Regular Meeting November 13, 2012

The regular meeting of the Mount Jackson Town Council was held on November 13, 2012 at 7:30 p.m. in Council Chambers at 5901 Main Street. The following were in attendance: Joseph Williams, Mayor, Kenneth Hackenbracht, Todd Holtzman, Donnie Pifer, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Absent: Dennis Andrick. Also present: Doug Arthur, Town Attorney, Clark Draper, Town Manager, Neil Showalter, Finance Director, and Judy Fultz, Clerk. Visitors present: Donna Wolfe.

The Mayor thanked all the veterans for all they have done. Saturday was a great day with John Paul Strain in the visitor center.

Councilman Shepherd, Chairman of the Finance Committee, reported the auditors are just about ready to present their report. The Finance Committee usually reviews the draft and then brings the final packet to the council meeting. They will continue to that this year. The Finance Committee will have a meeting the last week in November. The Town paid \$600,000 in debt service last year.

The Mayor reported the deadline for the Town newsletter is November 16th.

Motion by Councilmember Whetzel and second by Councilman Shepherd to approve the consent agenda consisting of: 1- Approval of October 9, 2012, Minutes of Regular Meeting and Minutes of October 1, 2012, Joint Public Hearing. POLL CALL VOTE:

KOLL CALL VOIE.		
AYE	NAY	ABSENT
Councilman Hackenbracht	None	Councilman Andrick
" Holtzman		
" Pifer		
" Shepherd		
" Whetzel		
5 AYE 1 ABSENT motion ca	rried	

5 AYE, I ABSENT, motion carried.

Town Manager Clark Draper presented Ordinance O-07-2012, Rezoning Request from 5722 Main Street, LLC for 5722 Main Street, Rezone from R-1 to R-2. Applicant wants to convert house into a duplex. Planning Commission met in a work session. Applicant made offer for special conditions to be imposed. Planning Commission declined. Motion by Councilman Shepherd and second by Councilmember Whetzel to approve Ordinance O-07-2012 Rezoning Request from 5722 Main Street, LLC for 5722 Main Street to Rezone from R-1 to R-2.

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ROLL CALL VOTE:			
AYE	NAY	ABSTAIN	ABSENT
Councilman Pifer	None	Councilman Hackenbracht	Councilman Andrick
" Shepherd		" Holtzman	
" Whetzel			
2 AVE 2 ADSTAIN 1 /	DCENT	mation comind	

3 AYE, 2 ABSTAIN, 1 ABSENT, motion carried.

Town Manager Clark Draper presented Ordinance O-08-2012, South End Grocery Rezoning – HML Financial, LLC, 6141 Main Street Rezone from I-1 to B-2. South End Grocery was operating in grandfathered use. Planning Commission met in a work session. They feel this promotes the goals of the Comprehensive Plan. Motion by Councilman Hackenbracht and second by Councilman Pifer to approve Ordinance O-08-2012, South End Grocery Rezoning – HML Financial, LLC, 6141 Main Street Rezone from I-1 to B-2.

ROLL CALL VOTE:AYENAYABSTAINABSENTCouncilman HackenbrachtNoneCouncilman HoltzmanCouncilman Andrick"PiferShepherdWhetzel

4 AYE, 1 ABSTAIN, 1 ABSENT, motion carried.

Town Manager Clark Draper presented a Special Use Permit Application from South End Grocery, 6141 Main Street for Gasoline Station and Convenience Store. The rezoning is approved, and a restaurant will be by right, but the gasoline station and convenience store will need to have a Special Use Permit. The Planning Commission met in a work session. The applicant has agreed to the conditions that the Town requires, and the Town Manager will get the approval from VDOT.

Motion by Councilmember Whetzel and second by Councilman Pifer to approve the Special Use Permit Application from South End Grocery, 6141 Main Street for Gasoline Station and Convenience Store.

<u>ROLL CALL VOTE:</u>				
AYE	NAY	ABSTAIN	ABSENT	
Councilman Hackenbracht	None	Councilman Holtzman	Councilman Andrick	
" Pifer				
" Shepherd				
" Whetzel				
4 AYE, 1 ABSTAIN, 1 ABSENT, motion carried.				

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Councilman Hackenbracht stated we do not have a land use map. We are beginning the process of updating the Comprehensive Plan. The zoning map is the pictorial description of the zoning ordinance. The land use map lays out what you want to see in the Comprehensive Plan.

There was a discussion on parking on Main Street. When a section of sidewalk was replaced, the 2-hour parking signs and the 15 minute loading zone sign were removed and not replaced. There is a request for the 15 minute loading zone sign to be replaced. Town Manager Clark Draper stated the Chief is against it because it will be difficult to enforce. Motion by Councilman Holtzman and second by Councilmember Whetzel to re-install the 15 minute loading zone sign in front of Mt. Jackson Thrift and Gift on Main Street.

<u>ROLL CALL VOTE:</u>		
AYE	NAY	ABSENT
Councilman Hackenbracht	None	Councilman Andrick
" Holtzman		
" Pifer		
" Shepherd		
" Whetzel		
5 AYE, 1 ABSENT, motion carried.		

Motion by Councilmember Whetzel and second by Councilman Pifer to adjourn the meeting. Motion carried.

CLERK

MAYOR