

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

HAYMARKET TOWN COUNCIL MEETING - MARCH 7, 1994

MAYOR

John Kapp

COUNCIL MEMBERS

Steve Bean
Sam Crouch
Ron Hancock
Dottie Leonard
Fred Price
James Shepard

The March 7, 1994 meeting of the Haymarket Town Council began at 7:30 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 February 7, 1994 Town Council minutes. Councilman Shepard seconded the motion. All were in favor. The motion carried.

PLANNING COMMISSION

Councilman Price reported the following for the Planning Commission:

- 1) Planning Commission recommended approval for the Sign Permit for Sheetz;
- 2) Studied proposed changes to the Erosion & Sediment Control Ordinance.
- 3) Reviewed proposed Cluster Ordinance as an addition to the Town's Zoning Ordinance. No action was taken.

Special Meeting following Public Hearing -

Councilman Price advised that the Planning Commission recommended the proposed changes to the Erosion and Sediment Control Ordinance. Adopted a resolution recommending the changes to the Zoning Ordinance with respect to changing the dimensions of the Home Occupation Sign of Section 12-1 and 12-2-12.

HISTORICAL COMMISSION

Sarah Turner, Chairman of the Historical Commission advised that she and Councilman Price have been working on putting together information for the different Grant Applications the Town will soon be submitting.

TOWN COUNCIL MINUTES
MARCH 7, 1994
PAGE TWO OF FIVE

BUSINESS LICENSES

Tri-state Motors

Councilman Price moved to approve a business licenses for Tri-State Motors. Councilman Crouch seconded the motion. All were in favor. The motion carried.

Karachi Auto Sales

Councilman Crouch moved to approve a business license for Karachi Auto Sales. Vice Mayor Bean seconded the motion. All were in favor. The motion carried.

Welcome Disney

Councilman Price moved to approve a business license for Welcome Disney, a non-profit, grass-roots organization. Councilman Shepard seconded the motion. Councilman Hancock abstained. The motion carried 4-1.

SIGN PERMITS

Councilman Price moved to approve the sign permit applications for **Tri-State Auto** and **Karachi Auto Sales** as only the names would be changed on the existing signs. Councilman Shepard seconded the motion. All were in favor. The motion carried.

Welcome Disney

Councilwoman Leonard moved to refer the sign permit application to the Planning Commission. Councilman Crouch seconded the motion. All were in favor. The motion carried.

BUILDING PERMITS

Gas Logs- Kapp House

Councilman Price moved to approve the building permit application for Mayor Kapp subject to inspection by the Town Building Official. Councilman Crouch seconded the motion. All were in favor. The motion carried.

TOWN COUNCIL MINUTES
MARCH 7, 1994
PAGE THREE OF FIVE

OLD BUSINESS

Newsletter

Mayor Kapp advised that the articles needed for the new Town Newsletter are due, as the newsletter will go out the first of April.

Budget

A budget meeting will be held on Thursday, May 5th at 7:30 p.m.

Water

Bernard Proctor advised via conversations with Mayor Kapp, that Longstreet Commons (Townhouses) should be cut out of the community block grant application as PWCSA already services them.

PW MUNICIPAL LEAGUE

The Town of Haymarket will be sponsoring the Prince William County Municipal League meeting on Thursday, April 21st at 8:00 pm in Town Hall.

PIEDMONT CD

Councilman Price moved to entrust the Mayor and Town Clerk with the task of investing the Town's CD as it will be maturing this month. Councilwoman Leonard seconded the motion. All were in favor. The motion carried.

ARBOR DAY

Councilwoman Leonard moved to pass a resolution proclaiming April Arbor Month in full appreciation of all the values that trees offer to the citizens of the Town of Haymarket. Councilman Hancock seconded the motion. All were in favor. The motion carried.

POLICE REPORT

Sergeant Tatum advised that letters were going out requesting donations from the Town's businesses for the purchase of new guns. The Town Clerk was helping with this endeavor.

**TOWN COUNCIL MINUTES
MARCH 7, 1994
PAGE FOUR OF FIVE**

Result of Public Hearing:

- 1) Councilman Price moved to adopt the proposed changes to the Erosion & Sediment Control Ordinance. Vice Mayor Bean seconded the motion. All were in favor. The motion carried.
- 2) Councilman Price moved to accept proposed Grant Applications and authorize Sarah Turner to submit the applications to Kathleen Seefeldt. Councilman Hancock seconded the motion. All were in favor. The motion carried.
- 3) Councilman Price offered the following resolution:

"Whereas, in accordance with Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the local government or state agency in order that the Virginia Department of Transportation program and enhancement project in Town of Haymarket.

Now, therefore be it resolved, that the Council for the Town of Haymarket, requests the Commonwealth Transportation Board to establish a project for the improvement of the Town of Haymarket.....

Councilman Hancock moved to accept the resolution. Councilwoman Leonard seconded the motion. All were in favor. The motion carried.
- 4) Councilman Price moved to amend the Zoning Ordinance 12-1 (Home Occupation) and 12-2-12. Councilman Hancock seconded the motion. All were in favor. The motion carried.

**TOWN COUNCIL MINUTES
MARCH 7, 1994
PAGE FIVE OF FIVE**

ADJOURNMENT

Prior to adjournment, Mayor Kapp went over various correspondence that would be available in Town Hall for those interested.

Councilman Hancock presented some suggested proffers to submit with regards to the Disney project. Councilman Hancock moved to send the proffers to the County. Councilman Shepard seconded the motion. All were in favor. The motion carried.

At 9:35 p.m., Councilman Shepard moved to adjourn the meeting. Vice Mayor Bean seconded the motion. All were in favor. The motion carried.

RESPECTFULLY SUBMITTED BY:

**Shelley D. Khoury
Town Clerk**

APPROVED BY:

**John R. Kapp
Mayor**