

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, November 18, 2008

7 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John S. Lewis, Jr.
3. Citizens Time.
 - Introduction of Father Chris Pierce, WPD Chaplain.
 - Mr. Doug Schiffman, Rappahannock-Rapidan Community Services Board

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 September 9, 2008.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - (1) Financial statement for period ending October 31, 2008.
 - (2) October statement of accounts paid.
 - (3) Miscellaneous staff reports.
 - (4) Receive minutes of the September 17, 2008 Planning Commission regular meeting and Architectural Review Board meeting held on September 25, 2008.
 - c. Consideration of request of Habitat for Humanity for reimbursement of site plan fees in the amount of \$80.

- d. Consideration of street closure for the Jingle Bell 5K Run.
 - e. Consideration of request to close streets for the Old Town holiday events.
 - f. Consideration of request of Mom's Club to hold the annual Christmas parade.
 - g. Consideration of closure of streets for First Night.
5. New Business.
- a. Consideration of appointment of a member to the Town/County Liaison Committee and Economic Development Advisory Board.
6. Unfinished Business.
- a. Consideration of appointments to the Planning Commission expiring December 31, 2012.
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.