

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, January 13, 2009

7 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John S. Lewis, Jr.
3. Citizens Time.
 - o Presentation of Resolution of Appreciation for Service of Scott Taylor
 - o Introduction of police officer – Chris Phillips – Chief Connie Novak

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 9, 2008.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - (1) Financial statement for period ending December 31, 2008.
 - (2) December statement of accounts paid.
 - (3) Miscellaneous staff reports.
 - (4) Receive minutes of the November 19, 2008 Planning Commission regular meeting and Architectural Review Board meeting held on November 20, 2008.
 - c. Bond Release and Letter of Credit Reduction.
 - (1) Cash Bond Release – Wilson Tech Spoil Pile Site. Request for release of Cash Bond originally in the amount of \$17,796.33 for the erosion and sediment controls and stabilization of a two (2) acre portion of the Wilson

Tech site off of Blackwell Road or the deposit of excess spoil from the construction of the Blackwell Office Building and its site development (SDP #06-09). The original bond was previously reduced to a Maintenance Bond of 15% or \$2,669.45 by Council on July 10, 2007. The project is in good order and trees designated for planting off site have been completed and are in good health. The bond is eligible for release as provided for in the Warrenton Zoning Ordinance, Section 10-8.5.

- (2) Cash Bond Release – Clea Investments, 100 Main Street. Request for reduction of Cash Bond originally in the amount of \$21,045.00 for the construction of retail shops at 100 Main Street and the renovation of building at 92/96 Main Street (SDP #07-13). The original bond has not been previously reduced. However, the projects are complete and are eligible for reduction to a Maintenance Bond of 15% of the original amount or \$3,156.75. The project is in good order with all improvements and landscaping installed in accordance with Town regulations.
- (3) Letter of Credit Reduction – Hampton Inn. Request for reduction of Letter of Credit (No. 0100665-01), originally in the amount of \$107,801.11 and held as surety for the construction of the new Hampton Inn on Blackwell Road and associated site improvements (SDP #05-12). The bond has not been previously reduced and all site work is complete and in good order. It is eligible for reduction to a Maintenance Bond of 15% of the original amount or \$16,170.17, which will be retained to demonstrate durability of the improvement as required by the ordinance. As Built drawings and any repairs would be secured by the remaining bond, which is required to be held for twelve (12) months.
- (4) Letter of Credit Reduction – Warrenton Volunteer Fire Company, Fire Hall Expansion. Request for reduction of the Letter of Credit (No. LTR-805801) held for the construction of an expansion of the existing fire hall at 167 W. Shirley Avenue (SDP #06-06). The original bond amount was \$33,610.00, established January 2007 and has not been previously reduced. This request is for reduction to a Maintenance Bond in accordance with the Warrenton Zoning Ordinance in the amount of \$5,041.50 (15%) as the project is complete.

5. 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.
6. Councilmembers' time.
7. Adjourn.