

AGENDA for Town Council Meeting of November 3, 2003
6:30pm
Pledge of Allegiance, Prayer, and Roll Call
Citizens' Time (3 minutes per person)
PUBLIC HEARING
Re-Zoning of 14711, 14741, & 14821 Washington Street
Current Zoning B-1, desired Zoning R-2

- I. Rohrbaugh/Leonard Re-Zoning
 - a. Review of comments of Town Engineer, VDOT, others
 - b. Review of proffers
- II. Announcements
 - a. ISTEA award of \$250,000 – status of easements for next phase
 - b. Scarborough and Neal-Hearth, candidates for council
 - c. Status of Charrette
 - d. Status of Audit
 - e. Roberts Rules of Order
 - f. Submission requirements for:
 - 1. Site Plans
 - 2. Re-Zoning Applications and zoning issues
 - 3. Subdivisions
- III. Reading of Minutes
- IV. Site Plan
- V. a. Piedmont Mews
- VI. Police Report-Jim Roop
 - a. Speed enforcement efforts on Jefferson and Fayette Streets
- VII. Historical Commission
 - a. Status of utilities at museum, who is responsible for payments
- VIII. ARB – Neal-Hearth
 - a. Submit new ARB “Certificate of Appropriateness” form to council
 - b. Provide Council and Clerk with “color” charts
 - c. Provide Council and Clerk with Font charts
- IX. Planning Commission
 - a. Why was pool construction application tabled?
 - b. Status of zoning map
- X. Treasurer’s Report-See P&L
 - a. Bob Miller comments on Treasurer status
- XI. Clerks office
 - a. Report on Landscaping Contracts and the services provided
- XII. Proposed South Market-Does Haymarket take a position?
- XIII. Business Licenses
 - a. Long Remodel Co.
 - b. KGK, Inc. t/a Speed Auto Sales
- XIV. Sign Permits
 - a. KGK, Inc. t/a Speed Auto Sales
- XV. Certificate of Appropriateness
 - a. Oak Ridge Builders
 - b. Shepard of the Hills

XVI. Leases

- a. Coalition Against Hunger
- b. Route 66 Auto Glass
- c. David Jones, Esquire
- d. Olde Dominion Title & Escrow, LLC

XVII. John Bennett, Town Attorney Comments...

- a. Chesapeake Bay Ordinance revisions - recommendation

XVIII. Building Inspector – Jim Lowery

- a. Submit report on status of Occupancy Certificates on Jones, Garcia, and Empty Office next to Jones
- b. Submit all occupancy permits issued to date
- c. Submit written comments citing codes with regard to public facilities and necessity to use the public water system
- d. Submit report on Teaching the Basics Existing Class E Use Group Occupancy and its' impact on the requirement for upgrading the fire doors

XIX. Committee on Zoning Enforcement and Building Inspection

- a. Schedule next meeting
- b. Review draft agenda and other materials

**CLOSED SESSION TO DISCUSS:
Citizens' Time**

ADJOURNMENT

Monday, November 3, 2003

Regular Session Town Council Meeting

Public hearing on proposed re-zoning of 14711, 14741, & 14851 Washington Street
6:30pm @ Haymarket Town Hall, 15016 Washington Street, Haymarket, VA 20169

David P. Taylor, Mayor
James T. Shepard, Vice Mayor
Councilwoman Pamela Stutz
Councilwoman Natasha Sikorsky
Councilwoman Sheila Jarboe
Councilman Miller

Public Hearing opens 6:33 pm

Proposed re-zoning of above referenced properties. Two parcels owned by John Rohrbaugh, and one parcel owned by Dottie Leonard (with a lot line adjustment on Leonard Parcel. Current zoning B1 desired zoning R2 (4,000 sf lots).

Mayor Taylor calls for any resident in favor of proposed re-zoning:

Jessica Clay (also presents petition), Lee Harris, William Goodwin, Phillip Harrover, Bumgarner, Warnerman.

Mayor Taylor calls for any residents opposed to proposed re-zoning:

Robert Weir, Maria Turner.

Open Regular Session of the Town Council of The Town of Haymarket, Virginia
6:54pm

Pledge of Allegiance

Invocation given by Reverend Rod Fultz

Roll Call: Sikorsky, Miller, Shepard, Taylor, Jarboe, and Stutz

Attorney for Centex Homes, Alice Haas & Engineer/BC Consultants' Dennis Dixon present and answer questions for Re-zoning applicants.

Mayor makes statement saying the downzoning of the parcels is good for the town if entire scope of application is reviewed. Proffers, streetscape, seems to enhance the general flow of the town to the east end.

Shepard Motions to accept the revised proffers dated November 3, 2003 as a condition of the rezoning of 14711, 14741, and 14851 Washington Street to Residential 2 (R2), Miller seconds

Discussion:

Stutz speaks of concerns over the number of proposed units

Sikorsky speaks of concerns for schools (money) and lack of proffers for them

Jarboe speaks of concerns on parking (shared driveways) and street parking with regard to legal distances from mailboxes.

Roll Call Vote: Sikorsky-Aye, Miller-Aye, Shepard-Aye, Jarboe-Aye, Stutz-Aye

Motion carries unanimously 5-0

CITIZEN'S TIME

Terry Karnes: Speaks of FOIA pertaining to emails
Robert Ainsley:
Wayne Rodgers: Asks about leasable space on town property
Glenn Bear: Asks that people come up front when they speak
Nancy Bailey: Town in need of Pedestrian Crossing Signs
Ken Farren:
Mary Brown: Low income housing

Miller motions for Haymarket to adopt Roberts Rules of Order as the rules of order for the Town of Haymarket, Seconded...

Discussion to achieve other rules of order and look at other localities (Jarboe volunteers to research) Please add to next agenda

MOTION DIES

MINUTES

Shepard motions to approve 06/02/03 TC minutes, seconded
Sikorsky and Stutz abstain

Ayes: 3 Nays: 0
Motion carries

Shepard motions to approve 10/06/03 TC minutes, Stutz seconds
Ayes: 5 Nays: 0

SITE PLANS

Piedmont Mews

Shepard motions to approve Piedmont Mews site plans, Miller seconds
Ayes: 5 Nays: 0

CONSTRUCTION PERMIT APPLICATIONS

Dallesandro Pool

Stutz motions to approve permit conditioned upon Building Official seeing PWC permit and ARB compliance with fence. Clerk asked to provide homeowner with letter stating conditions.

Ayes: 4 Nays: 1 (Jarboe)

Councilman Miller excuses himself at 9:50pm

BUILDING OFFICIAL

Building official reminds that we should be getting bonds for our brick sidewalks when work is being performed. States he will attend Building/Zoning committee meeting. Lowery discusses the elevation problem between 84 Lumber and Fosters Building.

JARBOE MOTIONS TO ENTER INTO EXECUTIVE SESSION PURSUANT TO 2.2-3711 A1 & A3, SECONDED
Ayes: 4 Nays: 0

CERTIFICATION OF EXECUTIVE SESSION

Roll Call: Sikorsky-Aye, Shepard-Aye, Taylor-Aye, Stutz-Aye, Jarboe-Aye

Jarboe motions to fill vacant council seat with Mr. Bryan Garcia, Sikorsky seconds
Aye: 4 Nays: 0

Sikorsky motions to approve lease for Dominion Title & Escrow, Shepard seconds
Ayes: 4 Nays: 0

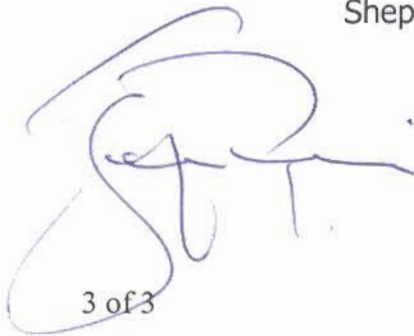
Stutz motions to approve lease for Route 66 Auto Glass, Shepard seconds
Ayes: 4 Nays: 0

Shepard motions to approve expansion lease with David C. Jones, Jr., PC, Jarboe seconds
Ayes: 4 Nays: 0

ABLE PROPERTIES site plan tabled

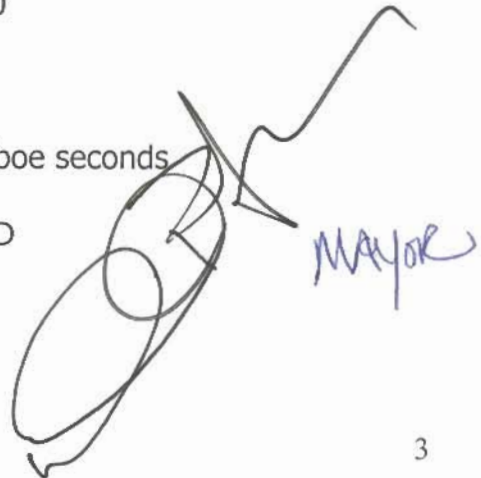
Shepard motions to adjourn, Jarboe seconds

MEETING ADJOURNED



3 of 3

Chuck



MAYOR

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