

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WARRENTON
HELD ON JULY 12, 2016

The regular meeting of the Council of the Town of Warrenton was held on July 12, 2016 in the Town Council Chambers and was called to order by Mayor Powell Duggan at 7 p.m.

Councilmembers present: Mayor Powell L. Duggan, presiding, Sunny Reynolds, Vice Mayor, Councilmembers Sean M. Polster, Jerry M. Wood, Alec P. Burnett, Brett A. Hamby, Robert H. Kravetz and Kevin T. Carter.

Also present: Brannon Godfrey, Town Manager, Whitson W. Robinson, Town Attorney, and Evelyn J. Weimer, Town Recorder.

Invocation was given by Councilman Jerry M. Wood.

CITIZENS TIME.

Resolution Recognizing Bluemont Concert Series

The Mayor presented a resolution to Bluemont Concert Series honoring them on the occasion of their 40th anniversary.

Mayor Duggan noted that in lieu of the recent events concerning police that Police Chief Lou Battle would like to address Council and the citizens.

Chief Battle came forward and noted that there had developed a close working relationship over the past year with the African American community. He introduced Reverend James Kelly, Fauquier County Chapter President of NAACP, and Deacon John Thompson. He noted a few years ago he had reached out to Reverend Kelly to ascertain his views of the effectiveness of the Town Police Department. He stated that a church coalition had been established and he found out where the Police Department stood in the community.

Deacon John Thompson.

Mr. Thompson noted that the Police Chief had reached out to have members of the community to meet and have open dialogue on how things are perceived from a community point of view compared to how the Police see it. He stated that that most in the African American community do not have a problem with the police. He stated that the Police Chief tries to rectify some of the things that are brought to him. He was glad that there was a Police Chief who was willing to have open communication. He stated as a member of the African American community in Warrenton he felt very good that the things happening in other communities are not happening in Warrenton.

Reverend James Kelly.

Rev. Kelly noted that he lived in Warrenton and pastored a church in Summerduck. He also noted he was head of the local chapter of the NAACP. He stated he noted that he wanted to change the

reference in the name of the organization to Colored to Cultural because he felt civil liberties was for everyone, not just one individual group. He stated that as the world moves forward the stigmas of yesterday should be gotten rid of and move forward to solidarity and unity. He indicated that Chief Battle formed the Crisis Intervention Program and he was a friend. Rev. Kelly indicated that they have each other's contact information and should anything arise they could come together to solve the problem.

The Mayor called for other citizens wishing to speak. There were no others wishing to come forward.

Organizational Matters

Adoption of Organizational Resolutions.

- Dates of meetings.

The following resolution was presented for consideration:

RESOLUTION OF THE ORGANIZATIONAL MEETING OF THE TOWN COUNCIL FOR THE TOWN OF WARRENTON

WHEREAS, the Town Council for the Town of Warrenton is meeting in its organizational session and desires to adopt certain resolutions for the organization of its current term; and

WHEREAS, the Town Council for the Town of Warrenton desires to establish its meeting dates for its coming term; and

WHEREAS, the Town Council met at its regularly scheduled meeting on July 12, 2016 and, pursuant to the general laws of the Commonwealth, desires to adopt the following resolution.

NOW, THEREFORE BE IT RESOLVED by the Town Council for the Town of Warrenton that the members of Town Council shall meet in regular session on the second (2nd) Tuesday of each month at 7:00 p.m. at Town Hall, 18 Court Street, Warrenton, Virginia, unless otherwise provided, pursuant to Section 15.2-1416 of the Code of Virginia, 1950, as amended, to wit:

Tuesday, July 12, 2016
Tuesday, August 9, 2016
Tuesday, September 13, 2016
Tuesday, October 11, 2016
Tuesday, November 8, 2016
Tuesday, December 13, 2016
Tuesday, January 10, 2017
Tuesday, February 14, 2017
Tuesday, March 14, 2017

Tuesday, July 11, 2017
Tuesday, August 8, 2017
Tuesday, September 12, 2017
Tuesday, October 10, 2017
Tuesday, November 14, 2017
Tuesday, December 12, 2017
Tuesday, January 9, 2018
Tuesday, February 13, 2018
Tuesday, March 13, 2018

Tuesday, April 11, 2017
Tuesday, May 9, 2017
Tuesday, June 13, 2017

Tuesday, April 10, 2018
Tuesday, May 8, 2018
Tuesday, June 12, 2018

On a motion by Mr. Carter, seconded by Mr. Wood, the resolution was adopted on a 7-0 Council vote: (for: Reynolds, Polster, Wood, Burnett, Hamby, Kravetz, Carter; against: none).

- Resolution Adopting Robert’s Rules of Order

The Town Attorney noted that the Town’s Code indicates that the Town Council meeting would operate under the Rules of the General Assembly of the House of Delegates. To change to Robert’s Rules of Order a resolution will need to be adopted. The following resolution was presented for consideration:

TOWN OF WARRENTON RESOLUTION TO WAIVE USE OF RULES OF THE HOUSE OF DELEGATES AND TO ADOPT ROBERT’S RULE OF ORDER

WHEREAS, the Town of Warrenton has conducted its meetings pursuant to Town Code §2-51 which states the following: “The proceedings of the council, except as its own rules of procedure or this Code may otherwise provide, shall be conducted according to the same rules of procedure as those used by the House of Delegates of the state.”; and

WHEREAS, the Town Code §2-52 further states: “No rule of procedure of the council shall be suspended except with the concurrence of five (5) of the members.”; and

WHEREAS, there have been numerous issues over the years where the Rules of the House of Delegates do not apply or are vague in its application to Town procedures; and

WHEREAS, the Members of the Town Council for the Town of Warrenton desire to suspend the Rules of the House of Delegates in their entirety and adopt the standard Robert’s Rules of Parliamentary Procedure for all of its future meetings until the next organizational meeting in 2018 and for all of its committees until said time as well.

NOW THEREFORE, in accordance with Town Code §2-52, the Town Council hereby resolves that the Rules of the House of Delegates are hereby suspended for all of its future meetings, as well as its designated committees and any ad hoc committees, until its next organizational meeting which shall be held after July 1, 2018; and

BE IT FURTHER RESOLVED, that any conflict with the Town of Warrenton Code, the Town of Warrenton Charter, or any ordinances promulgated by said Town Code, Charter or State Statute with Robert’s Rules of Parliamentary Procedure, shall be made in favor of the Town of Warrenton Code, Charter or any ordinances promulgated by said Town Code or State Statute.

On a motion by Mr. Kravetz, seconded by Ms. Reynolds, the resolution was adopted on a 7-0 Council vote: (for: Reynolds, Polster, Wood, Burnett, Hamby, Kravetz, Carter; against: none).

Election of Vice Mayor.

Mr. Kravetz made a motion that Ms. Reynolds be appointed Vice Mayor and the motion was seconded by Mr. Wood. Ms. Reynolds was elected as Vice Mayor on a 7-0 Council vote: (for: Reynolds, Polster, Wood, Burnett, Hamby, Kravetz, Carter; against: none).

Committee and Commission assignments.

Mayor Duggan presented the following Committee appointments for consideration:

Finance

- 1) Jerry Wood, Chair
- 2) Bob Kravetz
- 3) Alec Burnett

Public Safety and Traffic

- 1) Bob Kravetz, Chair
- 2) Sunny Reynolds
- 3) Kevin Carter

Public Works and Utilities

- 1) Sunny Reynolds, Chair
- 2) Brett Hamby
- 3) Kevin Carter

Recreation

- 1) Sean Polster, Chair
- 2) Jerry Wood
- 3) Alec Burnett

Planning District 9

- 1) Sean Polster
- 2) Jerry Wood

County Liaison

- 1) Mayor
- 2) Vice Mayor

Planning Commission

- 1) Brett Hamby

Architectural Review Board

1) Alec Burnett

On a motion by Mr. Kravetz, seconded by Mr. Carter, the Council approved the Mayor's committee assignments on a 7-0 vote (for: Reynolds, Polster, Wood, Burnett, Hamby, Kravetz, Carter; against: none).

Regular Meeting

PUBLIC HEARINGS.

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.

Mr. Godfrey noted that the proposal was to set the water and sewer minimum rate to at a minimum of three times the in-Town availability fees for properties out of Town and not designed in the Town of Warrenton – Fauquier County Master Water and Sewer Service Agreement, as amended October 2015. He stated that the agreement indicated the areas which could be served and from time to time the Town has gone outside those areas. He explained that the Alwington Farms had approached the time for water service and they were not in the service area. They offered to pay three times the rate for that service and there was also a request from Mr. David Dobson for service to his development outside of Town. He agreed to pay three times the rate. Mr. Godfrey indicated that following that it was decided to set as a practice charging three times the rate for service outside of Town and outside of the service area.

Ms. Reynolds asked if at some time the Council wished to change the rate if it would require Council action. The Manager noted that if something less than three times the rate was desired it would require Council action. If something more is desired, Council action would not be required but would be part of the negotiation with the applicant. Mr. Godfrey reiterated that anyone requesting water or sewer service outside of the tri-party agreement would have to get approval by all three parties.

The Mayor opened the public hearing at 7:28 p.m. and called for those wishing to speak in favor. There were no citizens wishing to speak, so the Mayor called for those to speak against. Since there were no citizens wishing to speak for the ordinance, the Mayor closed the public hearing at 7:29 p.m. and called for the will of Council.

On a motion by Mr. Kravetz, seconded by Mr. Wood, Ordinance 2016-06, Water and Sewer Availability Fees, was approved on a 7-0 Council vote (for: Reynolds, Polster, Wood, Burnett, Hamby, Kravetz, Carter; against: none).

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

The Town Attorney explained that every year to encompass all of the traffic laws that the Town is allowed to prosecute laws made by the General Assembly. The Mayor opened the public hearing at 7:29 p.m. and called for those against or in favor of the ordinance to come forward. There were no citizens wishing to speak, so the Mayor closed the public hearing at 7:29 p.m.

On a motion by Mr. Kravetz, seconded by Mr. Hamby, 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 was adopted on a 7-0 vote of Council (for: Reynolds, Polster, Wood, Burnett, Hamby, Kravetz, Carter; against: none).

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.

The Town Manager stated that Ms. Melissa Hutcheson had applied for a Certificate of Appropriateness for a projecting sign at 81 B Main Street and request was for the sign be made of high density urethane instead of wood. The Historic District Guidelines specify that signs should be made of painted wood material. The ARB denied the request and, as allowed, the applicant appealed the ARB decision and note that the sign is the same as the original sign and the material resembles wood. He stated that the applicant indicated the material is lighter and would not do as much damage to the building as a wooden sign.

Mayor Duggan opened the public hearing at 7:33 p.m. and called for those in favor of the appeal to come forward.

Ms. Melissa Hutcheson.

Ms. Hutcheson, business owner at 81 B Main Street, came forward and noted that she had been a business owner on Main Street for 17 years with Nationwide Insurance Services. She indicated she had moved to the current location in 2009 from 70 Main Street with the sign which had been approved. She stated that when she moved to 81 B Main Street the sign was the original sign which was used by the oriental carpet store. The sign was refaced and approved by the ARB at that time. She said that Nationwide Insurance had changed their logo and the company was supposed to take care of all the necessary work associated with the sign change so that she could continue running the business. She stated that it was noticed a couple of years ago that the sign was pulling away from the building and a liability issue. Ms. Hutcheson indicated that when the sign company came to redo the sign she noted to them that the sign was coming away from the building. She stated that D & D Signs had looked at it but did not want to touch it. She noted that the weight of the sign was a problem. She said that the new sign was much lighter and there was no problem with it pulling away from the building. She stated that she wanted to keep her new sign and she felt it was a good sign.

Mr. Richard Moore.

Mr. Moore noted he was a builder in the County and had renovated the building 30-40 years ago under another contractor. He noted that he and Ms Hutcheson were married. He explained that the sign is very heavy and if it drops, it would be a safety issue.

Ms. Reynolds asked why the sign was so heavy and Mr. Moore responded that he did not know. He stated that you cannot get wood as wide as the sign is so it could be composed of plywood. Ms. Hutcheson stated that her company “threw her under the bus” since they were to take care of all the items needed to change the sign.

Mr. Kravetz noted that if Council approved Ms. Hutcheson’s sign it would set a precedent and he did not know how the Town staff would explain why her sign was approved and the other applicant’s was not. Ms. Reynolds asked if Nationwide would redo the sign using wood and Ms. Hutcheson indicated that they would have to.

The Mayor opened the public hearing at 7:47 p.m. and called upon anyone wishing to speak in favor of the sign installed which the ARB moved against to come forward. There being no one to speak for the sign, Mayor Duggan called for those against. There were no persons wishing to speak against the sign.

Mr. Merle Fallon.

Mr. Fallon noted he would speak neither for or against the sign. He made it clear that he does not represent Ms. Hutcheson in the matter. He stated he was there to comment on the Historic District Guidelines. He indicated that the guidelines indicate that the guidelines are to assist in the consistency of decisions. He stated that a guideline is an indication of a future action and was not hard and fast. He indicates that it talks about the Secretary of Interior Standards and he indicates that “historical features will be repaired rather than replaced and if the deterioration of feature requires replacement of distinctive feature the new feature shall match the original in design, color, texture and, where possible, materials.” He indicated that then on the next page of the Guidelines it defines “where possible”. He said “where possible” is inserted before “materials because of evolving technology and environmental regulations in the 21st century may create in time where the consistency and composition of material can no longer be replicated precisely in the original period of construction.” He stated that when you go through this, what it says is if you have a new building vinyl, etc. is appropriate but if you are repairing an old building you should try to replicate the materials in the old building. He indicated that there are many pages of signs descriptions. He stated those are not consistent in that in one place it says that signs which are consistent with an existing sign do not generally require ARB review unless they represent a departure from the existing sign design or architecture of the building. He indicated that he was not sure why the Town asked her to come in since she was replacing a sign but she did not appeal that decision. He indicated that there are fourteen standards for projecting signs and there are also nine standards for wall signs. He stated that standard number two for wall signs is that “vinyl, plastic or internally lit signs will not be approved.” Projecting signs it says “vinyl, plastic or internally lit signs are not appropriate in the Historic District.” He said it did not say they would not be approved. It does not say they will not be approved so he felt that Council had discretion there to overturn the ARB if it chooses to. He stated that paragraph six said that “projecting signs should be of painted wood material” – should be – not must be. He also stated that standard twelve indicates that “franchisee businesses often have generically used signage that is frequently oversized, overstated, synthetic and plastic and inappropriate for use in the

Historic District. Such signage is inappropriate in the Warrenton Historic District.” He indicated that the Guidelines did not permit fluorescent paint on portable changeable copy signs and noted that there are many Main Street businesses which use fluorescent chalk. The Guidelines also note that in general portable or moveable signs are considered inappropriate in the Historic District. He stated that the Guidelines are a “mess.” He stated that they are written in a subjective text indicating they are not mandatory but a recommendation. He indicated that Council may wish to read them and ask what government is doing in this kind of detail.

Mr. Wood noted that Mr. Fallon had indicated he was neither for or against the sign but he had not heard one thing indicating he was against the sign. Mr. Fallon noted he was indicating that the Guidelines are poorly written and Council has the discretion to do what it thinks is appropriate.

The Town Attorney noted that Randy Greehan and David Stoner had reviewed the Guidelines. He admitted that they are guidelines and are discretionary. Mr. Burnett noted that he had read the Sign ordinance as well as the Historic District Guidelines and was the Town’s representative to the ARB.

Mayor Duggan called for others to speak. There being no one wishing to speak, he closed the public hearing at 7:57 p.m.

Mr. Wood moved that the Council uphold the ARB decision and Mr. Burnett seconded the motion.

Mr. Carter noted that Mr. Fallon had very good points and it was not the first time that he had heard about issues with signs. He felt it important that the Guidelines be reviewed and viable, as they were written some time ago. He felt although reviewed, he felt technology had changed and if the same look could be achieved, others ways should be reviewed to do it. He recommended review of the Guidelines, either internally or outside. Ms. Reynolds asked if they were reviewed in 2014 and the Town Attorney noted they were reviewed in 2014 but they had not had a legal review for some time. He stated that there are consultants who could help the Town do this. He indicated that he did not feel there were changes in State law which would make legal changes to what is currently in the Guidelines. Mr. Carter felt that perhaps persons of the business community should be involved and perhaps sign manufacturers.

Mr. Polster noted that he had talked with Ms. Kathy Frazier who does ARB guidelines throughout the State and she noted that they are just guidelines, not law. He felt that when people come in with a problem staff should work with them to help resolve it and have a process so they can move forward. He noted that the sign did not have to be wood. He stated that he agreed that the sign regulations should be reviewed.

On a vote of 6-0 with one absence, (for: Reynolds, Polster, Wood, Burnett, Hamby, Carter; against: none; absence: Kravetz) the motion passed.

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 Department of Criminal Justice Services' allocation for Internet crimes investigation and appropriation of funds in the FY 17 budget.
- d. Acceptance of a \$8,050 grant from the PATH Foundation for the purchase of two solar-powered personal electronics recharging benches and accordingly amending the FY17 Budget and appropriating the allocation.

On a motion by Mr. Kravetz, seconded by Ms. Reynolds, the Consent Agenda was approved on a 7-0 Council vote (for: Reynolds, Polster, Wood, Burnett, Hamby, Kravetz, Carter; against: none).

NEW BUSINESS.

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

Mr. Godfrey stated that the Committee wanted to have the meeting on October 1 and 2 and the activities would be held on the Brentmoor and Visitor Center grounds. There would be a model train display at the John Barton Payne Building. Because it is not going to be a street or in Town right of way there was no need for staff to have to control traffic or provide other services. There was no cost to the Town.

On a motion by Mr. Carter, seconded by Mr. Kravetz, the Council voted 7-0 to approve the event (for: Reynolds, Polster, Wood, Burnett, Hamby, Kravetz, Carter; against: none).

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.

Mr. Godfrey noted that the event would assume the date and time of the "Evening Under the Stars" event. It will be held on Main Street and Bluemont Concert Series is sponsoring the event and has the Partnership's blessing to take over the event. The event will occur on Main and Hotel Streets on Saturday afternoon and the streets reopened to traffic early Sunday morning. He recommended approval of the request.

On a motion by Ms. Reynolds, seconded by Mr. Wood, the Council voted 7-0 to approve the event (for: Reynolds, Polster, Wood, Burnett, Hamby, Kravetz, Carter; against: none).

Consideration of appointment to the Planning Commission to fill term expiring on December 31, 2018.

Mayor Duggan asked Council to consider how they want to handle the matter. He asked if Council wanted to interview the five candidates or were they ready to appoint someone.

Ms. Reynolds noted that there were six candidates. She noted that there had not been anyone on the Planning Commission who has planning experience since Ms. Elizabeth Scullin and Brandie Schaeffer. She noted that Mrs. Anna Maas was a professional planner and had worked for the Town for a period of time. She moved that Mrs. Maas be appointed to the position and Mr. Wood seconded the motion. The Mayor called for discussion and Mr. Polster stated that he was under the impression that the appointment would be tabled for 30 days. He noted he had not had time to talk with the Planning Commission about the applicants or talk with the applicants. Ms. Reynolds noted that the resumes were received and that the Planning Commission had to be gotten together and be strong. She indicated leaving the seat vacant would mean it would take someone longer to get “up to speed” on applications coming forth.

Mr. Carter noted that having reviewed the resumes against the Guidelines provided by the Town Manager that the Town was fortunate to have received so many resumes. He stated that looked at the qualifications that he was inclined to support Mrs. Maas. He explained that there are other vacancies which will occur in the near future and there would be more opportunities for some of the others to serve.

On a vote of 6-1 (for: Reynolds, Wood, Burnett, Hamby, Kravetz, Carter, against: Polster) Mrs. Maas was appointed to the Planning Commission for a term expiring December 31, 2018. Mr. Polster noted he voted no because he had not had a chance to review the applications.

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.

The Manager explained that the resolution would authorize him to execute a Memorandum of Understanding with the PATH Foundation. He indicated that last Fall the Town adopted the H.E.A.L. guidelines (Health Eating Active Lifestyle) and the guidelines highlight the importance between individual health and the overall condition of the Town. He stated that as staff embarks on updating the Comprehensive Plan there is the opportunity to examine the policies regarding physical activity and transportation and land use. Part of some of the elements which should be included would enhance the Comprehensive Plan. Elements would include an assessment and creation of a complete streets policy. He stated that complete streets concepts look at transportation not just for automobiles, but also pedestrians and bikes. He noted it would include a walkability assessment to do some trails planning. The PATH Foundation proposes to undertake these planning services on the Town’s behalf for an amount up to \$100,000 in consultant services. The Town liaison will give guidance to that consultant to submit work incorporated by the ultimate Comprehensive Plan consultant. He stated that the Town had some oversight in the selection of the consultant. He asked Council to authorize him to execute the M.O.U. with the PATH Foundation.

On a motion by Mr. Kravetz, seconded by Ms. Reynolds, Council voted 7-0 (for: Reynolds, Polster, Wood, Burnett, Hamby, Kravetz, Carter; against: none) to authorize the Manager to sign the M.O.U. with the PATH Foundation.

UNFINISHED BUSINESS.

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.

The Town Attorney noted that the 1.6 acres would also be included as part of the boundary adjustment. He noted that Appleton Campbell was moving from one location to another and they have asked to remain in-Town since they have a long-standing business in the Town. He stated that the matter has been forwarded to the Town by the County. He said that he understood that the County would be voting on the matter soon. He explained that as long as both jurisdictions vote in favor of the boundary adjustment it just needed to go before the Circuit Court Judge after the agreement is signed. The Town wants to make sure that the renderings submitted to the Town are the ones which ultimately are built.

RESOLUTION

A RESOLUTION TO AUTHORIZE A BOUNDARY LINE ADJUSTMENT BETWEEN THE TOWN OF WARRENTON AND FAUQUIER COUNTY

WHEREAS, the Town of Warrenton conducted a public hearing to consider the adjustment of the boundary between the Town of Warrenton and Fauquier County whereby two parcels of property would be incorporated into the Town of Warrenton Town Limits.

WHEREAS, one parcel is approximately 5.6 acres adjacent to Alwington Boulevard and a portion of the property listed specifically as PIN # 6983-43-6542 and owned by Alwington Farm, LLC; and

WHEREAS, the second parcel is approximately 1.61 acres more specifically identified as PIN # 6893-58-1116 which is owned by the Fauquier County School Division; and

WHEREAS, both parcels are shown more particularly on the attached plat dated September 1, 2015 by Foster Land Surveyors, LLC titled Plat Showing Subdivision on the Property of Alwington Farm, LLC; and

WHEREAS, inducement for making this boundary adjustment as requested by Appleton Campbell, Inc. of 100 East Franklin Street, Warrenton, VA 20186, has agreed to a design plan attached hereto and made a part hereof, and the Town of Warrenton having specifically only agreed to the authorization of the Town Manager entering into agreement with Fauquier County; and

WHEREAS, Appleton Campbell, Inc. shall agree to additional landscaping for buffering should the Director of Planning and Community Development so determine; and

WHEREAS, the Town has determined that the proposed boundary line adjustment between the Town of Warrenton and Fauquier County is appropriate and in the best interest of the public; now, therefore, be it

NOW BE IT RESOLVED by the Town Council of the Town of Warrenton on this 12th day of July 2016, that the Town Manager and the Town Attorney be, and are hereby, authorized to execute the proposed agreement of boundary line adjustment and take all other necessary steps to complete the proposed boundary line adjustment so long as the conditions of incorporating the design as attached hereto is in substantial compliance with what shall be built and additional landscaping for buffering may be required as determined by the Director of Planning and Community Development.

On a motion by Ms. Reynolds, seconded by Mr. Carter, the resolution to authorize a boundary line adjustment between the Town of Warrenton and Fauquier County was approved on a 7-0 vote (for: Reynolds, Polster, Wood, Burnett, Hamby, Kravetz, Carter; against: none).

REPORTS AND COMMUNICATIONS.

Report from Center District Supervisor.

Supervisor Granger came forward and updated that there would be an upcoming meeting on the proposed library site status. There would be worksession on updating the County's noise ordinance. The County Administrator would be executing the boundary line adjustment agreement. He also noted that there are changes to the animal control laws which would name Fauquier County Animal Shelter as the only place where animals could be held during an investigation.

Report from Town Attorney.

There was no report.

Report from Finance Committee.

There was no report.

Report from the Public Safety/Transportation Committee.

Mr. Kravetz noted that there was no report. He encouraged the new Councilmembers to sign up for a ride along with the Police Department.

Report from the Public Works and Utilities Committee.

Ms. Reynolds noted that a resolution had been received a letter from Mr. Paul McCulla regarding the water and sewer issue to the proposed Costco site on Route 29. She stated that the Town Attorney had drafted a resolution on how the Town would deal with it and she asked that the matter be moved to a Committee meeting where it can be discussed.

Report from Planning District 9 Representative

There was no report.

Report from Recreation Committee.

Mr. Polster noted he appreciated comments concerning the success of the Warrenton Town Limits event. He noted that this year there had been \$23,500 in sponsors and the Town's investment was around \$18,000. He thanked Council, staff and the volunteers for their support.

Report from Liaison Committee representative.

It was noted that there would be a meeting soon.

Report from the Town Manager.

The Manager had nothing further to bring before Council.

COUNCILMEMBERS' TIME.

Mr. Carter thanked the Manager for helping the new members become acclimated.

Mr. Kravetz noted he would start soon on the Halloween parade. He noted his plan was to get enough contributions to cover the costs with the exception of staff time.

Mr. Hamby thanked the Mayor, Town Attorney and Manager for catching up the new Councilmembers.

Mr. Burnett noted he also thanked Manager, Mayor and Attorney and appreciated the opportunity to serve the Town.

Mr. Wood commended Mr. Polster on the successful Warrenton Town Limits event.

Mr. Polster noted he was an Eagle scout and gave kudos to those young men in attendance. He thanked Bluemont for taking over the Harvest Ball this year.

There being no further business, the meeting adjourned at 8:35 p.m.

Evelyn J. Weimer, Town Recorder