



AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, July 12, 2016

7 p.m.

1. Call to order. Mayor Powell Duggan.
2. Invocation – Councilman Jerry M. Wood.
3. Citizens Time.
 - Resolution Recognizing Bluemont Concert Series

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.

Organizational Matters

4. Adoption of Organizational Resolutions.
 - Dates of meetings.
 - Resolution Adopting Robert's Rules of Order
5. Election of Vice Mayor.
6. Committee and Commission assignments. (To be provided).

Regular Meeting

7. Public Hearings.

- a. Ordinance 2016-06, Water and Sewer Availability Fees. This is an amendment to Sections 17-69 and 17-182 of the Town Code establishing a minimum rate of three (3) times the in-Town availability fees for requested water and sewer service to properties outside of Town And outside of the Area defined in the Town of Warrenton – Fauquier County Master Water and Sewer Service Agreement, as amended October 2015.
- b. Ordinance 2016-05, An ordinance updating and amending Chapter 10, “Motor Vehicles and Traffic”, Section 10-2 entitled “Adoption of State Laws” of the Code of the Town of Warrenton to incorporate changes in State Law effective July 1, 2016
- c. Architectural Review Board Appeal – COAP 2016-14. The Town Council will consider an appeal to a decision of the Architectural Review Board for a proposed projecting sign on the property at 81B Main Street (GPIN 6984-043-5473). The property is zoned Central Business District (CBD) and consists of 3.199 square feet. The property is owned by Kane Manor Farm LLC.

8. Consent Agenda.

- a. Approval of Council minutes of the regular meeting held on June 14, 2016.
- b. Financial statement and staff reports and Board and Commission minutes.
 - (1) Financial statement for period ending June 30, 2016.
 - (2) June statement of accounts paid.
 - (3) Miscellaneous staff reports.
 - (4) Receive minutes of the Planning Commission meeting held on May 17, 2016 and Architectural Review Board on May 26, 2016.
- c. Acceptance of DCJS allocation for Internet crimes investigation and appropriation of funds in the FY 17 budget.

9. New Business.

- a. Consideration of the request of the Warrenton-Fauquier Heritage Day Committee to hold the annual Heritage Day event on October 1, 2016.

- b.** Consideration of the request of Bluemont to hold the 2016 Bluemont Harvest Ball to be held on Saturday, September 17, 2016 and to authorize the opening of the street to pedestrians and traffic control matters.
 - c.** Consideration of appointment to the Planning Commission to fill term expiring on December 31, 2018.
 - d.** Consideration of resolution authorizing the Town Manager to execute a Memorandum of Understanding with the PATH Foundation to receive and coordinate planning services in conjunction the Comprehensive Plan Update
- 10. Unfinished Business.
 - a. 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.
- 11. Reports and Communications.
 - a. Report from Center District Supervisor.
 - b. Report from Town Attorney.
 - c. Report from Finance Committee.
 - d. Report from the Public Safety Committee.
 - e. Report from the Public Works Committee.
 - f. Report from the Utilities Committee.
 - g. Report from Planning District 9 Representative
 - h. Report from Transportation Committee.
 - i. Report from Recreation Committee.
 - j. Report from Liaison Committee representative.
 - k. Report from the Historic District Planning Committee.
 - l. Report from the Town Manager.
 - m. Update on Special Task Force.
- 12. Councilmembers' time.
- 13. Adjourn.

