



AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, October 11, 2016

7 p.m.

1. Call to order. Mayor Powell Duggan.
2. Invocation – Councilman Jerry M. Wood.
3. Approval of the agenda.
4. Citizens Time.
 - Presentation of Proclamation declaring the weekend of October 29-30, 2016 “Habitat Days”
 - Presentation of Proclamation Recognizing Titans Baseball for Their Contributions and Efforts to Renovate the Academy Hill Ball Field

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. Public Hearings.
 - a. Special Use Permit 2016-03 –Advanced Automotive Use in Industrial District. The request per Article 3-4.12.3 of the Zoning Ordinance, is to reuse the existing building on 655 Industrial Road as an automotive repair facility. The parcel is zoned industrial

and the Comprehensive Plan identifies the property as light industrial on the future land use plan. The owner is Scott Virginia Properties, LLC. GPIN 6983-67-4889-000.

7. Consent Agenda.

- a. Approval of Council minutes of the regular meeting held on September 13, 2016.
- b. Staff reports and Board and Commission minutes.
 - (1) Miscellaneous staff reports.
 - (2) Receive minutes of the Planning Commission meeting held on September 20, 2016 and Architectural Review Board on September 22, 2016.
- c. Approval of Delinquent Tax lists.

8. New Business.

- a. Finance Committee Recommendations:
 - 1) Approval of August Financials
 - 2) Approval of FY16 Carry-over Items
 - 3) Increase Purchase Order and reporting threshold from \$3,500 to \$5,000
- b. Acceptance of a \$7,500 grant from the Nicolaas and Patricia Kortlandt Fund at the Northern Piedmont Community Foundation for the WARF on Wheels program and accordingly amending the FY17 Budget and appropriating the allocation.
- c. Consideration of resolution to amend the charter agreement of the Rappahannock-Rapidan Regional Commission.
- d. Consideration approval of Christmas on Main Street events to begin on December 9, 2016 and conclude on December 23, 2016.
- e. Approval of the addition Ms. Diane Roteman and Mr. Paul Schmeling as citizen members of the Committee on Health, Parks and Recreation.
- f. Consideration of approval of 2016 First Night Event in Old Town Warrenton.

9. Unfinished Business.

- a. Ordinance 2016-07, An ordinance amending Chapter 10, "Motor Vehicles and Traffic," Article 1, Section 10-06, entitled "One Way Streets," specifically "(9) Third Street," of the Code of the Town of Warrenton. The proposed ordinance will change the direction of vehicle traffic to allow for one-way traffic from the south to the north, on South 3rd Street between Main and Lee Streets.

10. 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 Recreation Committee.
 - g. Report from Liaison Committee representative.
 - h. Report from the Town Manager.
11. Councilmembers' time.
12. Adjourn.