



## AGENDA

### COUNCIL OF THE TOWN OF WARRENTON

Tuesday, January 10, 2017

7 p.m.

1. Call to order. Mayor Powell Duggan
2. Invocation – Councilman Jerry M. Wood
3. Approval of the agenda
4. 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.**

5. Hear from Center District Supervisor
6. Consent Agenda.
  - a. Approval of Council minutes of the regular meeting held on December 13, 2016
  - b. Staff reports and Board and Commission minutes.
    - (1) Miscellaneous staff reports
    - (2) Receive minutes of the Planning Commission meeting held on December 20, 2016 and Architectural Review Board on December 22, 2016
    - (3) Bond Reduction – Cubesmart

(4) Approval of November Financials

7. New Business.
  - a. Special Use Permit (SUP) 2016-04 – Walker Drive Cross Parking Agreement
  - b. Appointment of Planning Commissioner
8. Reports and Communications.
  - a. Report from Town Attorney
  - b. Report from Finance Committee.
  - c. Report from the Public Safety and Transportation Committee
  - d. Report from the Public Works and Utilities Committee
  - e. Report from Planning District 9 Representative
  - f. Report from Committee on Health, Parks and Recreation
  - g. Report from Liaison Committee representative
  - h. Report from the Town Manager
9. Councilmembers' time
10. **CLOSED SESSION**, as authorized in Section 2.2-3711(A) (1), for the performance evaluation of the Town Manager and performance of the Architectural Review Board.
11. Adjourn.