

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, January 12, 2010

7 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John S. Lewis, Jr.
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. Consent Agenda.
 - a. Approval of Council minutes of the regular meeting held on December 8, 2009.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - (1) Financial statement for period ending December 31, 2009.
 - (2) December statement of accounts paid.
 - (3) Miscellaneous staff reports.
 - (4) Receive minutes of the regular meeting of the Architectural Review Board meeting held on November 19, 2009.
 - c. **Letter of Credit Reduction – Letter of Credit Release – Home Depot Traffic Improvements Bond.** Request for release of Letter of Credit (No. 104433491) held as surety for the impact of increased traffic from the new Home Depot store on Alwington Boulevard (SDP #04-07). The original bond was \$60,000.00 and held in anticipation of improvements to area streets or traffic calming to mitigate increased traffic from the facility, estimated at 10-12% from the traffic study. The Town Department of Public Works obtained and installed two (2) speed monitoring devices that have been placed on Falmouth Street and E. Shirley

Avenue to calm traffic and reduce speeding. Home Depot provided a check in the amount of \$45,775.00 for the cost and installation of the units, which are in place and operating. This check was accepted in lieu of the bond. Staff recommends releasing the bond as having fulfilled its purpose and enabled the Town to reduce traffic impacts in area neighborhoods.

- d. **Public Improvements Bond Release – White’s Mill Subdivision.** Request to release the Public Improvements Bond (No. SU 5005303) held as a Maintenance Bond for the improvements associated with construction of sanitary sewer and water for the White’s Mill Subdivision located on Academy Hill Road, Extended in Fauquier County (SDP #04-09). The original bond was placed on March 15, 2004 (\$866,329.83) and was previously reduced to 20% or \$173,265.97 by Council on March 14, 2006. The systems have been fully tested and operational since 2006. All outstanding repairs were made and have been operating in good order for more than the requisite 12 months. Staff recommends release of the bond as having fulfilled their purpose.
 - e. **Letter of Credit Reduction – Lineweaver Technology Park, Phase II Subdivision.** Request to reduce the Letter of Credit (No. 0100680-01) held for the public improvements associated with development of Phase II of the Lineweaver Technology Park, Holiday Court (SDP #01-14). The original bond was with Cannon Properties (\$78,531.85) and was assumed by Dr. Bill Simpson when he took over the subdivision in January 2007. The bond was previously reduced by Council in November 12, 2002 to \$66,731.85, but was updated upon transfer and is currently in the amount of \$107,895.00 (subdivision improvements and E&S). There are outstanding repairs needed to the sanitary sewer and sidewalk and the storm water management pond (Lot 1) has not been converted to its final function - it is still an E&S pond. As a result, Staff can only recommend a 50% reduction to the current bond to \$53,947.50 until the pond is converted.
 - f. Consideration of request of Kettle Run High School to hold 5K Walk/Run on March 7, 2010.
 - g. Consideration of resolution adding Fletcher Drive to VDOT Inventory for Maintenance Payments.
5. Unfinished Business.
- NONE
6. New Business.
- NONE
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 to worksession on **Warrenton Comprehensive Plan Update**. Presentation of the draft revisions to the 2002 Comp Plan for the update. Sections to include the demographics and housing as the basis for the changes in development trends in 2008.