

TOWN OF HAYMARKET, VIRGINIA 22069
CHARTERED 1799
COUNTY OF PRINCE WILLIAM

MINUTES FROM PUBLIC HEARING
AUGUST 1, 1994

The Joint Public Hearing of August 1, 1994 on the rezoning application for the property located at 14601 Washington Street, between the Haymarket Corporate/Prince William County line and Madison St. on the south side of the street and known as a portion of Lot Number 136-02-000-0022, consisting of 1.7 acres began at 7:05 p.m.

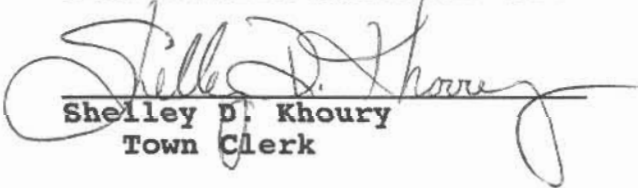
The applicant, GreenHill Farm L.P. had submitted a rezoning application with the desire to have the property rezoned from R-1 to R-2.

Mayor Kapp asked all who were present for any comments for the rezoning request. No one spoke for it.

Mayor Kapp then asked for those against the proposed rezoning. Bill Bolt and Sarah Turner requested that the Town Council take some time to review the request further.

After hearing all comments given, the Joint Public Hearing was closed at 7:35 p.m. with the Town Council tabling their decision to provide for further discussion and review.

RESPECTFULLY SUBMITTED BY:


Shelley D. Khoury
Town Clerk

APPROVED BY:

John R. Kapp
Mayor

TOWN OF HAYMARKET, VIRGINIA 22069
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HAYMARKET TOWN COUNCIL MEETING - AUGUST 1, 1994

MAYOR

John Kapp

COUNCIL MEMBERS

Steve Bean
Nancy Bailey
Ron Hancock
Debbie Johnson
Terri Freeborn
James Shepard

Immediately following the Joint Public Hearing, the August 1, 1994 meeting of the Haymarket Town Council began at 7:50 p.m. Mayor Kapp led the prayer and the Pledge of Allegiance. Roll call found all members present.

Councilman Hancock moved to dispense with the reading of the July 11, 1994 Town Council minutes. Councilwoman Bailey seconded the motion. All were in favor. The motion carried.

GAINESVILLE SCHOOL

Mayor Kapp proposed putting a petition together for a joint PW County/Town of Haymarket recreation center.

HAYMARKET DAY

Charlie Coe advised on the upcoming Haymarket Day schedule for Saturday, September 17th. 55 booths have signed up and Sarah Turner has been helping with this endeavor. Mickey and Minnie Mouse will be in the parade. Mayor Kapp asked for volunteers to help decorate the Town Council Float.

PRINCE WILLIAM COUNTY CITIZENS DEVELOPMENT TASK FORCE

Rick Lawson spoke regarding this task force.

PLANNING COMMISSION

Councilwoman Bailey reported for the Planning Commission on the following:

SHEETZ

While waiting for a variance from the BZA, Sheetz submitted a permit application to advertise their gas prices. Councilwoman Bailey recommended approval per Sec. 12-213, sub-sec. 6 of the

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Town's Ordinance. Commissioner Duckett seconded the motion. All were in favor. The motion carried.

REZONING APPLICATION - GreenHill Farm L.P.

Mike Lubeley, legal representative for GreenHill Farm L.P., presented a rezoning application for GreenHill Farm L.P.'s property in Haymarket. GreenHill Farm L.P. is seeking to rezone their property consisting of 1.7 acres, from R-1 to R-2. Commissioner Seffinga recommended approval and the scheduling of a joint public hearing with the Town Council on Monday, August 1, 1994. Commissioner Bear seconded the motion. All were in favor. The motion carried.

Kimberly Davis - Director, Environmental & Planning Services

Kimberly Davis of NVPDC addressed the Council with her ideas on how NVPDC could provide technical services to the Town of Haymarket.

HISTORICAL COMMISSION

Sarah Turner, Chairman of the Historical Commission reported on the Town's First Annual Lafayette Day's events.

ARCHITECTURAL REVIEW BOARD

Councilwoman Freeborn advised Council that the ARB has elected a new Chairman, Cindee Twining, as Steve Beck had resigned.

Councilwoman Freeborn asked the Council about whether or not the Colonial "feel" of the Historic District Overlay should be carried into the Town's Industrial zones. The Council stated that they would review the ordinance and discuss it at their next meeting.

Councilwoman Freeborn discussed the Certificate of Appropriateness forms designed by Bob Seffinga. She also relayed to the Council that Bob had offered to design forms for Town Hall with the same logo. Councilwoman Freeborn also presented the "sign" styles chosen by the ARB Sign Committee.

TELEPHONES - Superior Communications

Creston Owen, of Superior Communications, presented his ideas on a telephone system he felt would best serve the needs of Town Hall. He stressed that all of the equipment was American and Virginia made. He offered the Town the simplicity of a multi-line environment using a small digital key system, as opposed to an analog system.

BUSINESS LICENSES

Madison Parlour - Tonia Stalker

Councilwoman Freeborn moved to approve a Home Business license to Tonia Stalker. Councilwoman Johnson seconded the motion. All were in favor. The motion carried.

T&K Auto

Councilwoman Bailey moved to approve a name change due to change of ownership for T&K Auto. Vice Mayor Bean seconded the motion. All were in favor. The motion carried.

H&W Inc.,/5 Star Auto

Vice-Mayor Bean moved to approve a business license and sign permit for 5 Star Auto. Councilwoman Bailey seconded the motion. All were in favor. The motion carried.

SPECIAL USE - rezoning application for GreenHill Crossing

Councilwoman Bailey reported that the Planning Commission recommended approval for the rezoning of 1.7 acres from R-1 to R-2. Councilman Hancock moved to table the Councils decision until the next meeting and meet for a work session in order to answer questions that had arisen from the Public Hearing. Vice Mayor Bean seconded the motion. All were in favor. The motion carried.

OLD BUSINESS

Appointment of the Town Clerk

Councilwoman Bailey moved to appoint Shelley Khoury as the Town Clerk and Treasurer. Councilman Hancock seconded the motion. All were in favor. The motion carried.

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Toner for the Printer

Councilwoman Bailey brought up the fact that the Town Hall printer is running out of toner and asked Councilman Shepard how to resolve this issue. Mayor Kapp asked Councilman Shepard to handle the situation.

Liaison for Office Equipment

Councilwoman Bailey nominated Councilwoman Johnson as Liaison for office equipment. Vice Mayor Bean seconded the motion. All were in favor, with Councilwoman Johnson abstaining. The motion carried.

NEW VIRGINIA INSTITUTE OF GOVERNMENT

Mayor Kapp advised that the new Virginia Institute of Government will be conducting a seminar on September 12, 1994 at George Mason University.

NEWSLETTER

Councilman Hancock would finish delivering the newsletter.

FEMA

Mayor Kapp advised on the new flood plane management regulations. Councilman Hancock moved to file under State Guidelines. Vice Mayor Bean seconded the motion. All were in favor. The motion carried.

POLICE REPORT

Officer Bockey reported on the following:

- 1) 26 summons were handed out during the month of July.
- 2) There was one shooting incident in Town.
- 3) Madison Corner Shoppes and Recollections had an incident of Breaking and Entry.
- 4) The department has qualified with the new guns and are now carrying them.
- 5) There were two vehicle break-ins at the Townhouses.

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- 6) Brian Tatum would be graduating from the Police Academy on August 19th at 1:00.

Mayor Kapp advised the Council that Officer Bockey helped save a small child's life. The child had hung herself by accident on a tire swing in her backyard. Officer Bockey's quick response helped to save her life.

Police Liaison Bailey advised that the General Orders should be ready for the September 12th meeting.

Police Liaison Bean asked that the Council follow the chain of command in the Police Department if they should need something. Sergeant Tatum should be advised on all accounts as he is head of the Department.

Vice Mayor Bean moved to have Sergeant Tatum install the after-hours mail box for the Police Department. Councilwoman Bailey seconded the motion. All were in favor. The motion carried.

EXECUTIVE SESSION

At 10:15 pm, Councilwoman Bailey moved under Virginia Code 2.1-344-A to go into executive session to discuss personnel matters. Councilwoman Freeborn seconded the motion. All were in favor. The motion carried.

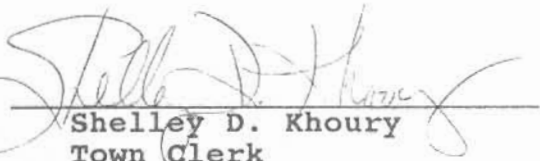
at 10:25 pm, Vice Mayor Bean moved to go back into regular session. Councilwoman Bailey seconded the motion. All were in favor. The motion carried.


ADJOURNMENT

At 10:30 pm, with no further business to be discussed, Vice Mayor Bean moved to adjourn. Councilwoman Johnson seconded the motion. All were in favor. The motion carried.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:


Shelley D. Khoury
Town Clerk


John R. Kapp
Mayor