



AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, December 13, 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
 - Proclamation – BACK THE BLUE RIDE
 - Resolution of Appreciation – Rachel Pierce
 - Presentation of Resolutions of Appreciation – Dr. John Harre and Wells Nevill
 - Introduction of Police Officers – Chris Campbell and Ryan Gray

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 November 8, 2016
 - b. Staff reports and Board and Commission minutes.

- (1) Miscellaneous staff reports
- (2) Receive minutes of the Planning Commission meeting held on November 15, 2016 and Architectural Review Board on November 17, 2016

7. New Business.

- a. Presentation of October Financials – Stephanie Miller
- b. CAFR Presentation – David Hughes, Robinson, Farmer and Cox
- c. Consider FY 17 Budget Amendment and Appropriation: Wort Hog Availability Fees Reimbursement in the amount of \$79,530
- d. Consider FY 17 Budget Amendment and Appropriation: Timber Fence Trail Engineering in the amount of \$27,442

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, Town Attorney and Town Recorder

11. Adjourn