

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, February 10, 2009

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 January 13, 2009.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - (1) Financial statement for period ending January 31, 2009 (to be provided).
 - (2) January statement of accounts paid.
 - (3) Miscellaneous staff reports.
 - (4) Receive minutes of the December 17, 2008 Planning Commission regular meeting and Architectural Review Board meeting held on December 18, 2008.
 - c. Letter of Credit and Bond Release/Reduction
 - (1) Letter of Credit Release – Horner Street, LLC. Request for release of Letter of Credit (No. 107079618) in the amount of \$16,266.08 for the construction of an office building at 25 Horner Street, across from 1st Street, and the associated site improvements (SDP #07-09). The original bond has not been previously reduced, but the applicant desires to relinquish the site plan and requests return of the bond for the project. No site disturbance was undertaken or any improvements of the project

begun, and there were no distinctive public infrastructure or benefits from the development. The request to cancel the site plan is documented and the bond is eligible for release as no longer necessary for the site.

- (2) Public Improvements Bond Release – North Rock, Phase 4 – Single Family Homes (Lots 1-12; 22-27). Request for release of Public Improvements Bond (No. 891264) held as a Maintenance Bond in the amount of \$30,840.00 for Phase IV of North Rock Residential (SDP #00-17). The original bond was \$205,000.00 and was reduced to a Maintenance Bond by Council on October 2004. This phase has been inspected and found to be complete. As Built Plans have been received and the bond is eligible for release as having been in place for more than the requisite twelve (12) months as required by the ordinance.
 - (3) Letter of Credit Reduction – Warrenton Galleria. Request for reduction of Letter of Credit (No. 426), originally in the amount of \$17,604.36, and held as surety for the construction of a new retail and office building at the corner of Winchester Street and West Lee Highway (SDP #04-16). 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 \$2,640.65, 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.
- d. Consideration of request of American Cancer Society request to hold Relay for Life event.
 - e. Consideration of request of Molly’s Pub to close Town streets to hold 5K Run.
 - f. Consideration of request to close streets to hold the 250th Anniversary Celebration.
 - g. Consideration of request of Fauquier Chamber of Commerce to close streets for the Warrenton Spring Festival.
 - h. Consideration of appointment of members to the Building Code Review Board.

5. New Business.

- a. **Brenda Court, Street Waiver (PP #03-08).** A request for a two (2) lot subdivision from property located at the end of Brenda Court (GPIN 6984-25-9344 and 6984-25-7399). The property is zoned R-10 Residential, which requires a minimum of 10,000 square feet per lot. The project will utilize existing public street access from Brenda Court and provide a private road for the driveways and necessary street frontage required for the lots (0.0746 acres from proposed Lots 1 and 2). The property is 1.413 acres and comprised of two (2) existing lots – 0.0915 acres with no frontage (to be abandoned) and 1.3215 acres fronting on Brenda Court. The owners are Gail Fagan and William Ames of Reston, Virginia.
- b. **The Fauquier Bank, Sidewalk Waiver.** The Applicant requests a waiver of Section 10-6.10 of the Site Development Plan requirements for relief from installing a sidewalk along Fletcher Drive, east side, as part of the development of an office and retail bank building for the site. The proposal would waive a portion of the required walk approximately 100 feet in an area where the site narrows across the flood plain. Sidewalks exist on the opposite side of the street. The parcel affected is GPIN 6984-49-2298 and the owner is The Fauquier Bank.

6. Unfinished Business.

- a. Consider appointment of member to the Planning Commission with term 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.