



OCCOQUAN TOWN COUNCIL
Public Hearing and Special Meeting Minutes
Town Hall - 314 Mill Street, Occoquan, VA 22125
Tuesday, September 16, 2014
6:45 p.m.

Present: Mayor Elizabeth Quist, Vice Mayor Pat Sivigny, Councilmembers Tyler Brown, J. Matthew Dawson, and Joe McGuire

Staff: Kirstyn Barr, Town Manager; Greg Holcomb, Town Clerk; Bruce Reese, Town Engineer

Absent: Councilmember Jim Drakes

1. Call to Order

Mayor Quist called the public hearing to order at 6:47 p.m.

2. Public Hearing

Mayor Quist stated that the purpose of the public hearing was to provide an opportunity to the public to comment on the proposed zoning text amendment to address ramps, structures, and equipment for emergency services access.

No members of the public commented during the public hearing.

A motion was made by Vice Mayor Sivigny, seconded by Councilmember McGuire, to close the public hearing. The motion carried by poll vote, unanimous.

The public hearing was closed at 6:48p.m.

3. Regular Business

Mayor Quist called the special meeting of to order at 6:48 p.m.

3A. Request to Approve Zoning Text Amendments to Address Ramps, Structures and Equipment for Emergency Services Access.

It was moved to approve the ordinance as presented, and place it in the Zoning Ordinance as Section 66-12 with the title 'Setback Encroachments for ADA Ramps, Structures and Equipment'.

A motion was made by Vice Mayor Sivigny, seconded by Councilmember Dawson, that the Action Item be approved. The motion carried by poll vote, unanimous.

3B. Request to Approve Lease between Fairfax Water and the Town of Occoquan Regarding the Future River Park Site.

Mayor Quist noted that the lease is between The Fairfax Water Authority and the Town of Occoquan, with Prince William County as a party to the agreement. This is a change from the original lease structure, which was between Fairfax Water and Prince William County, with the Town as a party to the agreement.

It was moved to approve the attached lease, subject to such reasonable insertions and minor changes as may be approved by the Town Attorney, and authorize the Mayor to sign.

A motion was made by Councilmember McGuire, seconded by Councilmember Brown, that the Action Item be approved. The motion carried by poll vote, unanimous.

4. Adjournment

The public hearing was closed at 7:05 p.m.

Greg Holcomb, Town Clerk