



TOWN OF HAYMARKET PLANNING COMMISSION

REGULAR MEETING

~ MINUTES ~

Emily Lockhart, Town Planner
<http://www.townofhaymarket.org/>

15000 Washington Street, Suite 100
Haymarket, VA 20169

Monday, February 11, 2019

7:00 PM

Council Chambers

A Regular Meeting of the Planning Commission of the Town of Haymarket, VA, was held this evening in the Board Room, commencing at 7:00 PM.

Chairman Matt Caudle called the meeting to order.

I. Call to Order

Chairman Matt Caudle: Present, Councilman Steve Shannon: Present, Commissioner Nicholas Pulire: Present, Commissioner Tony James: Absent, Commissioner Aayush Kharel: Present.

II. Pledge of Allegiance

III. Minutes Approval

1. Planning Commission - Regular Meeting - Jan 15, 2019 7:00 PM

Councilman Shannon makes a motion *to accept the minutes from the January 15, 2019 regular meeting*. Commissioner Pulire seconds the motion.

There is no discussion on the motion.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Steve Shannon, Councilman
SECONDER:	Nicholas Pulire, Commissioner
AYES:	Matt Caudle, Steve Shannon, Nicholas Pulire, Aayush Kharel
ABSENT:	Tony James

IV. Citizen's Time

There are no Citizen's comments.

V. Agenda Items

VI. New Business

1. Draft Capital Improvements Plan

Ms. Lockhart states that at this evening's meeting, the Commission will be discussing the Capital Improvement Projects that the Town needs and wants to compile in the coming year. She continues stating that they will be looking at all government projects within the Town limits of the course of the next five years.

Areas highlighted in the evening's discussion includes striking the "quiet zone" implementation, sidewalks, playground and Town park, Washington Street beautification, Town Center property, Town signage and Museum.

VII. Old Business

Ms. Lockhart shares that Crossroads Village got their DEQ, VDOT and Prince William Service Authority comments in. She adds by next meeting we will most likely have the next rendition of the plan. The Fayette Street/Jefferson Street homes are still addressing questions from the Town Engineer. She concludes that she is working out final details for the Citizen's Survey which should go live by the end of February.

Ms. Lockhart states that Morais Winery purchased one of the brick ramblers on Washington Street and the plans are to open a wine tasting room.

VIII. Town Planner Update

Ms. Lockhart updates the Commission on some of the upcoming events including the Stars and Stripes Concert and Car Show, end of summer barbecue and concert, Haymarket Day and Christmas and Holiday Event.

IX. Architectural Review Board Update

Ms. Lockhart states that the Board voted to demolish 6 of the 7 structures across the street. She adds that they felt the one on the corner of Jefferson Street and Payne Lane was one that could be salvaged and rehabilitated. She further adds that the applicant did appeal that decision and the Town Council upheld the ARB's decisions.

X. Town Council Update

Councilman Shannon states that the SUP for the McDonald's drive and Sherwood Forest resolution were on the agenda. He adds that the Mayor's veto for the funeral was not overridden.

XI. Adjournment

1. Motion to Adjourn

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Shannon, Councilman
SECONDER:	Nicholas Pulire, Commissioner
AYES:	Matt Caudle, Steve Shannon, Nicholas Pulire, Aayush Kharel
ABSENT:	Tony James

Submitted:

Approved:



Shelley M. Kozlowski, Clerk of the Council



Matt Caudle, Chairman