



TOWN OF HAYMARKET TOWN COUNCIL

REGULAR MEETING ~ MINUTES ~

David Leake, Mayor
<http://www.townofhaymarket.org/>

15000 Washington St
Haymarket, VA 20169

Monday, April 25, 2016

5:00 PM

Council Chambers

A Regular Meeting of the Mayor and Council of the Town of Haymarket, VA, was held this evening in the Board Room, Commencing at 5:00 PM

Mayor David Leake called the meeting to order.

1. Call to Order

Councilman Matt Caudle: Present, Councilman Chris Morris: Present, Councilman Kurt Woods: Present, Councilman Joe Pasanello: Present, Councilwoman Susan Edwards: Present, Vice Mayor Steve Aitken: Late, Mayor David Leake: Present.

2. Invocation - Rev. Billy Tatum - Antioch Baptist Church

3. Pledge of Allegiance

4. Minutes Acceptance

A. Mayor and Council - Regular Meeting - Mar 7, 2016 5:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Joe Pasanello, Councilman
SECONDER:	Chris Morris, Councilman
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken

5. Department Reports

A. Treasurer's Report - Sherrie Wilson

Budget work session is set for May 16, 2016 @ 5pm

B. Engineer's Report - Holly Montague

C. Planner's Report - Marchant Schneider

D. Building Official's Report - Joe Barbeau, Jr.

E. Police Report - Chief Eric Noble

F. Town Manager's Report - Brian Henshaw

6. Break 6:30 PM

7. Citizen's Time

No public comment

8. Public Hearing

A. Special Use Permit 2016-001

Mayor Leake opens up the Town Council public hearing regarding Special Use Permit #2016-001. Mayor Leake turns the meeting over to the Planning Commission

9. Planning Commission Hearing & Special Meeting

Councilman Caudle calls to order the Planning Commission public hearing and special meeting. He asks for anyone who would like to comment in favor or opposed to Special Use Permit #2016-001.

Jim Carroll moves that the Planning Commission recommend approval of SUP# 2016-001, Time Crunch Fit, LLC, for an in-home occupation at **6861 Jockey Club Lane** as described on the special use permit application and narrative dated February 22, 2016, pursuant to Section 58-53 (6) of the Zoning

Ordinance, and subject to the development standards of Section 58-16, Home occupations, Connor Leake seconds

C. Leake-Yes, C. Pasanello-Yes, M. Carroll-Yes, J. Carroll-Yes, Caudle-Yes

Maureen Carroll moves to adjourn, Connor Leake seconds;

Ayes: 5

Nays: 0

10. Agenda Items

A. Special Use Permit SUP 2016-001

Move that the Town Council approve SUP# 2016-001, Time Crunch Fit, LLC for an in-home occupation at **6861 Jockey Club Lane** as described on the special use permit application dated February 22, 2016, pursuant to Section 58-53 (6) of the Zoning Ordinance, and subject to the development standards of Section 58-16, Home occupations;

It is further move that the SUP shall remain in effect for a period of one year, to renew automatically for additional periods of one year, BUT EXPRESSLY CONDITIONED UPON THE FOLLOWING: Council may require, upon a majority vote, after notice to the applicant, for the applicant (or present property owner) to submit a new application for an SUP, which shall be treated in all respects as a new and different application, subject to approval or disapproval, in accordance with general principles of law for a new application. If such notice is given to the applicant or present property owner, this SUP shall terminate automatically and without further notice or action by the Council 60 days from the giving of such notice.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kurt Woods, Councilman
SECONDER:	Joe Pasanello, Councilman
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken

B. Planning Commission Appointment

Move to appoint Madhu Panthi to the Haymarket Planning Commission to the unexpired term ending June 30, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Matt Caudle, Councilman
SECONDER:	Susan Edwards, Councilwoman
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken

C. Amend Certificate of Take - Parcel 002

Move that the Town Council adopt Resolution RES2016-005 to amend the Certificate of Take on Parcel 002, 14900 Washington Street, to include use restrictions for the Permanent Utility Easement;

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Aitken, Vice Mayor
SECONDER:	Chris Morris, Councilman
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken

D. Enhanced Retirement Benefit for Law Enforcement Officers

Councilman Pasanello has asked that this matter be deferred at this time

E. Chapter 58 Article XVII Business Investment Strategic Zone - Brian Henshaw

The Town Council asks that staff to consider other areas of the Town Code that this may be more appropriately placed other than the zoning ordinance

F. Dominion VA Power 230 kV Transmission Line & Substation

Mayor reminds that the last and final, local hearing is Monday, May 2, 2016 @ 7:00 PM. A Hearing Examiner will be present, however they are hoping that a Commissioner will attend the meeting. Councilman Pasanello reminded that the County has pulled out as a respondent however, they have allocated \$35,000 toward a study to help determine the cost of placing the transmission lines underground. Councilwoman Edwards did speak with The Journey Through Hallowed Ground and they will attend the hearing. Pasanello suggests that if you cannot attend

the meeting, that you draft a letter or email to submit.

G. VRE Update

VRE is holding a Community Meeting on Wednesday, April 27, 2016 @ Gainesville Middle School.

H. VML/VACO Municipal Advisory Services

Move to authorize the Town Manager to enter into an agreement with VML/VACO Finance for financial advisement and the creation of a Credit Benchmarks Report.

Discussion: *Councilman Pasanello comments that the Finance Committee supports this 100%*

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Aitken, Vice Mayor
SECONDER:	Joe Pasanello, Councilman
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken

11. Councilmember Time**A. Matt Caudle**

- *Councilman Caudle thanks everyone who has made the Harrover work possible and he hopes that the Town Council keep the momentum going.*

B. Susan Edwards

- *Councilwoman Edwards briefs the Council on the ARB's actions with regard to the Town Hall façade and the Hulfish House shutters*

C. Steve Aitken

- *Vice Mayor Aitken wishes everyone good luck in the elections next week*

D. Chris Morris

- *Councilman Morris thanks the staff for helping with Earth Day during Denise's absence*

E. Joe Pasanello

- *Councilman Pasanello is keeping Denise and her family in his prayers*

F. Kurt Woods

- *Councilman Woods has nothing additional to add this evening*

G. David Leake

- *Mayor Leake reminds that the polls open at 6:00 am on May 3 for Town elections*

12. Closed Session**A. Closed Session**

Move to enter into closed session pursuant to VA §2.2-3711 A

(7) Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken, Leake

B. Certification of Closed Session

Move to certify pursuant to VA §2.2-3712 That to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken, Leake

13. Adjournment

A. Motion to Adjourn

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Susan Edwards, Councilwoman
SECONDER:	Joe Pasanello, Councilman
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken

Submitted:

Approved:

Jennifer Preli, Town Clerk_____
David Leake, Mayor