

## Public Hearing

A public hearing was held by the Mt. Jackson Town Council on June 10, 2003 at 7:30 p.m. at the Community Center located at 140 Orkney Dr. The purpose of the hearing was resolution R-06-03 Approving TEA-21 Grant Application. Town Manager Moore reported the grant application is for a Phase III TEA-21 grant to cover the un-funded balance of the construction of the Visitors' Center and its site. We have received \$550,000 in funds. They have decided to have all applications to be received again and have indicated they would give preference to projects that have already started construction. There were no comments from the public. The public hearing was adjourned.

## Regular Meeting

The regular meeting of the Mt. Jackson Town Council was held on June 10, 2003 immediately following the public hearing at the Community Center located at 140 Orkney Dr.

Present were: Kenneth Hackenbracht, Todd Holtzman, Michael Koontz, Rodney Shepherd, Kay P. Whetzel, and George Whiting, Councilmembers. Absent: Joseph Williams, Mayor. Also present: James Allamong, Town Attorney, Charles Moore, Town Attorney, and Judy Fultz, Clerk. Visitors present: James Wolfe, Terry Arnold, Dennis Grapes, Mr. & Mrs. Tony Rose, Dennis Dysart, Nelson Keller, Mike Patel, and Umesh Patel.

The meeting was called to order by Vice-Mayor Whetzel due to the absence of the Mayor.

Councilman Hackenbracht reported the minutes needed to be corrected where it stated the route of the sewer line to read: Another alternate plan discussed was to cross the river bottom at Mt. Jackson to Food Lion, then west along Food Lion to Rt. 11 thus avoiding Avondale Acres. Motion by Councilman Hackenbracht and seconded by Councilman Holtzman to approve the minutes of the regular meeting of May 13, 2003 as amended.

### ROLL CALL VOTE:

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

6 AYE, motion carried.

Tony Rose spoke about the water on his property that was discussed at the council meeting last month. He stated he thought the problem had deteriorated. He stated he had talked to the Health Department and was advised they have no part in it. Town Manager Moore advised he had sent a letter to VDOT expressing the concerns.

Town Manager Moore reported the new building is moving along and is virtually finished. The water and sewer have been connected. The telephone will be installed near the moving date, which is tentatively set for the week of June 23.

Councilman Whiting reported the budget revenues are 68% from outside sources such as grants.

Councilman Hackenbracht reported the North Fork Regional Sanitation Authority had met twice last week. The route for the interceptor was adopted. They held a public hearing to receive comments from the public. They met on Thursday to consider to request the project design engineer to look at a problem related to the I & I and report back.

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The Public Properties & Facilities Committee met and discussed a lighted exterior sign for the new building. Several interior plaques have been deleted and the overage for the new sign is only \$3,000. Motion by Councilman Koontz and seconded by Councilman Whiting to purchase the lighted exterior sign for the new building.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Whiting and seconded by Councilman Shepherd to approve the consent agenda consisting of: 1- Award of Bid for Motor Fuel for FY 2004 to Lowest Bidder, Holtzman Oil Corp., 2- Resolution R-06-2003 Approving TEA-21 Grant Application and Matching Funds, 3- Approval of Gospel Street Subdivision, 4- Reappointment of Mr. Kenny Boyers to Planning Commission and Mr. Charles Dodge to Board of Zoning Appeals, and 5- Resolution R-07-2003 Authorizing the Town Treasurer and Town Manager to Open Additional Bank Accounts at First Bank.

ROLL CALL VOTE:

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

4 AYE, 2 ABSTAIN, motion carried.

Motion by Councilman Whiting and seconded by Councilman Koontz to approve the Special Use Permit for the Wallen Property, 6000 Main St. for mixed use commercial and residential.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Whiting and seconded by Councilman Holtzman to approve the Three-Lot Subdivision for Habitat for Humanity with the conditions recommended by the Planning Commission: Receipt by the Town of VDOT storm-water approval and recordation of the water garden maintenance covenants prior to final actions.

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ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Whiting and seconded by Councilman Holtzman to table Nelson Keller Special Use Permit request for mixed use for further design with expression of support for concept of additional residential units.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Whiting and seconded by Councilman Holtzman to approve the Best Western sign addition.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Whiting and seconded by Councilman Holtzman to approve Ordinance O-05-2003, Amendment #1- Amending Flood Plain Ordinance per Federal requirements.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Whiting and seconded by Councilman Holtzman to approve Ordinance O-04-2003 Adopting Town Budget, Capital Improvement Plan, Vehicle Replacement Plan, Grant Programs, establishing various fees, tax rates, water/sewer rates, and appropriating funds for FY 2004.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Town Manager Moore reported First Bank is well along with the processing of a zoning permit for the new bank building. They already have a permit for a temporary building. The Board of Zoning Appeals have approved two variances for minor encroachments into the yards. This is one of the first site plans to be presented under the updated B-3 Zoning code. The landscaping will improve the appearance of the entire shopping center. Motion by Councilman Holtzman and seconded by Councilman Whiting to approve the site plan for First Bank.

ROLL CALL VOTE:

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

5 AYE, 1 ABSTAIN, motion carried.

Motion by Councilman Whiting and seconded by Councilman Holtzman to approve Resolution R-08-2003 directing the staff to demolish the old town office building and begin design of a new Veterans Memorial Park to be constructed on that site.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Holtzman and seconded by Councilman Whiting to set July 1, 2003 at 4:30 p.m as the date for the Organizational Meeting of the Town Council.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Holtzman and seconded by Councilman Whiting to approve Resolution R-09-2003 Amending the images in the Town seal.

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ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Whiting and seconded by Councilman Holtzman to adjourn the meeting. Motion carried.

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CLERK

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MAYOR