

Haymarket Town Council
15000 Washington Street, #100~Haymarket, Virginia 20169
Mayor Pamela E. Stutz
Monday, June 02, 2008

Mayor calls meeting to order at 7:06 p.m. at 15000 Washington Street

Vazquez motions to move the Town Council meeting across the street to 15025 Washington Street (Haymarket Museum), Shurn second;

Ayes: 4

Nays: 0

Absent: Sikorsky & Shurn

Mayor opens citizen's time at the Museum at 7:14 p.m.

No Citizens spoke

St. Paul's SUP

Mayor steps down from her chair on this matter, she is employed with the applicant, St. Paul's Church.

Vazquez chairs matter and asks for a brief description of the Case #SUP20080527

Charles Whitrock is representing the applicant, St. Paul's Church.

He states that he is a member of committee that is moving the school. There are 95 Students currently. They need to move due to cost of lease expenses and lease runs out June 2009. The school would like to move and will need a temporary classroom trailer. Trailer will be handicap accessible and will be on the site of the parish hall.

Weir motions to refer Case #SUP20080527 for a Special Use Permit for a temporary classroom trailer filed by Saint Paul's Church to the Planning Commission for their review and recommendation if the nature of this use is good zoning practice and general health and safety of this special use permit for a temporary 58-52 (5), Shurn second;

Ayes: Vazquez-Yes, Cole-Yes, Shurn-Yes, Weir-Yes, Sikorsky-Absent, Jarboe-Absent

Requests for Special Exceptions for the Kennedy Preliminary Site Plan

Vazquez motions to approve Mr. Kennedy's request for exception to 58-185 for GPIN #7298-80-9226 as reflected on the preliminary site plan #PRE20080409, Cole second;
Vazquez-Yes, Cole-Yes, Shurn-Yes, Weir-Yes, Sikorsky-Absent, Jarboe-Absent

Vazquez motions to approve Mr. Kennedy's request for exception to 58-11 for GPIN #7298-80-9226 as reflected on the preliminary site plan #PRE20080409, Cole second;
Vazquez-Yes, Cole-Yes, Shurn-Yes, Weir-Yes, Sikorsky-Absent, Jarboe-Absent

Shurn motions to approve Mr. Kennedy's request for exception to 58-11 for GPIN #7298-80-1438 as reflected on the preliminary site plan #PRE20080409, Cole second;
Vazquez-Yes, Cole-Yes, Shurn-Yes, Weir-Yes, Sikorsky-Absent, Jarboe-Absent

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Vazquez motions to approve Mr. Kennedy's request for special exception 58-179 (b) and 58-181 (b) & (c) for GPIN 7298-90-1438, as reflected on the preliminary site plan #PRE20080409, Cole seconds; Discussion:

Weir asks Town Attorney if the Town Council has the authority to grant this waiver. Town Attorney responds that yes, the Town Council has the authority to grant the special exception
Vazquez-Yes, Weir-No, Shuryn-Yes, Cole-Yes, Sikorsky-Absent, Jarboe-Absent

Shuryn motions to approve Mr. Kennedy's request for exception to 58-181 (b) & (c) & 58-179 (b) for GPIN 7298-80-9226, as reflected on the preliminary site plan #PRE20080409, Cole seconds; Vazquez-Yes, Cole-Yes, Shuryn-Yes, Weir-No, Sikorsky-Absent, Jarboe-Absent

Vazquez motions to approve Mr. Kennedy's request for exception to 58-703 (c) for GPIN 7298-90-1438, as reflected on the preliminary site plan #PRE20080409, Shuryn seconds; Town Attorney asks if any mitigation has been offered if this exception were granted.
Vazquez-Yes, Cole-Yes, Shuryn-Yes, Weir-No, Sikorsky-Absent, Jarboe-Absent

Vazquez motions to approve Mr. Kennedy's request for exception to 58-703 (e4) & (e6) for GPIN 7298-90-1438, as reflected on the preliminary site plan #PRE20080409, Cole seconds; Vazquez-Yes, Cole-Yes, Shuryn-Yes, Weir-Yes, Sikorsky-Absent, Jarboe-Absent

Shuryn motions to approve Mr. Kennedy's request for exception to 58-701 - 703 for GPIN 7298-80-9226, as reflected on the preliminary site plan #PRE20080409, Cole seconds; Vazquez-Yes, Cole-Yes, Shuryn-Yes, Weir-Yes, Sikorsky-Absent, Jarboe-Absent

Vazquez motions to approve the waiver request for VDOT's requirement of a right turn lane on the southbound intersection of Jefferson to Washington Street, as reflected on the preliminary site plan #PRE20080409, Cole seconds; Discussion:
Weir for the record views this as a safety issue, he does not think it's a good idea and not in the best interest of the residents.
Vazquez-Yes, Cole-Yes, Shuryn-Yes, Weir-No, Sikorsky-Absent, Jarboe-Absent

Cole motions to approve the Preliminary Site Plan, #PRE20080409, for the Town Center Property, Shuryn seconds;
Weir-No, Shuryn-Yes, Vazquez-Yes, Cole-Yes, Sikorsky-Absent, Jarboe-Absent

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Citizen's Time

Cole comments that it is good to be home.

Special Use Permit Application for Quarles SUP20080102,

Both the Planning Commission and the Town Council have had public hearings on this matter. Site plan does require re-submission as amended to reflect the new use.

Weir motions to approve Case #SUP20080102 for a Special Use Permit for a drive thru window at GPIN #7298-71-6020 as described in the narrative dated 05/07/08 and amended on 05/02/2008, Cole seconds;

Roll Call Vote: Vazquez-Yes, Cole-Yes, Shuryn-Yes, Weir-Yes, Sikorsky-Absent, Jarboe-Absent

Weir motions to approve the business license application for Cooper Electric, an out-of-town subcontractor, Shuryn seconds;

Ayes: 4

Nays: 0

Absent: Sikorsky & Jarboe

Minutes of May 5 & 19

Deferred to June 16

2008-2009 Budget

Public hearings have been held.

Cole motions to approve the budget as presented, reflecting a real property tax rate of \$.128/\$100 of assessed value and a cigarette tax rate of \$.30 per pack. All other tax rates to remain the same as Fiscal Year 2008, Vazquez seconds;

Weir asks about property tax relief issue. Town Manager recommends that we come back and suggest an amendment to the budget once we have a final answer. Mayor comments that this is a lean budget. Staff has been advised to watch all spending. Wants to insure that there is good control

Roll Call Vote: Vazquez-Yes, Cole-Yes, Shuryn-Yes, Weir-Yes, Sikorsky-Absent, Jarboe-Absent

Comp Plan

Public hearing was last Wednesday, few changes and PC will final it out next Monday. PC will present to Council on July 7.

Town Manager's Report

Code Compliance Update-Most property owners have responded but some have not.

Town Hall Flood

Repairs will amount to approximately \$20,000.

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Weir motions to appropriate the funds for the Town Hall flood remediation and authorizes the Town Manager to expend up to \$30K from the line item unused meal's tax collection to fund the flood remediation and associated expenses and that all monies returned from the state be applied back to the same line item, Shuryn seconds;

Roll Call Vote: Vazquez-Yes, Cole-Yes, Shuryn-Yes, Weir-Yes, Sikorsky-Absent, Jarboe-Absent

Streetscape Update

Environmental work was done well, on-time and the VDOT review took about 2-4 months longer than expected. Next big step is the appraisal of the properties. Council has agreed that all utilities are above ground on both sides of the street. Another point of clarification is the limits Madison Street to Harrover

Police Report

Reminder that the Bike Rodeo is on June 7.

Councilman Weir

Reminder Haymarket Estates will be heard by the County Board of Supervisors. Council to consider reappointment of Linda Landwehr to PC at the continuation meeting.

Town Attorney comments that since the Town was not party to the rezoning of Market Center we are not bound to spend the \$25K proffer in any certain manner.

New Council will be sworn in on the 16th of June.

Weir motions to continue the regularly scheduled meeting of June 2, 2008 to June 16, 2008,

Vazquez seconds;

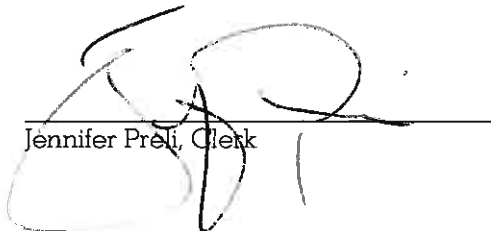
Ayes: 4

Nays: 0

Absent: Sikorsky & Jarboe

Submitted:

Approved:


Jennifer Preli, Clerk


Pamela E. Stutz, Mayor