

## AGENDA

### COUNCIL OF THE TOWN OF WARRENTON

Tuesday, March 9, 2010

7 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilwoman Joan R. Williams.
3. Citizens Time.
  - Introduction of Kevin Wyne, Community Development Planner, Planning and Community Development.

**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 January 12, 2010.
  - b. Financial statement and staff reports and Board and Commission minutes.
    - (1) Financial statement for period ending January 31, 2010 and February 28, 2010.
    - (2) January and February statement of accounts paid.
    - (3) Miscellaneous staff reports.
    - (4) Receive minutes of the regular meetings of the Planning Commission held on June 17, 2009 and September 16, 2009 and minutes of the regular Architectural Review Board meeting held on December 17, 2009.
  - c. **Public Improvements Bond Release/Reductions –**
    - (1) **Public Improvements Bond Release – Piedmont Pets Veterinary Clinic.**

Request for release of Public Improvements Bond (No. 08573524) held as surety for the site improvements associated with the Piedmont Pets Veterinary Clinic located at 122 W. Shirley Avenue (SDP #01-06). The original bond was \$19,000.00 placed on August 2001 and has not been previously reduced. The site has been inspected and found to be in compliance with the regulations. A previous drainage problem and incomplete landscaping has been corrected. The project was completed in 2001 and has been in good operation for more than the requisite twelve (12) months. Staff recommends releasing the bond as having fulfilled its purpose.

- (2) **Public Improvements Bond Reduction – Highland School Expansion.** Request to release the Public Improvements Bond (No. SB 0344846) held as surety for the improvements associated with expansion of the Highland School located on Broadview Avenue at the corner of Oak Springs Drive (SDP #95-08, amended). The original bond was placed on March 14, 2008 (\$837,020.66) to insure the parking and site expansion for the new school building. The bonds have not been previously reduced. The request is for reduction consistent with the completion of site work to date including grading/seeding, on-site utilities, parking lot paving, improvements to Oak Springs Drive and storm water management. Final paving, landscaping and maintenance of E&S controls are outstanding elements to be completed. The reserve for these has been identified by Staff as \$292,957.23 based on the bond cost estimates submitted with the project and field inspections. Staff recommends this reduction, which represents 35% of the bond, to insure the remainder of the site improvements.
- (3) **Public Improvements Bond Reduction – Sterling Court Subdivision.** Request to reduce the Public Improvements Bond (No. 105277200) held for the improvements associated with the seven (7) lot subdivision at the end of Sterling Court by Habitat for Humanity (SDP #08-03). The original bond was \$485,675.84 and has not been previously reduced. There are outstanding elements of the plan to be completed including landscaping, Sterling Court improvements, final paving and retention of the E&S for the duration of the project. The request is for a reduction to 20.6% or \$100,226.00. Staff has reviewed the progress in the field and can only justify a reduction to 37.5% of the original bond for maintenance of facilities and completion of the subdivision and Sterling Court to access the development. This would leave \$182,128.44 as reserve for completion of the project.

- d. Consideration of request of Habitat for Humanity for reimbursement of fees for Sterling Court in the amount of \$50.00.
  - e. Consideration of request of Ms. Laurie Enright (Molly's Irish Pub) to hold 5K run on March 21, 2010.
  - f. Consideration of request of Warrenton Fields Association/Fun for All Committee to hold the third annual Fun for All Day on April 3, 2010.
  - g. Consideration of request of St. John's Church to hold Wine and Arts Festival on April 24 and 25, 2010.
5. Unfinished Business.
- a. Consideration of Greater Warrenton Chamber of Commerce Revised Lease. (Updated Information to be provided by Town Attorney).
6. New Business.
- a. Consideration of the request of the Old Town Warrenton Spring Festival Committee to hold the 32<sup>nd</sup> annual Old Town Warrenton Spring Festival on May15, 2010.
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.

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- 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.