

Town of Haymarket
Monday, May 05, 2008
15000 Washington Street, #100, Haymarket, VA 20169
Mayor Pamela E. Stutz

Mayor calls meeting to order at 7:02 p.m.

Roll Call: Cole, Stutz, Jarboe, Weir
Absent: Shurn, Vazquez, Sikorsky

Mayor announces that the Planning Commission and the Town Council have two joint public hearings. Mayor defers to Chair Landwehr to commence the Planning Commission Public Hearings.

Chair Landwehr opens public hearings at 7:02 pm

Roll Call: Gillin, Landwehr, Weir
Ivancic-Absent

Chair asks that anyone in favor of Case #REZ20080123 for the Rezoning of 15026 Washington Street (Town owned parcel), please speak.

1st Call-None
2nd Call-None
3rd Call-None

Chair asks that anyone opposed to Case #REZ20080123 please speak.

1st Call-None
2nd Call-None
3rd Call-None

Close public hearing on the rezoning

She asks that anyone in favor of Case #SUP20080116 for a Special Use Permit Application for a construction trailer to be located at 15250 Washington Street for the development of Fauquier Bank.

1st Call-None
2nd Call-None
3rd Call-None

Chair asks that anyone opposed to Case #SUP20080116 please speak.

1st Call-None
2nd Call-None
3rd Call-None

Chair Landwehr closes the Planning Commission Public hearings at 7:05 p.m.

Chair Landwehr opens the regular meeting and calls for a motion for the for Case #REZ20080123

Weir motions to forward Case #REZ20080123 for the Rezoning of GPIN #7298-80-9226 from R1 to B1 with a recommendation for approval, Gillin seconds;

Ayes: 3
Nays: 0

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Weir moves to forward the Case #SUP20080116 for a construction trailer to be located at 15250 Washington Street, the applicant being PW Campbell, contractor Fauquier Bank, to the Town Council, with a recommendation of approval, Landwehr seconds;

Ayes: 3

Nays: 0

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

Ayes: 3

Nays: 0

Public Hearings

Mayor asks that anyone in favor of Case #REZ20080123 for the Rezoning of 15026 Washington Street (Town owned parcel), please speak.

1st Call-None

2nd Call-None

3rd Call-None

Mayor asks that anyone opposed to Case #REZ20080123 please speak.

1st Call-None

2nd Call-None

3rd Call-None

Mayor asks that anyone in favor of Case #SUP20080116 for a Special Use Permit Application for a construction trailer to be located at 15250 Washington Street for the development of Fauquier Bank.

1st Call-None

2nd Call-None

3rd Call-None

Mayor asks that anyone opposed to Case #SUP20080116 please speak.

1st Call-None

2nd Call-None

3rd Call-None

Citizen's Time

Marshant Schneider

He speaks that he is in favor of council's denial of the fence application appeal

Feels the council should uphold the ARB and PC decision of the Certificate of Appropriateness for a fence to be located at 14891 Washington Street (Arthur's Court) and not overturn those decisions.

**Shuryn enters meeting

Minutes

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Jarboe motions to approve the minutes of April 7, 22, & 26, 2008, with corrections noted, Weir seconds;
Ayes: 3
Nays: 0
Abstain: 1 (Shuryn)
Absent: Sikorsky, Vazquez

Construction Permit Applications

Weir motions to approve the construction permit application for 6745 Jefferson Street for the enclosure of vestibule area, Jarboe seconds;
Ayes: 4
Nays: 0
Absent: Sikorsky, Vazquez

Appeal

Weir motions to defer the appeal for the Certificate of Appropriateness for a fence to be located at 14891 Washington Street (Arthur's Court), Jarboe seconds; Mayor asks that the applicant clarify where the fence will be located
Ayes: 4
Nays: 0
Absent: Sikorsky, Vazquez

Business Licenses

Cathy's Hair Salon, CP Electric, Washington Sprinklers, Horizon

Jarboe motions to approve the business license for Cathy's Hair Design to be located at 14950 Washington Street,
Ayes: 4
Nays: 0
Absent: Sikorsky, Vazquez

Weir motions to approve the business license application for Horizon as an out-of-town contractor, Cole seconds;
Ayes: 4
Nays: 0
Absent: Sikorsky, Vazquez

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Weir motions to approve the business license application for CP Electric as an out-of-town contractor, Shurn second;

Ayes: 4

Nays: 0

Absent: Sikorsky, Vazquez

Weir motions to approve the business license application for Washington Sprinklers as an out-of-town contractor, Cole second;

Ayes: 4

Nays: 0

Absent: Sikorsky, Vazquez

Cole motions to approve the release the Centex Landscaping bond plus the accrued interest, Weir second;

Roll Call Vote: Cole-yes, Shurn-Yes, Jarboe-Yes, Weir-Yes

Absent: Sikorsky, Vazquez

Special Request

Jarboe motions to defer the request for a reduction in fees for Ken Schick for a one-house grading plan, Weir second;

Ayes: 4

Nays: 0

Absent: Sikorsky, Vazquez

Code Compliance-Status Report

Approximately 16 letters have gone out plus two more. We are getting pretty good response. Lane property requested 90 day extension, we denied that request. Town will start issuing summons to those who didn't cure and/or respond.

Robinson has asked for the Town to allow him to screen fence his antique vehicles. He must present something to the Town in detail.

Building Official

Town Manager discusses realignment of this department. Feels we should have a set couple of days where we are available for inspections.

Comp Plan update

Public hearing on May 28, 2008

Police Report

Treasurer's Report

He is most concerned about this year's deficit. He is predicting approximately \$30K.

Town Manager Report

Town Council & Planning Commission Joint Public Hearings

Planning Commission Special Meeting

Town Council Regular Meeting

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Winterham-Street work is about complete. They are starting to work the grading for the sidewalk.

**Ask JCB about bond @ Winterham

Giuseppe's Street lights-working with contractors to get the lights installed.

Weir motions to enter into closed session pursuant to 2.2-3711 A

1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board.

Jarboe seconds;

Cole-Yes, Stutz-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes
Vazquez-Absent, Sikorsky-Absent

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

Cole-Yes, Stutz-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes
Vazquez-Absent, Sikorsky-Absent

Jarboe motions to appoint Stephanie Graham to the Planning Commission, her term to run through June 30, 2011, Weir seconds;

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

18th Century Haymarket Drainage problem

Mayor would like a final opinion from Mr. Bennett. She suggests possibly a one-time clean up by the Town. Feels Town has a moral obligation to clean this area up.

Jarboe has mixed emotions. The property has not been developed properly and is on top of a natural spring. But that was there prior to the street-scape implementation.

Weir agrees with Jarboe. We have gone over this back and forth. The original design was faulty.

Shuryn comments that what you see is what you buy. She is not an original owner of that. She does think we should ensure that new development doesn't add to the existing problem in the rip rap ditch.

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Cole's property sits higher, she is not affected. She doesn't feel the Town has a financial obligation to correct this problem.

Announcements

Reminder of the budget hearing on May 19, 2008.

Mayor reminds everyone to get out and vote tomorrow, May 6, 2008.

Jarboe has seen a substantial slow down on Jefferson with the speed bump.

Weir reminds that PWC Planning Commission will hear the rezoning of Haymarket Landing on Wednesday.

Cole reminds that the VDOT through truck sign is down on Fayette Street.

Shuryn-Summer concerts-have the bands set

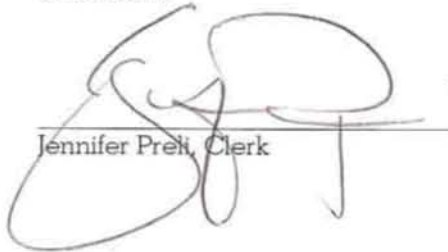
Weir motions to adjourn the regularly scheduled meeting of the Haymarket Town Council on Monday, May 5, 2008, Jarboe seconds;

Ayes: 4

Nays: 0

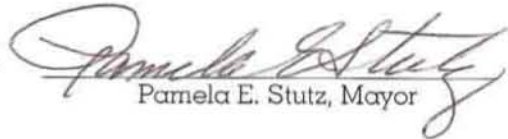
Absent: Sikorsky, Vazquez

Submitted:



Jennifer Preli, Clerk

Approved:



Pamela E. Stutz, Mayor