



**Action Item: Manassas Gateway Residential Architecture**

Mr. Truett Young presented updated architecture to the Committee that was modern and planned to match the industrial look of the commercial side of the development. The Committee confirmed that that the quality and materials were the same as previously approved and consistent with the proffers. The committee deferred to builder expertise as to appearance but recommended a lighter color palate. Mr. Young was asked to work directly with staff and the developer on the color palate. **Councilmember Bass** moved adoption. **Councilmember Wolfe** seconded. Motion passed 3/0.

<b>Roll Call</b>	
Chairperson Lovejoy	<b>Y</b>
Councilmember Wolfe	<b>Y</b>
Councilmember Bass	<b>Y</b>

**Action Item: Annaburg Manor**

Mr. Greg Bokan presented the information related to placing Annaburg Manor on the historic landmarks list and within a single site historic overlay district. **Councilmember Wolfe** moved to direct the Architectural Review Board prepare and submit a report evaluating the creation of an additional historic district at Annaburg Manor. **Councilmember Bass** seconded. Motion passed 3/0.

<b>Roll Call</b>	
Chairperson Lovejoy	<b>Y</b>
Councilmember Wolfe	<b>Y</b>
Councilmember Bass	<b>Y</b>

**Presentation: CPA #2017-02: Chapter 7, Community Facilities, and CPA #2017-03: Chapter 9, Parks, Recreation and Cultural Resources**

Ms. Kelly Davis presented an overview of the proposed chapter amendments that were determined by the Planning Commission to be necessary to implement the recommendations from the Parks, Recreation and Cultural Resources Needs Assessment. Planning Commissioner Johnson thanked Staff for their hard work and informed the Committee that the Planning Commission was in unanimous support of the amendments. A City Council public hearing on these amendments is scheduled for May 8, 2017.

**Action Item: Tax Abatement for Rehabilitated Real Estate Program – Residential**

Ms. Via-Gossman reviewed the proposed changes to the City’s Rehabilitated Real Estate Program for residential real estate. The Committee determined not to change the current restriction of 30% to the size of the project and directed Staff to bring back that discussion following the housing study. Councilmember Lovejoy recommended that the ordinance be placed on a Council agenda for action with

the amendments previously agreed upon by the Committee. Councilmember Bass seconded. Motion passed 2/0.

<b>Roll Call</b>	
Chairperson Lovejoy	<b>Y</b>
Councilmember Wolfe	<b>A</b>
Councilmember Bass	<b>Y</b>

**Closed Session: Consideration of a Resolution Authorizing a Closed Session on Subjects in Accordance with the amended Freedom of Information Act and Certification after the Closed Session has occurred.**

**Councilmember Bass** moved at 6:28 pm that the Land Use Committee of the City Council convene in closed session to discuss a prospective business or industry or the expansion of an existing business or industry, since no previous announcement has made of the business' or industry's interest in locating or expanding its facilities in the City, since discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City as permitted by Virginia Code 2.2-3711 Paragraph A (5) for which the Virginia Freedom of Information Act permits discussion in closed session. Seconded by **Councilmember Lovejoy**. Included in the Closed Session were the Committee, Deputy City Manager, Community Development Director.

<b>Roll Call</b>	
Chairperson Lovejoy	<b>Y</b>
Councilmember Bass	<b>Y</b>
Councilmember Wolfe	<b>A</b>

**Councilmember Bass** moved at 6:50 pm that the Land Use Committee of the City Council did 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. Seconded by **Councilmember Lovejoy**.

<b>Roll Call</b>	
Chairperson Lovejoy	<b>Y</b>
Councilmember Bass	<b>Y</b>
Councilmember Wolfe	<b>A</b>

**ADJOURNMENT**

**Councilmember Lovejoy** moved to adjourn. Seconded by **Councilmember Bass**. Motion carried. The regular meeting of the Land Use Committee adjourned at 6:50 pm.