



AGENDA

COUNCIL OF THE TOWN OF WARRENTON

WORKSESSION

February 4, 2016

7 p.m.

1. Call to order
2. Water & Sewer Fund Capital Financing Plan and Virginia Resources Authority (VRA) Application
3. Draft text amendment on temporary signs
4. “Parklet” concept
5. Report on winter storm response and expenses eligible for FEMA reimbursement
6. Tiffany Estates request for water
7. Request to waive Public Streets Standards per Article 4-2.8 of the Subdivision Ordinance and Public Facilities Manual to allow for the partial use of a portion of the unimproved street/alley reservation off Frazier Road as primary access to a proposed lot (Current PIN 6984-14-6921-000)
8. Review of February 9, 2016 Council meeting agenda.
 - a. Request to hold the annual Molly’s Irish Pub 5K on Sunday, March 20, 2016 and to authorize the street closures and traffic control measures
 - b. Request to hold the annual Bodies in Motion 5K and 10K Run on Sunday, May 15, 2016, and to authorize the street closures and traffic control measures
 - c. Consideration of request for full release of the Public Improvements Bond (No. 1054927) for Warrenton Heights aka King’s Gate Subdivision.
 - d. ARB appeal on 67 Waterloo
 - e. Resolution approving application to Virginia Resources (VRA) pooled financing program for water and sewer capital improvements.
 - f. Consideration of request to serve Tiffany Estates with Town water
9. Adjourn

MINUTES OF THE WORKSESSION OF THE COUNCIL OF THE TOWN OF WARRENTON HELD ON
FEBRUARY 4, 2016

A worksession of the Council of the Town of Warrenton was held on February 4, 2016 in the Council Chambers.

Councilmembers present: Mayor Powell L. Duggan, presiding, Ms. Sunny Reynolds, Vice Mayor, Councilmembers Sean M. Polster, Jerry M. Wood, Yakir M. Lubowsky, Robert H. Kravetz, and John S. Lewis, Jr.

Also present: Brannon Godfrey, Town Manager, Whitson W. Robinson, Town Attorney (via speakerphone) and Evelyn J. Weimer, Town Recorder.

Water & Sewer Fund Capital Financing Plan and Virginia Resources Authority (VRA) Application

Mr. Godfrey gave background on the financing plan through the Virginia Resources Authority (VRA) for borrowing for the water and sewer capital equipment. He stated that there are two rate increases planned. The first will occur January 1 and the second would occur with July 1. He stated that also the plan was to borrow funds for capital improvements. He stated that the two options to borrow was a two-track strategy. The first would be to participate in the Virginia Resources Authority pooled bond issue in the Spring and the other track is to solicit competitively proposals from banks for a direct bank loan. He noted that Mr. David Rose with Davenport and Company would be describing the process. Also with him was Mr. Jesse Bausch, Sands Anderson, the bond counsel.

Mr. Rose came forward and described the process. (A copy of the presentation is a part of the file.)

Draft text amendment on temporary signs

Mr. Godfrey noted that there a draft of sign ordinance revisions had been distributed. They were developed following a business complaint regarding use of a flag to advertise their business. He suggested that the revisions not be adopted but that staff take a more comprehensive review at the entire sign ordinance.