

Town of Haymarket  
15000 Washington Street, #100~Haymarket, Virginia 20169  
Town Council Meeting of August 4, 2008 continued to August 18, 2008  
Mayor Pamela E. Stutz

Meeting called to order at 7:04 p.m.

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

Citizens Time  
No one speaks

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Cole motions to add the business license application for 4 R's Preschool to the agenda,  
Edwards seconds;  
Ayes: 3  
Nays: 0  
Absent: Leake, Vazquez, Shuryn

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Cole motions to approve the business license application for 4R's Preschool, Edwards seconds;  
Ayes: 3  
Nays: 0  
Absent: Leake, Vazquez, Shuryn

Ms. Jameson, owner of 4 R's Preschool thanks all in the Town for helping get this project accomplished. She invites all on Saturday 23<sup>rd</sup> @ 2:00 to her ribbon cutting ceremony

Mayor steps down due to a conflict of interest:

St. Paul's Church SUP

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Weir motions to take from the table Case No. SUP20080527, Edwards seconds;  
Ayes: 3  
Nays: 0  
Absent: Leake, Vazquez, Shuryn

Weir motions to approve Case No. SUP20080527, an application, Edwards seconds;  
Discussion: Weir loves the school where its at, but he hates the location for the SUP, Payne Lane is not structured to handle this type of use. Add to Old Carolina Road closing, he is anticipating a nightmare of congestion. He is concerned about 18<sup>th</sup> Century Haymarket. Great idea, wrong location. Edwards is concerned about the traffic there as well. Town Engineer says she has done some calculations with roof area and the increase is less than 1/2 CFS.  
Edwards asks how often the streets will be swept.  
Cole-Yes, Edwards-Yes, Weir-No  
Absent: Leake, Vazquez, Shuryn

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Alexandra's Keep Final Site/Subdivision Plan

Town Manager recommends that this matter be tabled.

Paul Gauthier addresses council and requests that the site plan receive an approval contingent upon the legal documents be approved by the Town Attorney. He would like to move forward with ARB and an approved site plan is necessary to begin that process. Vice Mayor Cole addresses that concern by saying that Council can authorize them to proceed without the approved site plan.

Town Attorney comments that he has some serious concerns regarding the form of the storm water management facility agreement between the HOA and the county. It appears that the Town is not party at all to the maintenance agreement. If there is some kind of back up, this could affect the property that lies within the Town. If the county does not agree to make the Town party to the agreement, it could result in necessary site plan changes by perhaps needing to bring the SWM into the Town limits. Applicant responds that this site would then not be developable should that scenario arise.

\*\*Vice Mayor instructs the Clerk to place Alexandra's Keep on the agenda for ARB for September

Weir comments on the underground SWM facility. He is concerned that this has changed from a dry pond to an underground facility. He feels that there could be intent for some uses in this county parcel that are not desirable to the Town, since they could pave over top of an underground facility, whereas had it remained a pond, they could not develop.

Weir moves to table the Site/Subdivision Plan for Alexandra's Keep, Shuryn seconds;

Ayes: 4

Nays: 0

Absent: Vazquez & Leake

Cole motions to authorize the applicant, Robert Simmons, LLC to go before the ARB without an approved site plan.

Ayes: 4

Nays: 0

Absent: Vazquez & Leake

Mr. Gauthier would like a date certain that he can meet with the Town Attorney. Gauthier asks when the comments will be ready, the Town Attorney responds that they will have his comments by the 45<sup>th</sup> day from July 29 but if Mr. Gauthier would call the Town Attorney tomorrow after 10am they could perhaps set a date to meet.

Mayor asks to talk about a procedural issue.

Mayor would like the legal documents for all site matters to be submitted with the initial submission so that the Town Attorney has sufficient time to review the documentation. Mayor asks that a procedure be established and adhered to.

JCB asks if it makes sense for Council to be able to start reviewing when it is submitted to PC?

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Haymarket Crossing

The Town Manager spoke with Councilman Leake and he will try to get a draft out to everyone tomorrow. The county has asked that we get the comments to them this week. One of the pad site is an 87,000 sf parcel. Cole asks that if we make comments that are beyond our control or we are not affected by are we then diminishing our other comments. Mayor asks council to forward their comments

Treasurer

Treasurer would like to see an "up to" Mill rate in January. Then we could come up with a couple of budgets in February/March with different scenarios.

\*\*Prior to Sept 8 he would like all comments, by Wednesday September 3. All hopes and dreams and aspirations.

Mayor

Haymarket Day is turning out to be quite an event. It is going to be throughout the entire town. We are in much need of volunteers.

\*\*Request for Volunteers on the website and in the newsletter  
Point of contact for volunteers is Susan Edwards

Holiday party is set for December 6, 2008

John Cole

will send out an email, he wants a list of what is bothering each council member. What is nagging or outstanding.

Mayor leaves meeting.

Town Manager

Teaching the Basics request for rent reduction  
Cole comments about the prior lease negotiations. Acknowledges that they were will to bend for us.

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Cole motions to reduce the lease rent for TTB by the amount of \$1011 each month for the months of August and September provided that they are not in default for any other provisions of the lease, Edwards seconds;

Roll Call Vote:

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Weir motions to adjourn the meeting of August 18, 2008 continued from August 4, 2008, Shuryr seconds;

Ayes: 4

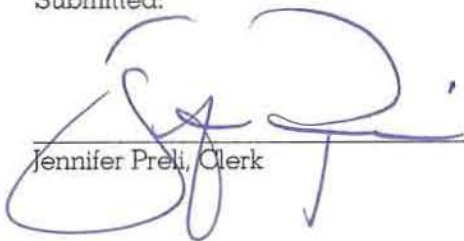
Nays: 0

Absent: Vazquez & Leake

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Meeting adjourned at 8:50 p.m.

Submitted:



Jennifer Preli, Clerk

Approved:



Pamela E. Stutz, Mayor