

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, December 8, 2009

7 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilwoman Joan R. Williams.
3. Citizens Time.
 - Introduction of new police officers –Lawrence Outland and Kevin Sautter.

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. Consent Agenda.
 - a. Approval of Council minutes of the regular meeting held on November 10, 2009.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - (1) Financial statement for period ending November 30, 2009.
 - (2) November statement of accounts paid.
 - (3) Miscellaneous staff reports.
 - (4) Receive minutes of the regular meeting of the Architectural Review Board meeting held on October 22, 2009.
 - c. **Letter of Credit Reduction – Springfield Properties, Walker Drive.** Request for reduction of Letter of Credit No. 1070810747, currently held as a surety for the installation and maintenance of erosion and sediment control facilities at the Springer Property on Walker Drive, across from Edgemont Subdivision (LDP #05-08). The original bond amount was \$10,000.00 and has not been previously reduced by Council. The site improvements included grading and stabilization

consistent with the Land Disturbance Plan preliminary to the filing of approvals for industrial development. Grading work has completed and the site is fully stabilized. No additional work is planned until the Special Use Permit and site plan for the site are approved (pending), requiring separate bonds. The request is for release of the bond, however the ordinance requires retention of a Maintenance Bond of 15% of the original to insure the durability of improvements for a twelve (12) month period. Staff supports reduction to a Maintenance Bond of \$1500.00.

- d. **Letter of Credit Reduction – Warrenton Baptist Church Access Drive.** Request for reduction of Letter of Credit No. 1070811058, currently held as a surety for the construction of the new driveway to the church expansion/Fellowship Hall off the end of Alwington Drive behind Bromfield School (SDP #07-14). The original bond amount was \$176,258.09 and has not been previously reduced by Council. All other site improvements have been inspected and found in good order. The project involves a separate improvement for the school parking lot which uses the same access drive. In addition, the project impacts a downstream channel which must be monitored until both projects are completed. Staff supports a reduction of the bond to a 25% of the original amount or \$44,064.52.
- e. Consideration of donation of fees to Fauquier Habitat for Humanity in the amount of \$25,732.74

6. Unfinished Business.

- a. Consideration of appointments to fill vacancies and expiring terms on the Planning Commission, Architectural Review Board and Board of Zoning Appeals.

7. 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 Economic Development Advisory Committee representative.
 - j. Report from Recreation Committee.
 - k. Report from Liaison Committee representative.
 - l. Report from the Historic District Planning Committee.
 - m. Report from the Town Manager.
8. Councilmembers' time.
9. Adjourn.

