

LAND USE COMMITTEE

REGULAR MEETING MINUTES

Thursday, November 18, 2014

City Hall, 2nd Fl, 5:30 pm

DETERMINATION OF QUORUM

MEMBERS PRESENT: Councilmember Jonathan L. Way, Chair
Councilmember Mark D. Wolfe

MEMBERS ABSENT: Vice Mayor Harrover

STAFF PRESENT: Elizabeth S. Via-Gossman, AICP, Liaison
W. Patrick Pate, City Manager
Patrick Small, Economic Development Manager
Matt Arcieri, Planning and Zoning Services Manager
Mike Moon, Utilities and Public Works Director
Glen Simpson, Utilities
Tony Dawood, Utilities

GUESTS PRESENT: Mayor Parrish, Councilmember Lovejoy, Commissioner Bruce Wood

CALL MEETING TO ORDER

The meeting was called to order at 5:30 pm. A quorum was established.

Adoption of Minutes of September 25, 2014

Councilmember Wolfe, seconded by Chairman Way, motion to approve the minutes of September 25, 2014. **Motion Carried.**

Presentation by the Department of Public Works and Utilities Regarding Water and Sewer Availability Fees

Mr. Moon and Utilities staff presented the information contained in the memorandum dated October 8, 2014 and included in the Committee's agenda package. Mr. Moon announced that it was the department's intention to move away from a "fixture" method of calculating availability fees to a "meter size" for the fees. Meter size provides a much easier method of calculation and enhances the City's customer service. The new fee calculation method will be proposed as part of the FY16 budget process.

Overview and Discussion of Update to City Code, Chapter 14, Amusement and Entertainment

Mr. Arcieri provided an overview of the intent of Chapter 14 and the Staff's recommendation that it be updated to reduce conflict with the Zoning Ordinance. Staff to bring back specific recommendations in 2015.

Closed Session

Chairman Way moved at 6:15 pm that the Land Use Committee of the City Council convene in closed session to discuss subjects in accordance with the amended Freedom of Information Act, Virginia Code Sec. 2.2-3711 Paragraph A (3) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property known as Manassas Gateway since discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City and (5) concerning a prospective business or industry or the expansion of an existing business or industry, since no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the City. Councilmember Wolfe Seconded. Included in the Closed Session were the Committee, Mayor, Councilmembers, City Manager and both the Community Development and Economic Development Directors.

Roll Call	
Chairperson Way	Y
Councilmember Wolfe	Y

Council Member Way moved at 7:52 pm that the Land Use Committee of the City Council certify that, in the closed session just concluded, nothing was discussed except the matter (1) specifically identified in the motion to convene in closed session and 2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information act cited in the motion.

Land Use Committee Work Program and Pending Land Use Cases

Chairman Way requested an update on the Zoning Ordinance update.

ADJOURNMENT

Chairman Way **moved** to adjourn. **Seconded** by Councilmember Mark Wolfe. **Motion carried.** The regular meeting of the Land Use Committee adjourned at 8:00 p.m.