1 2 3 4 5		Town Co Monday, A	the New Market uncil Meeting ugust 21st, 2023 30 pm			
6 7 8 9	The New Market Town Council met in the Council Chambers of the Arthur L. Hildreth, Jr. Municipal Building on Monday, August 21st, 2023 with the following members present: Mayor Larry Bompiani, Vice-Mayor Peggy Harkness, Bob King, and Peter Hughes, Scott Wymer, Daryl Watkins, and Janice Hannah.					
1	Town Attorney – Jaso	n Ham				
2	Interim Town Manager – J. Todd Walters					
3	Town Treasurer – Teresa Green					
4 5	Mayor Bompiani called the meeting to order and established a quorum with 7					
6	members present. The Pledge of Allegiance was recited in unison. Mayor Bompiani					
7	welcomed all visitors and guests.					
8	A C./T . A					
9 0	Approval of the Age	aa:				
1	Mr. Hughes n	aoved to approve th	e agenda as presented and Mr.	. King		
2	9	~ ~	scussion, the motion carried w	_		
3	unanimous 6-0 vote.					
4 5	Mrs. Hannah	Aye	Mr. King	Aye		
6	Mr. Watkins	Aye	Mrs. Harkness	Aye		
7 8	Mr. Hughes	Aye	Mr. Wymer	Aye		
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0	Consent Agenda:					
1 2	Mr Hughes n	loved to annrove th	e Consent Agenda which inclu	ded the		
3	9	~ ~	ie New Market Town Council,			
4	•		Session of the New Market Tov			
5		•	3. Mr. King seconded the moti	ion, with no		
5	further discussion, th	e motion carried wi	th a unanimous vote of 6-0.			
7 3	Mrs. Hannah	Aye	Mr. King	Aye		
)	Mr. Watkins	Aye	Mrs. Harkness	Aye		
) [Mr. Hughes	Aye	Mr. Wymer	Aye		
2	Citizen Comments an	nd Petitions:				
1	Mn Tulon Monacle N	ovy Morlest Volumetan	r Fire and Dagous Donorton and	roa muaaant t-		
5 5	•		r Fire and Rescue Department, v of his father, Jeff Mongold. Mr.	-		
) 7	give me monuny piese	manon on me benan	or me ramer, jour tyrongold. Mil.	. www.gora		

reported the call volumes and specific types of calls for both the fire department and the

rescue squad. He reported that most of the calls were in New Market. Mr. Mongold

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Woodstock Parade, Conicville Parade, and National Night Out. Membership has started to host duty nights, and added a new member. Mr. Watkins inquired about driving requirements for volunteers for the ladder truck. Mr. Mongold explained the driver training and operations training that is required to be released to drive the ladder truck. Mayor Bompiani inquired about the member recruitment and if they are seeing more interest. Mr. Mongold reported that there has been an increase in the interest and continued increase of membership.

Committee Reports:

There were no committee reports.

Staff Reports:

1. Public Works Department Monthly Report - Mr. J. D. Fadley

Mr. Fadley gave a power point presentation summarizing the projects on which his department had worked over the past month. The Public Works Department replaced a fire hydrant on John Sevier Road and Breckenridge Lane, replaced a water lateral from the main to the meter at 166 Early Street, a 4" water main repair at 278 Shenvalee Drive, and replaced a service valve and meter setter at 147 Clark St. The Public Works Department replaced a sewer lateral at 9288 John Sevier Road. Large trash pickup was conducted with 4.65 tons collected and disposed of. The Public Works Department attended to their regular monthly maintenance job duties as well. The Water Department attended to their regular monthly maintenance job duties, as well as: cleaning CMF 1 and 2 filters, repairing a 2" meter at Life Care Center and SVA, upgraded Well 6 SCADA system, cleaned well and pump station buildings, rebuilt chemical feed pump at water plant, and repaired bad wiring at Well 6 believed to be struck by lightning. A copy of Mr. Fadley's report is on file with the minutes.

2. Planning Department Monthly Report – J. Todd Walters

Mr. Walters had two permits to approve this month, a fence permit at 216 Clicks Lane and a citizen replacing a roof over existing patio at 9222 John Sevier Road.

3. Public Safety Monthly Report - Chief Chris Rinker

Chief Rinker gave a power point presentation highlighting the statistics for the month of July 2023. Police Department staff provided police presence and conducted traffic control at the Independence Day Celebration on July 5th, 2023. Chief Rinker spoke at the Virginia Department of Education-EMT Workshop in Richmond, Virginia, and also presented at the "Who Takes Care of You" at the Rockingham/Harrisonburg CIT training. Benelli and Chief attended the Public Safety Day at Honey Run Elementary. An increase in disturbances and suspicious persons/vehicles.

4. Events & Marketing Monthly Report – Mrs. Amber Smoot

Mrs. Smoot gave a brief power point presentation highlighting events and projects she is currently working on. Mrs. Smoot announced the new Events and Marketing Director will start in September. Cross Roads Music Fest finally started with great attendance, and weather. Mrs. Smoot announced the Movie Night in Park is coming up and the movie is The Goonies. She stated the Rt. 11 Yard Crawl was successful. Mrs.

Smoot is working on upcoming events such as the annual Puppy Pool Party, Cross Roads, other movie nights and Fall Festival. Working with the RevUp committee to host a Reunion event, and starting the RevUp classes in the late winter/early spring. Mrs. Smoot is working with other groups to help entrepreneurs be successful.

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Action Items:

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The first action item is the discussion and consideration of the appointment of a Zoning Administrator. Mr. Walters explained that it was discovered that he was not made the Zoning Administrator when made the Interim Town Manager. He asked council to appoint him as the Zoning Administrator as he needs to approve a plat for a citizen.

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Mr. King made a motion to make Mr. Todd Walters the Zoning Administrator. Mr. Hughes seconded the motion, with no further discussion the motion passed on the following 6-0 roll call vote:

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Mrs. Hannah	Aye	Mr. King	Aye
Mr. Watkins	Aye	Mrs. Harkness	Aye
Mr. Hughes	Aye	Mr. Wymer	Aye

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The second item on the agenda was the discussion of the Conditional Use Permit (CUP) Application by Creek Village Investments for the Village at Smith Creek (Courtyard Terrace)-Todd Carr, Creek Village Investments. Mr. Walters explained that Mr. Todd Carr submitted the Conditional Use Permit with a request to be able to build townhomes and increase the lots from 26 to 37 which is an increase of 11 lots. This application went before the Planning Commission and a Joint Public Hearing was conducted. The Planning Commission recommended to council to allow the townhouses, but with a maximum total of 30 lots. They recommended the group of townhouses be no more than three units per group. Per our ordinance a townhouse must be a minimum of three units. Mr. Walters further explained that if it were approved, it would require a re-platting of the subdivision, which starts the subdivision review process. It would go back to the Planning Commission for their review. Mr. Walters also explained there would need to be some revisions to the approved engineering drawings, in reference to the existing utility lines and services. Mr. Walters also explained that the original CUP was approved for courtyard homes in 2003 and that if Council approves the requested CUP it does not eliminate the current approval of the courtyard homes. Council invited Mr. Todd Carr to explain the CUP request, and answer questions from council. Mr. Carr explained that price point is forecasted as building trends and building prices change, but he is guessing high \$300. Mayor Bompiani asked about the square footage per unit. Mr. Carr explained about 1500-1800 square feet. Mrs. Harkness commented that she is a proponent of the project, and this is the first time in 20 years that there has been a subdivision to talk about. Mrs. Harkness stated that she is sensitive to those that are not in favor of the project and requested that Todd consider using brick instead of stone to coincide with the current homes built. She

stated it would help them blend in with the neighboring community, and add shutters, and make the back of the homes inviting. Mr. Carr explained he understood the request and has thought about how best to integrate the townhomes. Mr. Carr explained the rising housing costs and trends and how municipalities have been reacting to help. Mrs. Harkness stated again that she is for the project and that New Market is need of housing. Mayor Bompiani wanted clarification on the number of lots requested. Mr. Walters explained that the Planning Commission recommended 30 units, in the addition to the five that are already there, and Mr. Carr's request was for 37 lots to be approved. Mayor Bompiani asked Mr. King his thoughts, as he is on the Planning Commission. Mr. King explained how the Planning Commission early on reduced the units to triplexes instead of the quadplexes. This takes would take it down to 30 units. Mrs. Hannah inquired about the esthetics of a four unit or three unit townhomes. Mr. Carr explained the difference is the width of the total structure. Mrs. Hannah stated she didn't see in the grand scheme of things why it mattered, but Mr. King explained the Planning Commission was trying to keep the units as close to the original plan as possible. Mrs. Hannah asked about the proposed trails in his proposals, and if it were green space. Mr. Carr explained that that sight was in a flood plain, and the plan would be utilized as green space, which is unchanged from the original plan. Mayor Bompiani had Mr. Walters clarified that this project in fact is bonded, as the last time it was not. Mr. Watkins stated that he would ask that Mr. Carr be mindful of the esthetics when building. Mr. Carr said he is sensitive to those requests, but also has to be mindful of what current buyers want. Mrs. Hannah asked if there were a way to approve the Planning Commission recommendations with the future ability to expand that. Mrs. Hannah went on to state that she does not feel council should shut Mr. Carr down with his plan. Mr. Walters explained that if it were approved with the 30 units, in order for him to extend it, he would have to go through the process again. Mrs. Harkness asked Mr. Carr if he was comfortable with the use of only triplexes. Mr. Carr stated he has not done a site plan with only triplexes, but would prefer not to be limited to 30 units. He talked about different scenarios, and how he would have to go back and reconfigure space. Mr. Wymer stated he would be fine with 37 units. Mr. Hughes stated he would like for the neighbors of that land to see it developed as they thought it would be when they bought their homes. He stated he has faith in the Planning Commission and they tried to find a way for both sides to be comfortable. Mr. Hughes is supportive of the Planning Commission's recommendation. Mr. Carr talked to the units proposed from the previous plan. Mr. Wymer brought up the cost of infrastructure, and it may be more feasible financially to add more units than less units. Mrs. Hannah stated that she understands the numbers have to make sense, because if they don't then things start to not looking esthetically pleasing. Mrs. Hannah stated she is in favor of the plan of 37 units. Mr. Walters said the difference between 30 units and 37 units is not much of a difference. Mayor Bompiani asked Sherri Erbaugh, co-chair of the Planning Commission, to give any thoughts. Mrs. Erbaugh stated that the biggest concern was to that of the development being esthetically pleasing to the golf course, and the other homes that current exist. She said she has heard concerns from surrounding home owners that the development will be a hodge

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podge of units, and people piling things on the back porch and that is what the golfers will see. Mr. Carr stated he understands their concerns. Mrs. Erbaugh asked if VDOT has been involved, and Mr. Carr did state he would be working with VDOT. Mr. Walters explained that any change of the plan that it opens up Mr. Carr for review of VDOT and DEO. Mrs. Hannah made a comment to Mrs. Erbaugh's comment that the home owner should be held accountable for how they keep their home, and council cannot hold Mr. Carr responsible for that. Mrs. Erbaugh suggested there be an HOA formed. Mr. Walters inquired if an HOA is required due to the green space, and Mr. Ham stated that council could not require Mr. Carr to do that. Mr. Carr discussed the understanding for an HOA. Mrs. Harkness stated that the council need to settle on the amount of units. Mr. Walters reminded council that the recommendation of the Planning Commission was 30 units, with the use of 3 units per group. Mrs. Hannah stated that by changing the unit count from what was proposed by Mr. Carr will cost him more overhead. Mr. Carr stated he could work out the unit numbers if it were 36. Mr. Ham asked if Mr. Carr needed time to rework the numbers and come back next month. Mr. Carr explained the process and extra time would not help. Mayor Bompiani reiterated the ideas that have been discussed. Mrs. Harkness approved the CUP with 36 units with three per structure. Motion seconded by Mr. Wymer. Discussion was held, and Mr. King expanded on the open space and wanted to know more on who would be responsible for this area. Mr. Ham stated that it would be on the LLC that owns them. Mr. Carr stated he would start an LLC and HOA with dues that help with the upkeep. Mr. Carr is currently maintaining the green space. Mayor Bompiani asked if the HOA will include the current existing owners. Mr. Ham stated that it would not be in their deed therefore the HOA would not encompass the existing structures. With no further discussion, Mayor Bompiani asked for the roll call vote. The motion passed with a 4-2 vote

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Mrs. Hannah	Nay	Mr. King	Aye
Mr. Watkins	Aye	Mrs. Harkness	Aye
Mr. Hughes	Nay	Mr. Wymer	Aye

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The third item on the agenda was the discussion and consideration of the professional services contracted with the Berkley Group. Mr. Walters explained that these services would be to help facility a community meeting on September 7th, 2023 in reference to the proposed amendment to the Voluntary Settlement Agreement. This would allow the town to address and answer any questions that citizens would have pertaining to this subject. The cost for this service is \$6,037.50.

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Mrs. Harkness made a motion to approve the contract with the Berkley Group for the meeting on September 7th, 2023. Mr. Hughes seconded the motion, with no further discussion, the motion passed on the following 6-0 roll call vote:

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247	Mrs. Hannah	Aye	Mr. King	Aye		
248	Mr. Watkins	Aye	Mrs. Harkness	Aye		
249	Mr. Hughes	Aye	Mr. Wymer	Aye		
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252	Mayor's Comments:					
253	Mayor Bompiani stated his appreciation for the council their dedication, and also to the					

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Mayor Bompiani stated his appreciation for the council their dedication, and also to the Mr. Walters for helping out as interim Town Manager, and the staff.

Council Comments:

Mrs. Harkness stated that as they all may not always agree, but they all make decisions based on what they feel is in the best interest of New Market.

Staff Comments:

Mr. Walters talked about all of the projects that are moving forward to include the public works department building, the E. Lee Street sidewalk project, the water tower project, and the Community Center.

Adjournment:

With no further business to discuss, at 7:44 p.m. Mr. King made a motion to adjourn the meeting. Mr. Hughes seconded the motion, with no further discussion the motion passed on a unanimous 6-0 voice vote. Larry Bompiani, Mayor

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