

LAND USE COMMITTEE

REGULAR MEETING MINUTES

Thursday, April 24, 2014
City Hall, 2nd Fl, 5:30 pm

DETERMINATION OF QUORUM

MEMBERS PRESENT: Councilmember Jonathan L. Way, Chair
Councilmember Mark D. Wolfe
Vice Mayor Andrew L. Harrover

MEMBERS ABSENT: None.

STAFF PRESENT: Elizabeth S. Via-Gossman, AICP, Liaison
W. Patrick Pate, City Manager
Matt Arcieri, Planning and Zoning Services Manager
Morgan Brim, Senior Planner

GUESTS PRESENT: Mayor H. Parrish
Councilmember S. Randolph
Dr. C. Magouryk, MCPS
J. Abt, MCPS
R. Helton, MCPS
Chairman T. Demeria, Chairman, School Board
S. Albrecht, Member, School Board

CALL MEETING TO ORDER

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

Adoption of Minutes of January 23, 2014

Council Member Mark Wolfe, seconded by Vice Mayor Harrover, motion to approve the minutes of February 27, 2014. **Motion Carried.**

Presentation on New Baldwin Elementary and Intermediate Schools

The presentation was made by Mr. Abt and is attached. The schools are expected to be open in the fall of 2016 and the new ball fields in the spring of 2017. In the interim while the new fields are being constructed the high school would utilize Metz fields which are being upgraded. Councilmember Wolfe requested additional information on the materials. Mr. Helton replied that the materials had not been specified yet but would generally be brick and precast. The Mayor commented that he was glad to see the project moving forward and suggested a presentation at a City Council meeting for the public.

No action was taken by the committee.

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. Vice Mayor Harrover Seconded. Included in the Closed Session were the Committee, Mayor, Councilmembers, City Manager and the Director.

Roll Call	
Chairperson Way	Y
Vice Mayor Harrover	Y
Councilmember Wolfe	Y

Council Member Way moved at 7:15 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.

Roll Call	
Chairperson Way	Y
Vice Mayor Harrover	Y
Councilmember Wolfe	Y

Land Use Committee Work Program and Pending Land Use Cases

There was a general discussion of the work program with no changes or action.

ADJOURNMENT

Chairman Way **moved** to adjourn. **Seconded** by Councilmember Mark Wolfe. **Motion carried.** The regular meeting of the Land Use Committee adjourned at 7:38 p.m.