

Town of Haymarket Town Council
Joint Public Hearing with Planning Commission
15000 Washington Street~Haymarket, Virginia 20169
Monday, January 04, 2010

Mayor Stutz calls the meeting to order at 7:03 p.m.

Pledge of Allegiance

Roll Call: Edwards, Leake, Cole, Stutz, Kenworthy, Weir
Scarborough-Absent

Mayor announces that there is a joint public hearing tonight with the Planning Commission for an in-home business to be located at 6696 Comanche Court (Chemsurvival Enterprises)

Planning Commission Roll Call: Ivancic-Yes, Landwehr-Yes, Leake-Yes

Joint Public Hearing: 6696 Comanche Court – SUP #20091116 Chemsurvival Enterprises

Opposed

1st Call

2nd Call

3rd Call

Tobias speaks on behalf of the HOA, he would like to make sure this is an allowed use in Longstreet Commons

In Favor

1st Call

2nd Call

3rd Call

Landwehr moves to close the Planning Commission public hearing, Ivancic seconds;

Ayes: 3

Nays: 0

Edwards motions to close the Town Council public hearing, Leake seconds;

Ayes: 5

Nays: 0

Absent: Scarborough

Landwehr motions that the Planning Commission forward to the Town Council a recommendation of an approval for the special use permit application #SUP20091116, pursuant to 58-98 (8), with the stipulation that the applicant inform his HOA, Ivancic seconds;

Ayes: 3

Nays: 0

Landwehr motions to close the Planning Commission meeting, Ivancic seconds;

Ayes: 3

Nays: 0

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Citizen's Time

None

**Weir motions to approve the minutes of November 2, 19 and December 5, 2009, Edwards seconds;
Ayes: 5
Nays: 0**

Arctic Sun SUP & Business License

Cole motions

- 1a. That the Town Council approve SUP #20091105, Artic Sun Heating and Air Conditioning, Inc., for operations as described on the special use permit application and the narrative dated December 4, 2009, and with the following development conditions:
1. The special use permit will be renewed annually until development of final site plan "Haymarket Industrial Park - Parcel "C"".
 2. Concrete wheel stops or other similar device shall be used to delineate parking spaces as shown on the application plat.
 3. The Applicant shall maintain the gravel parking used for parking in a serviceable condition for the duration of the special use.
 4. Except as noted above, Section 58-260 has otherwise been met by the approved Haymarket Industrial Park - Parcel "C" site plan and that the application for special use be renewed annually.
 5. There will be no outside storage of construction materials or heavy equipment
- AND
- 1b. That the Town Council approve a minor adjustment to Haymarket Industrial Park - Parcel "C" approved Site Plan without formal review pursuant to Section 58-510.
- AND
- 1c. That the Town Council approve a business license pursuant to Section 58-258 (13) of the Zoning Ordinance.

**Mayor would like this placed in a tickler file 58-260 (6),

**Add, however, the application is renewable annually

Roll Call Vote: Edwards-Yes, Cole-Yes, Leake-Yes, Kenworthy-Yes, Weir-Yes

Special Use Permit for Chemsurvival Enterprises

**Weir moves to approve the SUP 20091116 for operations as described in the narrative and pursuant to 58-16 "Home Occupations" and that the applicant advise the Longstreet Commons HOA of his intent and that the applicant resubmit annually pursuant to 58-9 for renewal,
Roll Call Vote: Edwards-Yes, Cole-Yes, Leake-Yes, Kenworthy-Yes, Weir-Yes**

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Red House Sign Plan

Edwards moves to approve (Marchant's motion), Leake seconds;
Roll Call: All in favor

Comcast Cable Franchise Agreement

The Town was not provided the draft agreement in time for the meeting

Treasurer's Report

There is a high probability that we will need a budget amendment. We are over on expenditures on certain line items. This will require a public hearing. Will come back at the February meeting they will bring. Mayor would like it clear what Saturday's meeting is about. They have asked for 3 wish list items. We will have a detail of what is in each line item, needs vs. wants, how are we going to pay for things.

**correct web site to reflect that this Saturday's meeting begins at 10am rather than 9am

**Scarborough enters meeting at 7:45 p.m.

Treasurer recommends a \$1500 deposit to start an account at Fauquier Bank

How much free cash is on hand, treasurer answers \$800,000?

**Weir motions to take \$50,000 from the Town's restricted funds and start an account at The Fauquier Bank. The account should be a certificate of deposit or money market account but should be the most interest bearing account offered that does not exceed a period of restriction of six months, Edwards seconds;
Leake asks if that amount is reasonable,**

Roll Call Vote: Edwards-Yes, Cole-Yes, Leake-Yes, Scarborough-Yes, Kenworthy-Yes, Weir-Yes

**Please have the check ready for the bank's ribbon cutting ceremony

Town Manager's Report

Quote from Cameron Plumbing to re-route our water intake for the eastern side of 15000 Washington Street. The amount of the quote is \$1480.00.

Leake motions to appropriate up to \$2,000 to re-route the water supply for The Very Thing, Town Center Property CIP, Edwards seconds;

Roll Call Vote: Edwards-Yes, Cole-Yes, Leake-Yes, Scarborough-Yes, Kenworthy-Yes, Weir-Yes

Potential tenant for upstairs, they do want a small amount of build-out in the amount of \$1,200, permission to spend if we negotiate

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Weir moves to appropriate \$1500 from the Town Center Property line item of Capital Improvements budget for repairs to the 2nd floor of 15000 Washington Street for potential tenants. This approval shall expire if the funds are not expended by February 28, 2010, Scarbrough seconds;

**Discussion: We have tenants presently here that have repair expectations
Roll Call Vote: Edwards-Yes, Cole-Yes, Leake-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes**

Police Report

Chief Roop presents a suggested resolution to the Town Council in support of the continued 599 funds from the State for law enforcement purposes. These funds are in danger of being dissolved.

WHEREAS, the Commonwealth of Virginia is considering reducing or deleting 599 program funds in the upcoming fiscal year to reflect the downward projection of revenues; and,

WHEREAS, Section 9.1-169 and 9.1-170 of the Virginia Code determines the formula for distribution of these funds; and,

WHEREAS, it is suggested that the General Assembly and Governor comply with this statute in this regard; and,

NOW, THEREFORE, BE IT RESOLVED that any reductions or deletion to the 599 program greatly impacts the Town of Haymarket as allocations derived from this program are used to maintain our basic police services; and,

BE IT, FURTHER, RESOLVED that the Haymarket Town Council direct the Clerk of the Council to mail a true copy of the approved Resolution to Delegate Robert Marshall and Senator Charles J. Colgan.

Roll Call Vote: Edwards-Yes, Cole-Yes, Leake-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes

Mayor thanks and commends Chief Roop for the officer's assistance during the snow storm

Cole moves to approve the business license application for Jeff's Heating and Air Conditioning as an out-of-town contractor, Edwards seconds;

Ayes: 6

Nays: 0

Town Attorney recommends that we receive the contract for each of these "out-of-town" contractors so we are sure they are declaring the appropriate amount of BPOL.

**Mayor asks that we make sure that they are aware of that on their application

Weir moves to direct the Town Treasurer to collect contracts for all out-of-town contractors applying for business licenses, Leake seconds;

Discussion:

Ayes: 6

Nays: 0

Building Official's Report

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Mayor Stutz

Mayor announces that \$500,000 transportation funds for the Town have been approved through the house and senate.

The Haymarket Regional Food bank fed 45 families for Christmas
We received a letter stating our packages arrived to the troops
Planning Commission vacancies, contact those who came forward for council (1 vacancy) and 1 vacancy on ARB

Weir

Weir would like to get together with the Town Manager on the proposed changes to the State storm water regulations. He would like to be proactive on this matter so that any code changes that need to be made are ready.

He has BPOL concerns there is some proposed legislation to eliminate

There are vacancies on both the Architectural Review Board and the Planning Commission. Mayor announces there is a March 1 deadline to receive interested applicants for those positions

Weir motions to adjourn the regularly scheduled meeting of the Town Council at 8:40 pm,

Cole seconds;

Ayes: 6

Nays: 0

Submitted:

Approved:

Jennifer Preli, Town Clerk

Pamela E. Stutz, Mayor