



## AGENDA

### COUNCIL OF THE TOWN OF WARRENTON

#### **SPECIAL WORKSESSION**

March 8, 2016

**6 p.m.**

1. Call to order.
2. Receive the report from the Council Task Force on Brentmoor/Mosby House.  
Councilman Lubowsky.
3. Adjourn to regular meeting.

#### **REGULAR MEETING**

**7:00 p.m.**

1. Call to order. Mayor Powell Duggan.
2. Invocation – Councilman John S. Lewis, Jr.
3. Citizens Time.
  - **Presentation of proclamation - Proclaiming March 2016 as Youth Arts Month.**
  - **Presentation of proclamation – Francis Fauquier Garden Club.**

**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. Hear from Center District Supervisor.
5. PUBLIC HEARING.
  - a. Consideration of a policy, as permitted by Virginia Code Section 2.2-3708.1, to allow Elected Members of the Town Council of the Town of Warrenton to participate via electronic means provided all of the statutory requirements are met, including but not limited to the following: 1. Physically assembled quorum is required; 2. Remote Member's voice must be heard by all; 3. Remote Member must notify chair of the public body on or before the day of the hearing; 4. Nature of the emergency or personal matter must be identified; 5. Member's remote participation must be approved by majority vote at a meeting of those physically assembled at the meeting location; and 6. Nature of emergency or personal matter, and remote location must be recorded in the minutes.
  - b. Public Hearing to receive public comment on a resolution authorizing the issuance of an estimated maximum principal amount of \$12,000,000, of one or more series of general obligation bonds of the Town, which may additionally be secured by a pledge of water and sewer revenues (**the "Bonds"**). The proposed use of the proceeds of the Bonds is to finance improvements to water and sewer systems in the Town and related expenses.
6. Consent Agenda.
  - a. Approval of Council minutes of the regular meeting held on February 9, 2016.
  - b. Financial statement and staff reports and Board and Commission minutes.
    - 1) Financial statement for period ending February 29, 2016.
    - 2) February statement of accounts paid.
    - 3) Miscellaneous staff reports.
    - 4) Receive minutes of the regular meeting of the Architectural Review Board meeting held on November 19, 2015 and January 28, 2016 and Planning Commission meeting held on September 15, 2015 and January 19, 2016.
  - c. Consideration of request of Faith Christian Church to hold a 5K Run on Saturday, April 30, 2016 and to authorize the street closures and traffic control measures.
7. New Business.
  - a. Issue: Resolution Authorizing the Issuance of Up to \$5,500,000 Principal Amount of General Obligation Bonds and Providing the Form, Details and Payment Thereof, and Authorization for the Mayor to Execute the Bond Purchase Agreement

- b. Consideration of a resolution authorizing the Town Manager to execute the Commonwealth Of Virginia Office Of Intermodal Planning And Investment Agreement For Consultant Support To Facilitate The Designation Of Urban Development Area And Appropriate Ordinance'
  - c. Consideration of resolution establishing water and sewer availability fees at three times the in-Town rate for properties located out of town and off the service district map.
  - d. Hear from Lawrie Parker, Executive Director of the Piedmont Dispute Resolution Center. Briefing on a recent grant they have received to enhance community relations with law enforcement.
  - e. Budget review calendar.
8. Reports and Communications.
- a. Report from Town Attorney.
  - b. Report from Finance Committee.
  - c. Report from the Public Safety Committee.
  - d. Report from the Public Works Committee.
  - e. Report from the Utilities Committee.
  - f. Report from Planning District 9 Representative
  - g. Report from Transportation Committee.
  - h. Report from Recreation Committee.
  - i. Report from Liaison Committee representative.
  - j. Report from the Historic District Planning Committee.
  - k. Update on Special Task Force.
  - l. Report from the Town Manager.
9. Councilmembers' time.
10. Adjourn.