AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, May 8, 2012

1. Call to order. Mayor George Fitch.

2. Invocation – Councilwoman Joan R. Williams.

3. Citizens Time.

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

4. Public Hearing(s).

   a. **Special Use Permit #12-01 - Vehicle Sales in the Commercial District.** Application for establishment of a small used car dealership in an existing building on the property at 122 West Shirley Avenue per Article 3-4.10.3 of the Zoning Ordinance. The property is zoned C – Commercial, and consists of one parcel (GPIN #6984-12-7632) that is 0.165 acres. The property owner is Mackgrove, LLC.

   b. Proposed budget for Fiscal Year 2013. (as advertised in the newspaper)

   c. Proposed calendar year 2012 tax rates.

      - Ordinance 2012-01, an Ordinance to Establish Tax rates for the Tax Year Beginning January 1, 2012.

      - Ordinance 2012-02, an Ordinance to Establish Business, Professional and Occupational License Tax Rates for the Tax Year Beginning July 1, 2012.

   d. Water and Sewer Rate for fiscal year 2013.

e. Resolution of the Town Council of the Town of Warrenton establishing the percentage relief granted to qualifying personal use vehicles, subject to the Town of Warrenton's personal property tax for the 2012 tax year.

f. Capital Improvements Program 2013-2018.

g. Tentatively set date of June 14, 2012 at 7 p.m. for adoption of the FY 2013 budget.

5. Consent Agenda.

a. Approval of Council minutes of the regular meeting held on April 10, 2012.

b. Financial statement and staff reports and Board and Commission minutes.

(1) Financial statement for period ending April 30, 2012.

(2) April statement of accounts paid.

(3) Miscellaneous staff reports.

(4) Receive minutes of the regular meeting of the Planning Commission held on March 21, 2012 and the Architectural Review Board meeting held on March 22, 2012.

(5) **Bond Releases.**

a. **Bond Release – Moffett Manor -** Request for release of a bond (#1016558) held as surety for the construction of the Moffett Manor Apartments (SDP #05-11). The original bond of $315,536 was placed on April 11, 2006, and was reduced by Council on June 8, 2010 to a 15% Maintenance Bond at $47,330.40. The As-Built Drawings have been submitted and approved, and the project is eligible for release.

b. **Bond Release – Manor Court (Moffett Manor) –** Request for release of a Letter of Credit (No. 1070810963) held as surety for repair of Manor Court because of a water tap that was installed to serve the adjacent Warrenton Volunteer Fire Department (WVFD) property. The improvements to Manor Court were associated with the Moffett Manor project, and as such required assurance that the repair work to Manor Court would be satisfactory as it was constructed to meet public street standards for acceptance into the Town's street system.

The Letter of Credit was originally placed on September 18, 2008 for $72,500 and has not been previously reduced by Council.

c. **Bond Release – Warrenton Office Building II** – Request for release of the Letter of Credit (No. 41-3040307) held as surety for the improvements associated with the development of the Warrenton Office Building II located at the intersection of Broadview Avenue and Solgrove Road. The bond is at a maintenance level of $4,500 and was reduced by Town Council on November 13, 2007. The original bond was placed on July 14, 2004 for $30,000.00 and guaranteed the completion of public improvements in accordance with the approved site plan (SDP #03-17). The improvements are complete and the bond is eligible to be released in accordance with Section 10-8.5 of the Warrenton Zoning Ordinance. The As-Built drawings are completed.

d. **Bond Release – The Fauquier Bank View Tree Branch E&S Cash Bond –** Request for release of a cash bond placed on November 25, 2008 for Phase I E&S controls as part of the approved site plan (SDP #08-08) for the construction of the View Tree Branch. Council has not previously reduced the amount of the bond ($5,159.73). The project is complete and eligible for bond release.

(6) Resolution to adopt the member agreement to join the Virginia Association of Counties Group Self Insurance Risk Pool.

(7) Resolution - Irrevocable Election Not to Participate in Line of Duty Act Fund.

6. Unfinished Business.

a. Consideration of appointment of one alternate member to the Town's Local Board of Building Code Appeals (LBBCA) and Local Board of Fire Prevention Code Appeals (BFPCA).

7. New Business.

a. Consideration of request of the Warrenton Presbyterian Church to hold the "Run Like the Wind 5K Run and Walk" on Saturday, October 6, 2012.

b. Consideration of request of Partnership for Warrenton Foundation to hold the Annual Fathers' Day Car Show on Sunday, June 17, 2012.

8. Reports and Communications.
    a. Report from Center District Supervisor.
    b. Report from Town Attorney.
    c. Report from Finance Committee.
    d. Report from the Public Safety Committee.
    e. Report from the Public Works Committee.
    f. Report from the Utilities Committee.
    g. Report from Planning District 9 Representative
    h. Report from Transportation Committee.
    i. Report from Recreation Committee.
    j. Report from Liaison Committee representative.
    k. Report from the Historic District Planning Committee.
    l. Report from the Town Manager.
9. Councilmembers' time.
10. Adjourn.