



TOWN OF HAYMARKET TOWN COUNCIL
JOINT PUBLIC HEARING- PLANNING COM./CITY COUNCIL
~ MINUTES ~

Kimberly Henry, Clerk of the Council
<http://www.townofhaymarket.org/>

15000 Washington St
Haymarket, VA 20169

Monday, June 27, 2022

7:00 PM

Council Chambers

A Joint Public Hearing- Planning Com./City Council of the Mayor and Council of the Town of Haymarket, VA, was held this evening in the Council Chambers, commencing at 7:00 PM.

Mayor Kenneth Luersen called the meeting to order.

I. Call To Order

Councilman Marchant Schneider: Absent, Councilman Chris Morris: Present, Councilman Joe Pasanello: Present, Councilman Bob Weir: Present, Vice Mayor TracyLynn Pater: Absent, Councilwoman Mary Ramirez: Present, Mayor Kenneth Luersen: Present.

II. Pledge of Allegiance

Mayor Luersen invited everyone to stand for the Pledge of Allegiance.

III. Joint Public Hearing

1. Public Notice

Town Clerk Kim Henry read the public notice into the record. Town Planner Emily Kyriazi gave a brief report on the purpose of the public hearing to re-zone the property located at 6712 Jefferson Street from R-1 to Transitional Commercial for the purpose of a possible sale of the property to Carried to Full Term so that they could use both structures to provide transitional housing for at risk expectant mothers. Mrs. Kyriazi stated that the current property owners are requesting that the Planning Commission and Town Council consider defer consideration of and action on the rezoning by keeping the public hearing open until their respective August 2022 meetings.

2. Citizen Comment

At this time, Mayor Luersen and Commissioner Rob Hallet opened the floor for public comment. There were no citizens present wishing to address the Planning Commission or the Town Council on this subject. Town Planner Emily Kyriazi read an email from Lisa Aguirre, 6720 Jefferson Street, stating that they have a right of way easement at the back of the referenced property that they use frequently and stated that would not want cars parked in the area blocking their access.

3. Planning Commission Recommendation to Town Council

Commissioner Rob Hallet stated that with out any additional comments and upon the recommendation of the Town Planner, the Planning Commission moved to hold the public hearing open until its August 15, 2022 meeting. Councilman Weir amended the motion that the Planning Commission defer any consideration until the 8/15/22 meeting and the public hearing remain opened until that date. Commissioner Chrisman seconded the amended motion. The motion carried by a roll call vote.

4. Resolution #2022-010: 6712 Jefferson Street- Consideration to Change from R-1 to TC

After the Planning Commission action on the joint public hearing, at the recommendation of the Town Planner, Councilman Weir moved that the Town Council hold the public hearing open until the September Town Council Regular Monthly meeting. Councilman Pasanello seconded the motion. The motion carried by a roll call vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Weir, Councilman
SECONDER:	Joe Pasanello, Councilman
AYES:	Chris Morris, Joe Pasanello, Bob Weir, Mary Ramirez
ABSENT:	Marchant Schneider, TracyLynn Pater

IV. Close Joint Public Hearing

The Public Hearing remained open until the August Planning Commission and September Town Council meetings.

V. Open Planning Commission Meeting

Vice Chairman Rob Hallet opened the Planning Commission meeting for the purpose of approving the minutes.

VI. Planning Commission Agenda items

Councilman Weir moved to accept the Planning Commission meeting minutes from May 16, 2022. Commissioner Chrisman seconded the motion. The motion carried.

- 1. Minute Approval

VII. Adjourn Planning Commission Meeting

With no further business before the Planning Commission, Councilman Weir moved to adjourn with a second by Commissioner Chrisman. The motion carried.

VIII. Open Town Council Public Hearing

Mayor Ken Luersen opened the Town Council meeting with the first of two public hearings.

IX. Public Hearing I

- 1. Public Notice I - ZTA

After the public notice was read into the record by Town Clerk Kim Henry, Town Planner Emily Kyriazi gave a brief report regarding the changes needed in the Zoning Text Amendment. She stated that were 4 clean up items that were over looked when the ZTA was recently passed. The items were: 1. Modify the retail use personal services definitions by adding day spas into the definition; 2. Modify the use table to include personal services to the I-1 zoning district; 3. Modify the use table to remove mobile food unit in the Conservation 1 district; 4. Modify Section 58-15.2 to include the necessary regulations to the Conservation District.

- 2. Citizen Comment I - ZTA

There were no citizens wishing to address the Council on this public hearing topic.

- 3. Close Public Hearing I

With no public comment, Mayor Luersen closed Public Hearing I.

X. Public Hearing II

- 1. Public Notice II Budget Amendment

Mayor Luersen opened Public Hearing II with Town Clerk Kim Henry reading the public notice into the record. Town Treasurer Roberto Gonzalez gave a brief report on the budget amendment.

- 2. Citizen Comment II Budget Amendment

There were no citizens present wishing to address the Council regarding this public hearing.

- 3. Close Public Hearing II

With no public comment, Mayor Luersen closed this public hearing.

XI. Open Work Session Meeting

At this time, Mayor Luersen opened the Monthly Work Session meeting. Without objection, Mayor Luersen added Closed Session to the agenda after the agenda items.

XII. Agenda Items

- 1. Monthly Financial Report

Town Treasurer Roberto Gonzalez provided and highlighted key items for Council review. After his report, Mr. Gonzalez asked for any questions.

2. Resolution #2022-008: 4Th Quarter Budget Amendment

Councilman Weir moved with the adoption of the 4th quarter budget amendment as presented. Councilman Pasanello seconded the motion. The motion carried by a roll call vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Weir, Councilman
SECONDER:	Joe Pasanello, Councilman
AYES:	Chris Morris, Joe Pasanello, Bob Weir, Mary Ramirez
ABSENT:	Marchant Schneider, TracyLynn Pater

3. Resolution #2022-009: ZTA Changes, Definitions and Allowable Use

Councilman Morris moved that the Town Council approve the proposed amendments as presented in the zoning text amendment draft dated 5/11/22 to the Town Council. Councilwoman Ramirez seconded the motion. A short discussion followed on height regulations on communication towers. The motion carried by a roll call vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Morris, Councilman
SECONDER:	Mary Ramirez, Councilwoman
AYES:	Chris Morris, Joe Pasanello, Bob Weir, Mary Ramirez
ABSENT:	Marchant Schneider, TracyLynn Pater

4. Resolution #2022-011: Order of Business

Councilman Weir moved the rules and procedures as amended. Councilman Morris seconded the motion. A short discussion followed on amending the Town Charter. Councilman Weir stated he would work on the amendments to the Charter and bring it forth at the July work session. The motion carried by a roll call vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Weir, Councilman
SECONDER:	Chris Morris, Councilman
AYES:	Chris Morris, Joe Pasanello, Bob Weir, Mary Ramirez
ABSENT:	Marchant Schneider, TracyLynn Pater

XIII. Closed Session

1. Closed Session Motion

Councilman Weir moved that the Town Council go into closed session pursuant to Virginia Code § 2.2-3711(A)(1) for a personnel matter involving the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Town; specifically dealing with the Town Manager/Zoning Administrator. Councilman Morris seconded the motion. The motion carried.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Weir, Councilman
SECONDER:	Chris Morris, Councilman
AYES:	Chris Morris, Joe Pasanello, Bob Weir, Mary Ramirez
ABSENT:	Marchant Schneider, TracyLynn Pater

2. Certification

Councilman Weir moved that the Council certify that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed in a closed session under the provisions of the Virginia Freedom of Information Act as cited in that motion.

Without objection, Councilman Weir directed the Mayor to proceed as discussed immediately.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Weir, Councilman
SECONDER:	Joe Pasanello, Councilman
AYES:	Morris, Pasanello, Weir, Ramirez, Luersen
ABSENT:	Marchant Schneider, TracyLynn Pater

XIV. Adjournment

With no further business before the Town Council, Councilman Weir moved to adjourn with a second by Councilman Pasanello. The motion carried.

Motion to Adjourn

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Weir, Councilman
SECONDER:	Joe Pasanello, Councilman
AYES:	Chris Morris, Joe Pasanello, Bob Weir, Mary Ramirez
ABSENT:	Marchant Schneider, TracyLynn Pater

Anthony Weir
 Clerk of Council

Kenneth Luersen
 Kenneth Luersen, Mayor