

## Public Hearing

A public hearing was held by the Mt. Jackson Town Council on January 11, 2005 at 7:00 p.m. in Council Chambers at 5901 Main St. The purpose of the hearing was to receive comments on Vacating Undeveloped Portion of Lonas Street. Town Manager Moore stated Lonas St. comes to an end and drops to Rt. 263. The lot is in the process of being subdivided. The beneficiaries will pay the cost of dividing the land. All the adjoining property owners have been notified. VDOT has agreed it is a street they would not develop. The hearing was closed.

## Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on January 11, 2005 at 7:30 p.m. in Council Chambers.

Present were: Kenneth Hackenbracht, Todd Holtzman, Michael Koontz, J. Bucky Miller, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Absent: Joseph Williams, Mayor. Visitors present: Jimmy Pirtle, Gene Runion, Jimmy Runion, Tom Galati, and George Whiting.

Vice-Mayor Whetzel opened the meeting due to the absence of the Mayor.

Motion by Councilman Shepherd and seconded by Councilman Koontz to add Item #2 to the consent agenda.

### ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Hackenbracht	None	Councilman Holtzman
“ Koontz		
“ Miller		
“ Shepherd		
“ Whetzel		

5 AYE, 1 ABSENT, motion carried.

Town Manager Moore reported the new backhoe arrived. The total cost after the grant and trade-in was \$4,000.00. The chairman of the Comprehensive Plan Task Force would like to have a work session before the Feb. meeting to receive input from the Council.

Councilman Shepherd advised we received a financial report on the new software. We will be discussing the reports at the finance committee meeting.

Councilman Shepherd reported the Mayor is recuperating.

Motion by Councilman Koontz and seconded by Councilman Miller to approve the consent agenda consisting of: 1- Approval of Minutes of the December 14 meeting, 2- Acceptance of Treasurer's Report, 3- Ordinance O-02-2005, Amending Town Code Sections Regarding Zoning Proffers – Set Joint Public Hearing for February 7, 2005

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7:30 p.m., 4- Old Hickory Subdivision – Set Hearing for March 7, 2005 at 7:00 p.m., 5- Outback, Inc., Alvin Henry/Guillermo Figuera (Formerly C & S Auto Sales site) 215 Conicville Blvd. – Special Use Permit – Auto Repair – Set Joint Public Hearing on February 7, 2005 at 7:30 p.m., and 6- Vacating Undeveloped Portion of Lonas Street.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Hackenbracht	None	Councilman Holtzman
“ Koontz		
“ Miller		
“ Shepherd		
“ Whetzel		

5 AYE, 1 ABSENT, motion carried.

Town Manager Moore reported Norfolk Southern Railroad owns two parcels of land that are currently being used for public purposes of the Town. These two parcels are the parking lot from the end of the bank to the railroad and the lot on King St. The Town wants to purchase these parcels to assure their availability for such purposes as the Town may desire in the future. Motion by Councilman Shepherd and seconded by Councilman Hackenbracht to approve Resolution R-01-2005 Authorizing the purchase of two parcels owned by Norfolk Southern Railroad.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Hackenbracht	None	Councilman Holtzman
“ Koontz		
“ Miller		
“ Shepherd		
“ Whetzel		

5 AYE, 1 ABSENT, motion carried.

Councilman Holtzman came into the meeting at 7:35 p.m.

Town Manager Moore reported the Special Use Permit application from HSRL, Inc./George Whiting for 5930 Main St. was recommended for approval by the Planning Commission. The site currently has a Special Use Permit for residential use on the second floor and commercial uses on the first floor. HSRL, Inc. was approved as a Special Use Permit and By Right use under the same Town Code sections in October, 2003 at a different location (Orkney Drive). The application is consistent with the Town Code and previous town actions as to this site and as to this applicant on another B-1 site. A question was asked concerning the parking. Mr. Galati stated he had three different offers for parking. Councilman Hackenbracht stated he has one concern about the Blue Bell building. Mr. Galati stated he has plans to use the building for a different phase of the

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laboratory. The building at 5930 Main Street is not long term – about 3 to 5 years. He wants to move into a building, possibly at the industrial park, as soon as possible.  
Motion by Councilman Koontz and seconded by Councilman Holtzman to approve the Special Use Permit for HSRL, Inc./George Whiting.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Hackenbracht	None	None
“ Holtzman		
“ Koontz		
“ Miller		
“ Shepherd		
“ Whetzel		

6 AYE, motion carried.

The meeting was adjourned at 7:45 p.m.

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CLERK

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VICE-MAYOR