

Town of Haymarket Town Council & Planning Commission Joint Hearing
15000 Washington Street~Suite 100~Haymarket, Virginia 20169
Mayor Pamela E. Stutz
Monday, October 6, 2008

Mayor called meeting to order at 7:03 p.m.

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

Minutes

Weir motions to approve the minutes of September 8, 2008, with corrections noted from Mr.

Weir, Cole seconds;

Ayes: 3

Nays: 0

Absent: Shurn, Vazquez & Edwards

Journey Through Hallowed Ground

Town Manager explains the organization and its mission. It has been established to protect Route 15 from Pennsylvania to Charlottesville, VA and all the associated by-ways. The effort is to get the federal designation so that federal funds are available to help with beautification and historic preservation. He suggests we support this attempt and adopt the resolution.

**Shurn enters meeting at 7:10 p.m.

Weir motions to adopt the attached resolution that the Town of Haymarket adopt the designation of the Journey Through Hallowed Ground Byway (Route 15/20/231/22) as an All-American Road within the National Scenic Byways Program, Cole seconds;

Roll Call: Leake-Yes, Cole-Yes, Shurn-Yes, Weir-Yes

Absent: Vazquez & Edwards

Business Licenses

Weir motions to approve the business license applications for Salman Home Realty, LLC as an in-town business and Broad Run Nursery as a Farmer's Market vendor, Shurn seconds;

Ayes: 4

Nays: 0

Absent: Edwards & Vazquez

Town Manager's Report

The Town Manager informs council that there is a site plan amendment needed for Winterham in order for the number of street lights on Washington to conform to the approved street-scape project. Generally the street lights are 50-60 feet apart in the Town. We needed to modify the approved site plan since it shows more lights than needed.

Weir motions that the Town reserves unto itself, as the zoning administrator, the power to determine the magnitude of a site plan amendment, it deems a minor site plan amendment revision dated 10/10/2003, for GPIN # 7298-80-3903

Leake-Yes, Cole-Yes, Shurn-Yes, Weir-Yes, Vazquez-Absent, Edwards-Absent

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Cole Motions to approve a minor revision, dated 10/10/2003 to remove one street light on the site plan for GPIN #7298-80-3903, known as the Winterham site, Shuryn seconds;
Leake-Yes, Cole-Yes, Shuryn-Yes, Weir-Yes, Vazquez-Absent, Edwards-Absent

Code Compliance

Ms. Lane has significantly cleaned up her area and has set up another court date in the spring of 2009 to follow up. There will be no additional extensions.

Mr. & Mrs. Rafferty have been given until the end of October to move their business. The judge would like them back at the first court date in December.

Mr. Charles Robinson-Abandoned vehicles-He came in and presented a plan to install a screened fence area. It will go to PC on October 20, 2008

SAFETY-LU

We have received the draft appraisals last week for the properties included in Phase IA. Corrections have been made to those and should get some finals next week.

Schick Property

14780 Jordan Lane

The Town Manager is asking council to give him [Town Manager] the authority to authorize and administrative approval to start with grading and foundation at this lot.

Weir motions to allow the Town Manager to issue a conditional grading permit for the Schick property at GPIN #7398-00-7874, 14780 Jordan Lane if the Town Manager determines all reviews are approved, Cole seconds;

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

Weir asks about the street-scape in front of Winterham, do we have any idea when this will commence. Town Manager responds that he asked them not to put bricks down before Haymarket Day.

Weir asks about status on ZTA for state code compliance? **Will be submitted to the Planning Commission on the 20th.

Police Report

Chief Roop asks for comments, questions, or concerns. We are searching for two replacements and that is on-going. Haymarket Day went well. Mayor thanks all the officers for their assistance.

PLANNING COMMISSION PUBLIC HEARING CALLED TO ORDER

Roll Call

Ivancic, Leake, Gillin, Graham, (Landwehr absent)

Zoning Text Amendment to allow Indoor Commercial Recreation as a by-right use in the I-1

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Chair Leake asks for those in favor of the proposed zoning text amendment to please feel free to address the Commission

Bryan Garcia-6691 Fayette Street

He feels it is a proper use in that zoning. Feels it was probably overlooked in the past and speaks out in favor of the ZTA.

Kim Engles

She supports the indoor sports facility. She is on the board of Gainesville District Little League. They have to go to Warrenton or Manassas for winter training. There is an entire sports community right here that travels outside for this.

Mike Ashcraft-Broad Run

Involved with sports in this community and its youth for 10+ years. He would like to see it kept here. He's a fan of this ZTA.

Nikko Agnes-Haymarket

The closest facility is in Warrenton or Manassas. We would like to see kids off the streets and in sports.

2nd Call In Favor

3rd Call In Favor

Chair Leake asks for all those opposed to the ZTA to address the Commission

1st Call

Greg Williams-High school coach. For the record he is in favor, but came in late. There is no place in Haymarket or Gainesville. Being involved in the programs that they know the parents depend on the direction for their sport. This would be an attraction to Haymarket.

2nd Call Opposed

3rd Call Opposed

Chair Leake calls the Planning Commission meeting to order.

Gillin motions to recommend approval of the Zoning Text Amendment to Section 16 58-257 to allow Indoor Commercial Recreation as a by-right use in the I-1 zone, Ivancic seconds;

Ayes: Graham, Gillin, Ivancic, Leake

Nays: 0

Absent: Landwehr

Graham motions to adjourn the special meeting of the Haymarket Planning Commission, Gillin seconds;

Ayes: 4

Nays: 0

Absent: Landwehr

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TOWN COUNCIL PUBLIC HEARING CALLED TO ORDER AT 7:40 PM

Zoning Text Amendment to allow Indoor Commercial Recreation as a by-right use in the I-1
Mayor asks for those in favor of the proposed zoning text amendment to please feel free to address the Council

1st Call in Favor
Kim Engle, John Lombardozi,
2nd Call
3rd Call

Opposed to the ZTA
1st Call
2nd Call
3rd Call

Mr. Cole asks how much work needs to be done to the inside of the facility to open for this use. Lombardozi responds that approximately 60 days of work. Mr. Lombardozi, property owner, requests that council please consider voting on this matter this evening.

The Town Attorney notes that for the record, since this is really the second meeting that this ZTA has been discussed in detail, he sees no reason that Council couldn't vote on it tonight. He expresses to Council that he is comfortable with them taking a vote this evening.

Cole motions, with no objection from legal counsel and specifically saying that this has been considered by council at their last meeting, that the Town Council forego their policy of not voting on a matter the same night as the public hearing.

For the record: Weir is willing to forego if we tighten up the language tonight,
Leake-Yes, Cole-Yes, Shurn-Yes, Weir-Yes, Vazquez-Absent, Edwards-Absent

Weir motions to approve (revised ZTA), Leake seconds;
Leake-Yes, Cole-Yes, Shurn-Yes, Weir-Yes

Treasurer's Report

Treasurer feels the Town is stable and can absorb some bad economy. We need to have a budget session soon. He wants 4 simple sessions, they will each have 1 or 2 topics. First, Meal's tax and then what to do with sale proceeds. Those two will dictate the parameters of the budget. Budget meeting October 14th, 21st & 27th for 1st. Meals Tax and Sale of Property. Meet here. 7:00 p.m.

John Bennett – Town Attorney

Is there any chance that election activities will affect council? No. from Mayor.

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Cole motions to enter into closed session pursuant to 2.2-3711 A(7) for the purpose of a specific legal matter, namely a franchise agreement proposed by Verizon. and pursuant to 2.2-3711 A(6), Weir seconds;

Leake-Yes, Cole-Yes, Stutz-Yes, Shurn-Yes, Weir-Yes, Vazquez-Absent, Edwards-Absent

Weir motions certification of the closed session that the only items discussed were those noted in the motion to enter, Cole seconds;

Leake-Yes, Cole-Yes, Stutz-Yes, Shurn-Yes, Weir-Yes, Vazquez-Absent, Edwards-Absent

Cole motions to add an agenda item to next month's meeting, the disposition of the bids for the sears house renovation, November 3, 2008, Leake seconds

Ayes:

Move to instruct TM & TA to have draft Cable franchise agreements for Fiberlite and Comcast at Nov. 3, Shurn seconds;

Ayes: 4

Nays: 0

Moves to schedule a public hearing for the draft cable franchise agreement (JCB's) dated 10/01/08, for Nov. 3, 2008 Verizon

Ayes: 4

Nays: 0

Mayor Stutz

Haymarket Day

Publicly thanks staff; Sue Shurn for entertainment; HGBA and especially Cheryl Garcia for the parade management. She had a tremendous amount compliments throughout the day. She puts in a plea for residents and Council to start early in January on planning for Haymarket Day 2009.

December 6, 2008 for Holiday party.

Mayor encourages all to attend budget hearings.

Leake

Nothing

Cole

Meeting with John Stirrup to get back with the county. Comp Plan for county this Wednesday, there is strong opposition. Weir and Cole will go to the meeting. He will get lamentations list in order for next meeting.

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Shuryn

Nothing

Weir

Train horn quiet zone issue, there is one existing in Manassas.

Mayor asks to explain the quiet zone 10pm-7am.

VRE-Tier 1 analysis has a lot of negative feedback.

Centers of Community-1 is half our town-Something the town needs to keep a really close eye on. Weir notes a possible very serious impact on the Town.

Haymarket Crossing. He would like to see the letter on the big box prior to the 14th.

Mayor asks how it works sitting on a public board. She would like to know how she can be a citizen vs. a board member. The Town Attorney states that you are really always there as a Town representative. He advises that always be careful what you say, always qualify how you are addressing and not at the direction of council or as a councilmember.

**Weir to draft a letter that talks about the Centers for Community and that this can't exist under current zoning laws. Mayor will call Martha Hendley. Have a copy to each member of the PWC PC.

Cole moves to adjourn the regularly scheduled meeting of the Haymarket Town Council, Shuryn

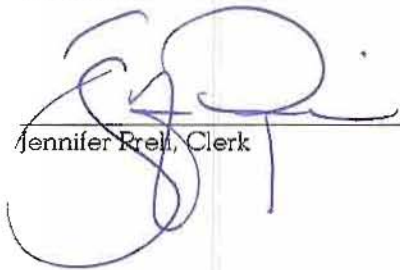
seconds;

Ayes: 4

Nays: 0

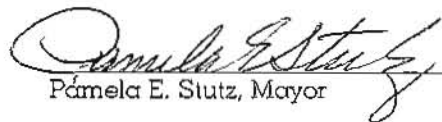
Absent: Vazquez & Shuryn

Submitted:



Jennifer Frell, Clerk

Approved:



Pamela E. Stutz, Mayor

RESOLUTION

A RESOLUTION TO RECOMMEND THE U.S. DEPARTMENT OF TRANSPORTATION'S
FEDERAL HIGHWAY ADMINISTRATION
"ALL-AMERICAN ROAD" DESIGNATION FOR U.S. ROUTE 15/20/231/22/53/Milton Road

WHEREAS, the United States Congress approved legislation in May 2008 to create The Journey Through Hallowed Ground National Heritage Area; and

WHEREAS, this legislation creates a National Heritage Area corridor that includes U.S. Routes 15/20/231/22 from Thomas Jefferson's Monticello in Charlottesville north to Gettysburg, Pennsylvania; and

WHEREAS, the Virginia Department of Transportation and Commonwealth Transportation Board have endorsed state scenic byway designation and support All-American Road designation; and

WHEREAS, designation of the Journey Through Hallowed Ground as a National Heritage Area, and Route 15/20/231/22 as an All American Road within the National Scenic Byways Program, will help support the four-state public/private partnership that has been developed to promote and celebrate the historical and cultural resources along the route; and

WHEREAS, designation as a National Heritage Area and All American Road will make federal funds available to government entities located along this corridor for the purposes of developing tourism, preservation and enhancement of historical sites and battlefields; and

WHEREAS.....

NOW, THEREFORE, BE IT RESOLVED that the Town of Chatham adopts the designation of the Journey Through Hallowed Ground Byway (Route 15/20/231/22) as an All-American Road within the National Scenic Byways Program;

AND, BE IT FURTHER RESOLVED that _____ will utilize federal funds available for such purposes to encourage tourism, preservation and enhancement of the region's historic sites and battlefields.


Name

10-6-08
Date

Name

Date

Name

Date