



## AGENDA

### COUNCIL OF THE TOWN OF WARRENTON

December 8, 2015

7:00 p.m.

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

- **Presentation of Proclamations**

**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 November 10, 2015 and Council retreat held on November 21, 2015.
  - b. Financial statement and staff reports and Board and Commission minutes.
    - 1) Financial statement for period ending November 30, 2015.
    - 2) November statement of accounts paid.

- 3) Miscellaneous staff reports.
6. New Business.
  - a. Consideration of HEALTHY EATING ACTIVE LIFESTYLE (HEAL) resolution.
7. Unfinished Business.
  - a. Consideration of Ordinance 2015-05, An Ordinance to Establish Water and Sewer Rates and Availability Fees effective January 1, 2016.
  - b. Consideration of resolution amending the Fiscal Year 2016 Budget in the amount of \$30,985 to fund an additional Firefighter position.
  - c. Consideration of setting a date for public hearing on business incentive zones.
8. Reports and Communications.
  - a. Report from Town Attorney.
    - Consideration of resolution suspending the House of Delegates Rules.
  - 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.

Adjourn.