



## AGENDA

### COUNCIL OF THE TOWN OF WARRENTON

November 10, 2015

7:00 p.m.

1. Call to order. Mayor Powell Duggan.
2. Invocation – Councilman John S. Lewis, Jr.
3. Citizens Time.
  - Certificate of Appreciation presentation to businesses participating in Halloween Happyfest

**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. Consent Agenda.
  - a. Approval of Council minutes of the regular meeting held on October 13, 2015.
  - b. Financial statement and staff reports and Board and Commission minutes.
    - 1) Financial statement for period ending October 31, 2015.
    - 2) October statement of accounts paid.

- 3) Miscellaneous staff reports.
  - 4) Receive minutes of the regular meeting of the Architectural Review Board meeting held on September 22, 2015.
6. New Business.
  - a. Consideration of resolution requesting participation in FY 2017 VDOT Revenue Sharing Program Improvements to the Falmouth Street – Shirley Avenue Intersection.
  - b. Consideration of resolution authorizing application to the Commonwealth Transportation Board for MAP-21 Transportation Alternatives Program grant funding to construct the Timber Fence Trail and a commitment of the 10% local match.
7. 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.
8. Councilmembers' time.
9. Adjourn.