

Town of Haymarket
15000 Washington Street, #100~Haymarket, Virginia 20169
Mayor Pamela E. Stutz
Tuesday, April 14, 2009

Mayor calls meeting to order at 7:00 pm

Roll Call: Vazquez, Leake, Cole, Stutz, Shurn, Edwards, Weir

Ray Utz presents the PWC Comp Plan Review. He explains that there is a staff report (provided) that will be presented tomorrow night at the PC's public hearing. The staff report includes both the PC's objective and the Planning Staff's objective.

Ray Utz feels that they (the planning staff) are to provide the technical support to the PC for the Comp Plan review. Ray hands out the complete report including the PC and the Planning Staff.

Citizen's Time

Ralph Ring

14920 Greenhill Crossing Drive

He is distressed that the Town is considering playing banker for Kennedy. He is concerned that the Town has tremendous churn. The Town doesn't maintain businesses. Even though there are assurances from Kennedy that the businesses will be here, history has proven that to be incorrect. People that wanted to flock here didn't; the people who wanted to stay didn't. The Town does not attract businesses and does not retain businesses.

John Fillipine

Purchaser of the 84 Lumber site accompanied by Steve Wagner, AIA. He purchased the 84 Lumber site with Ms. Daisy Wood. They are proposing an upscale automotive and tire center. They are open to discussion about the lollipop sign. They are looking forward to dealing with the Town.

Chuck Carnahan

He is a great supporter of Kennedy. He is distressed that we may be financing the project for him in any way. We cannot manage a property. It puts us in an awkward position. How do we enforce code when we are part owners. It bothers him that we would be in that position. He doesn't think the Town should be a banker.

Letter read by clerk from David Brooks

Linda Landwehr

There are a lot of people who would like to do things than cannot because of this economy. She is concerned that the Town not forget its fiduciary responsibilities.

Minutes

Weir motions to approve the minutes of March 10, 2009, Edwards seconds;

Ayes: 6

Nays: 0

Town Manager Report

Appropriations

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Vazquez motions to appropriate \$13,825 to Deeds Realty Services for appraisals services, 20% remaining balance of original contract plus an additional \$350 per parcel (17) coming from Street Scape line item, Edwards seconds;

By a Roll Call Vote: Vazquez-Yes, Leake-Yes, Cole-Yes, Shuryn-Yes, Edwards-Yes, Weir-Yes

Police Report

Provided by the Town Manager

The Police Department was at the Egg drop and did a wonderful job, a big thanks to the Chief. They dropped 10,000 eggs and had 20,000 lying around.

The Bike Rodeo will be held in conjunction with Earth Day this year, and years forward.

Building Official's Report

Pryba property needs some E&S controls. Schick home is finished, still some grading work from where the old house was removed. Quarles, nothing has started yet.

Lowery has met with Service Authority. They believe there are 7 projects in town that are not finaled out.

Fire damaged homes are coming along.

Edwards asks if the building official is doing the Fiberlite inspections. He is.

Weir asks where we stand with Durham. Nothing.

Fire Department building? Nothing.

Treasurer's Report

Thanks Clerks for work on collecting the outstanding real estate debt.

Very close to having a tax rate and budget ready to advertise. The Town Manager asks that the Council schedule a budget hearing on May 4, 2009.

Mayor requests that this meeting be continued to Monday, April 20, 2009 @ 7pm so as to finalize a tax rate.

Alexandra's Keep Final Site Plan

Paul Gauthier representing Robert L. Simmons for Alexandra's Keep, 12 town homes at the north end of Bleight Drive.

Reads aloud chain of events. Believes application should be approved.

Weir asks about the storm water facility. As he recalls there was an issue with what is going to happen on top of the underground facility. ATTY responds that you can't put a building there.

The only issues remaining are procedural (JCB). Prelim site plan show a dry pond and the final shows an underground fee. TC should consider an amendment to the preliminary

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Weir motions to approve the final site plan #FS20080714 for Alexandra's Keep set forth in a plat from Burgess & Niple, dated _____ subject to and conditioned upon the following:

1. Council finds the revision to the preliminary site plan to change the Storm Water retention facility to a below ground is a minor revision and council, as zoning administrator, hereby approves the amendment;
2. All documentation relative to the site plan and project shall be of a form and substance approved by the Town Attorney and shall be recorded as required by the Town Attorney among the land records of Prince William County by June 15, 2009 otherwise the approval is to be of no effect.
3. Payment by the applicant of all fees, costs, or reimbursements assessed against the project by June 15, 2009, otherwise the approval to be of no effect.
4. The Mayor shall sign and date each page of the final site plan.

Cole seconds;

By a Roll Call Vote: Vazquez-Yes, Leake-Yes, Cole-Yes, Shuryn-Yes, Edwards-Yes, Weir-Yes

VRE Extension

Cole is a bit concerned that we have not held this issue up in a public forum. He doesn't really know how the residents feel. Vazquez concurs. TC is not aware of any specific timeline. Weir comments that if we make this resolution that it will in effect stop it from coming. There is no deadline that Weir is aware of.

Council asks that this resolution should be published. **May 4 agenda and place on the web site.

PWC Comp Plan Review

Weir is not wild about the PC's version, but to be frank it is by far the lesser of two evils. The Mayor asks that everyone take a look at this. **Place on agenda for May, Bob to review. TM to call and ask if this is the version being presented.

Business License Applications

Cole motions to approve the business license applications for Faust Excavating, Rappaport Management, and Service Neon Signs (all Quarles Contractors), Vazquez seconds;

Ayes: 6

Nays: 0

Weir motions to enter into closed session pursuant to VA §2.2-3711 A(3) Discussion and consideration of publicly held property, namely the Kennedy Contract for the Town Center Property and under §2.2-3711 A(7) consultation with the Town Attorney regarding a specific legal matter requiring legal advise namely possibly litigation over the collection of real estate taxes, Edwards seconds;

Vazquez-Yes, Leake-Yes, Cole-Yes, Stutz-Yes, Shuryn-Yes, Edwards-Yes, Weir-Yes

Cole motions certification of closed session, that the only items discussed were those noted in the motion to enter, how say each of you

Vazquez-Yes, Leake-Yes, Cole-Yes, Stutz-Yes, Shuryn-Yes, Edwards-Yes, Weir-Yes

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Weir motions to authorize the Town Manager to execute a tax lien on the delinquent property at
6701 Hunting Path, GPIN #7298-90-7006, Edwards seconds;

Ayes: 6


Nays: 0

Weir motions to adjourn the Town Council meeting of April 14, 2009, Edwards seconds;

Ayes: 6

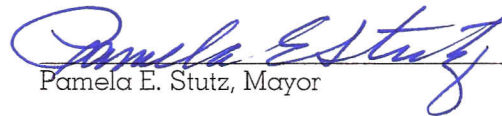
Nays: 0

Submitted:



Jennifer Preli, Town Clerk

Approved:



Pamela E. Stutz, Mayor