



## AGENDA

### COUNCIL OF THE TOWN OF WARRENTON

June 14, 2016

7:00 p.m.

1. Call to order. Mayor Powell Duggan.
2. Invocation – Councilman Jerry M. Wood.
3. Citizens Time.

- **Recognition of Outgoing Councilmembers**

**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(s).
  - a. **Town Code Amendment – Condition of Premises.** This is an amendment to Section 8-63 of the Notice to Cut Weeds to indicate overgrown properties could be considered a nuisance. The applicant is the Town of Warrenton.
  - b. **ZTA 16-02 – Central Business District (CBD).** This is an amendment to Articles 3-4.11.2 and 3-4.11.3 of the Zoning Ordinance to add hotels, bed and breakfast, inns and tourist homes to permitted uses and to remove motels from permissible uses. The applicant is the Town of Warrenton.
6. Consent Agenda.
  - a. Approval of Council minutes of the regular meeting held on May 10, 2016.

- b. Financial statement and staff reports and Board and Commission minutes.
  - 1) Financial statement for period ending May 31, 2016.
  - 2) May statement of accounts paid.
  - 3) Miscellaneous staff reports.
  - 4) Receive minutes of the regular meeting of the Architectural Review Board meeting held on April 28, 2016 and Planning Commission held on February 16 and March 15, 2016.
- c. Consider Public Improvements Bond Reduction – Sterling Court Duplexes E&S, and Public Improvements Bond Reduction – Sterling Court Duplexes.

7. Unfinished Business.

- a. Proposed calendar year 2016 tax rates.
  - Ordinance 2016-02, an Ordinance to Establish Tax rates for the Tax Year Beginning January 1, 2016.
  - Ordinance 2016-03, an Ordinance to Establish Business, Professional and Occupational License Tax Rates for the Tax Year Beginning July 1, 2016.
  - Ordinance 2016-04, An Ordinance to Establish Water and Sewer Rates Effective July 1, 2016.
- b. Resolution of the Town Council of the Town of Warrenton establishing the percentage relief granted to qualifying personal use vehicles, subject to the Town of Warrenton's personal property tax for the 2016 tax year.
- c. Consideration of resolution to adopt and appropriate \$20,836,259 for Fiscal Year 2017.
- d. Capital Improvements Program 2017-2022.
- e. Consideration of a boundary line adjustment between the Town and the County-Appleton Campbell has requested that the County and the Town agree to a boundary line adjustment of approximately 5.6 acres adjacent to Alwington Boulevard.

8. New Business.

- a. Consideration of a Resolution to Approve an Extension Addendum to the Statewide Programmatic Project Administration Agreement (PPAA) for Revenue Sharing Projects for Fiscal Year FY 2014, FY 2015, FY 2016

b. Consideration of Dog Park location at end of Fifth Street Parking Lot.

9. 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. Report from the Town Manager.

l. Update on Special Task Force.

10. Councilmembers' time.

11. Adjourn.