Mayor announces there is are joint public hearings tonight for the Planning Commission and the Town Council:

- Town initiated zoning text amendments
- Special Use Permit application for an in-home business, Gloria's Hair Salon, 6844 Saint Paul
- Special Use Permit application for an in-home business, Betty's Daycare, 6933 Jockey Club

Mayor asks that Chairman Leake call his public hearings to order.

Planning Commission Roll Call: Landwehr, Leake, Gillin

Zoning Text Amendments

Leake asks that all those in favor of the proposed zoning text amendments, please address the Commission

1st Call-None

2nd Call-None

3rd Call-None

Leake asks that all those opposed of the proposed zoning text amendments, please address the Commission

1st Call-None

2nd Call-None

3rd Call-None

Special Use Permit Application for Gloria's Hair Salon, 6844 St. Paul Drive

Leake asks that all those in favor of the SUP application for Gloria's Hair Salon, please address the Commission

 $1^{\rm st}$ Call-Gloria Artz speaks, she has been doing hair on friends and family for years and would now like it to be more of a business for profit.

2nd Call-None

3rd Call-None

Leake asks that all those opposed to the SUP application for Gloria's Hair Salon, please address the Commission

1st Call-None

2nd Call-None

3rd Call-None

Special Use Permit Application for Betty's Day Care, 6933 Jockey Club Lane

In Favor 1st Call

2nd Call

3rd Call

Opposed

Read aloud by Clerk from Laura Smith (attached to minutes)

Gallagher

Jockey Club Lane

The number of the children is his concern. He loves the neighbor. He does not have a problem with a Day Care Center, it's the traffic. Traffic is during the times that children are walking to the bus stop. It continues through the day and into the evening. He is opposed to it.

Leake asks that the SUPs be placed on the agenda for Planning Commission's next meeting.

Landwehr motions to adjourn the public hearing, Gillin seconds;

Ayes: 3 Nays: 0

Mayor calls the Town Council's public hearings to order

Roll Call: Vazquez, Weir, Edwards, Leake

Absent: Shuryn & Cole

Zoning Text Amendments

Mayor asks that all those in favor of the proposed zoning text amendments, please address the Council

1st Call-None

2nd Call-None

3rd Call-None

Mayor asks that all those opposed of the proposed zoning text amendments, please address the Council

1st Call-None

2nd Call-None

3rd Call-None

Special Use Permit Application for Gloria's Hair Salon, 6844 St. Paul Drive

Mayor asks that all those in favor of the SUP application for Gloria's Hair Salon, please address the Council

1st Call-Gloria Artz just comments that she is in favor

Brian Artz comments that they just want to do everything to make the business legitimate.

2nd Call-None

3rd Call-None

Mayor asks that all those opposed to the SUP application for Gloria's Hair Salon, please address the Council

1st Call-None

2nd Call-None

3rd Call-None

Special Use Permit Application for Betty's Day Care, 6933 Jockey Club Lane

In Favor 1st Call

2nd Call 3rd Call

Opposed

Read aloud by Clerk from Laura Smith (attached to minutes)
Matthew Gallagher asks that we reference his comments during the PC hearing.

Procedure for the Town should be to hear the application, then back to TC. Can be conditional approval

**Place on Checklist add HOA section to complete the process of the in-home business application.

Citizen's Time

Linda Landwehr-Fayette Street Thanks Council & Gene for no-thru truck sign

Doc Keane

Discusses Robinson's Paradise

He is asking for the Town's position on rezoning Robinson's Paradise, around 5,000 square feet. It is an allowable use in the R1. This property is R1 in the Comprehensive Plan. The Town Attorney recommends a Comp Plan amendment as well as a rezoning.

Gloria Artz asks for direction on what she should do next. Mayor recommends she start with the HOA and attend Monday's PC meeting.

Mayor explains that we spoke with VRS and had a presentation from them

Weir motions to add to the agenda discussion of the Transitional Commercial District

JCB thinks we should look at what goes into the buffer, not the size of the buffer. Development standards you want everything close together, but you want to block light to the adjacent homes. Facades can face the front.

**Add commercial transitional zoning district to January agenda

Treasurer's Report

Reminds everyone of Wednesday night budget work session.

Town Manager

VDOT, there is another step in the appraisal process that we were not aware of. We have to hire an appraiser to review the work of the appraiser. Expense is reimbursable by the SAFETY-LU grant. Mayor would like to see what time frame is involved in this. **Weir asks that we call Occoquan to see if they are going through this as well.

Zoning Issues

Verizon will be appearing in court this Thursday. Mayor asks if there was a previous approval.

Met today with the consulting firm for a transportation study. Draft to be complete by December 22, 2008. There is a round of grant funding that must be in by February 2009.

DEQ MOA

The Town will be required to hold public hearings prior to signing an MOA

Cable Franchise Agreement

Hearing has been held. There are two franchise agreements. One from the Town Attorney and one that Verizon will sign. There is a grant that Verizon will fund for our own channel. They would pay the grant amount to the extent that any other cable provider would pay. Another issue is they agreed to provide service to any number of town buildings. JCB's has no limit.

Weir motions to authorize termination of Comcast services effective February 28, 2009, Vazquez seconds;

Discussion: Mayor asks if council would like to review the differences.

Direct the franchise with Comcast and authorize the Town Attorney and Town Manager to take all necessary steps after that date to effect such termination, unless a new franchise agreement is reached before that time, or that the Mayor determines that satisfactory progress has been made on that agreement

Roll Call Vote: Vazquez, Leake, Edwards, Weir Absent: Shuryn & Cole

Weir moves to remove the special use permit application from the table for 14851 Washington Street for an in-home business license for Lincoln Mortgage, Vazquez seconds;

Ayes: 4 Nays: 0 Absent: Shuryn & Cole

Per 58-508 A, in accordance with our land use policy memo Any land use application should go straight to the PC, not be referred by the Town Council

The Planning Commission is authorized to schedule a public hearing for the Town Council prior to the next regularly scheduled meeting

Weir moves to refer the applications for Special Use permits for Betty's Daycare and Gloria's Hair Salon to he Planning Commission, Edwards seconds;

Ayes: 4 Nays: 0 Absent: Shuryn & Cole

Council Members

Edwards: Gutters are replaced at the police department Pam, Gene, & Susan met with the Northern VA Regional Commission

Bob Weir

Town Code Revisions

Mayor would like to set a work session date of February 7.

Weir motions to adjourn the regularly scheduled meeting of December 1, 2008, Edwards seconds; Ayes: $\frac{4}{2}$

Nays: 0 Absent: Shuryn & Cole

Submitted:	Approved:
Jennifer Preli, Town Clerk	Pamela Stutz, Mayor