

Regular Meeting  
February 14, 2012

The regular meeting of the Mount Jackson Town Council was held on February 14, 2012 at 7:30 p.m. in Council Chambers at 5901 Main Street. Roll call was taken with the following in attendance: Joseph Williams, Mayor, Neil Fadely, Kenneth Hackenbracht, Todd Holtzman, J. Bucky Miller, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Also present: Charles Moore, Town Manager, Neil Showalter, Finance Director, and Judy Fultz, Clerk. Visitors present: Nathan Blackwell, Gerald Forsburg, David Saville, and Donna Wolfe.

Councilman Fadely introduced Assistant Town Manager Clark Draper.

Town Manager Moore reported Town Clerk has achieved her Master Municipal Clerk designation.

COMMITTEE REPORTS:

Councilman Shepherd, Chairman of the Finance Committee, reported on the financial reports. We are looking into re-financing some of the bonds. We need to think about this. There are some problems with reconciling the statements with the various credit card payments. We are considering a surcharge. This matter will be studied more.

Councilmember Whetzel, Chairman of the Public Safety Committee, reported the police officers have done 24 foot patrols. The auxiliary worked seven calls and assisted on several others. We have the Neighborhood Watch program. They meet on the third Thursday in the basement conference room from 7:00 p.m. to 9:00 p.m. The changeover in the radios will be done this month.

Councilman Hackenbracht, Chairman of the Public Services Committee, stated the committee will meet on March 7, 2012. They will be looking at options for painting the water tower.

Councilman Miller, Chairman of the Public Properties Committee, reported work is being done on the offices and the council chambers.

Motion by Councilmember Whetzel and second by Councilman Miller to approve the consent agenda consisting of: 1- Approval of Minutes of January 10, 2012 Regular Meeting and January 9, 2012 Joint Public Hearing and 2- Approval of Refund of Prepaid Tap Fees to AMB Builders, Old Hickory Subdivision.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Town Manager Moore reported the out standing item in the Saville Campground Special Use Permit was the ownership. Mr & Mrs. Saville now own the property. Virginia Dominion Power will allow smaller trees in the 80 ft. right-of-way. This will be taken to the Board of Zoning Appeals on February 29, 2012. Town Attorney states this is one of the items allowed for appeal.

Motion by Councilman Holtzman and second by Councilman Miller to approve the Special Use Permit for Saville Campground subject to approval by the Board of Zoning Appeals.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Miller and second by Councilman Hackenbracht to approve Holtzman Oil Corp. Special Use Permit for Nelson St. to amend adopted Special Use Permit Site Plan to add new storage building and related paving. There are no by-right uses in the I-1 Zone.

ROLL CALL VOTE:

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

5 AYE, 1 ABSTAIN, motion carried.

Regular Meeting  
February 14, 2012  
Page 3

Motion by Councilman Shepherd and second by Councilman Miller to approve Ordinance O-01-2012 – Rezoning R-1 to B-2, 5585 Main Street, Todd Holtzman owner.

ROLL CALL VOTE:

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

5 AYE, 1 ABSTAIN, motion carried.

Town Manager Moore presented Ordinance O-02-2012 Amending Town Code Sections 66-167 and 66-197 to allow conversion of existing buildings in B-1 and B-2 Zones to one dwelling unit by Special Use Permit. Motion by Councilman Miller and second by Councilmember Whetzel to introduce Ordinance O-02-2012 and set a public hearing on March 5, 2012 at 7:00 p.m.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Fadely and second by Councilman Miller to ratify the appointment of Clark Draper as Assistant Town Manager.

ROLL CALL VOTE:

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

6 AYE, motion carried.

Motion by Councilman Miller and second by Councilman Holtzman to adjourn the meeting. Motion carried.

---

CLERK

---

MAYOR

