

## AGENDA

### COUNCIL OF THE TOWN OF WARRENTON

Tuesday, April 14, 2015

7 p.m.

1. Call to order. Mayor Powell Duggan.
2. Invocation – Councilman John S. Lewis, Jr.
3. Citizens Time.
  - Award Presentation – Police Commendation Medal to Sergeants Andrew Arnold and Arthur Leeper and Officer Chris Jordan

**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.
  - a. **ZMA 14-02 – Rezoning to apply Industrial Planned Unit Development (I-PUD) overlay district on Walker Drive.** Application to rezone two parcels (20.087 acres) on Walker Drive (GPIN 6984-72-3635, 11.65 acres and 6984-73-7494, 8.522 acres) for a mixed use development to include a combination of commercial, flex industrial, office and residential uses. The Comprehensive Plan identifies the parcels as suitable for light manufacturing, flex industrial and wholesale commercial and limited office uses. The property owners are The Drew Corporation and Springfield Real Properties, LLC.
6. Consent Agenda.
  - a. Approval of Council minutes of the regular meeting held on March 10, 2015.
  - b. Financial statement and staff reports and Board and Commission minutes.

- (1) Financial statement for period ending March 31, 2015.
  - (2) March statement of accounts paid.
  - (3) Miscellaneous staff reports.
  - (4) Receive minutes of the Planning Commission meeting held on February 17, 2015 and Architectural Review Board meeting held on February 26, 2015.
- c. Consideration of approval of update to the Public Facilities Manual.
7. New Business.
  - a. Consideration of request of Bluemont Concert Series to hold the Bluemont Summer Concerts.
  - b. Consideration of request of the Warrenton-Fauquier Heritage Day Committee to hold the annual Heritage Day event on September 26, 2015.
  - c. Consideration of appointment of members to serve on an ad hoc committee to study wayfinding signs, beautification and flower pots.
  - d. Consideration of resolution concerning Pond “C”. Whitson W. Robinson, Town Attorney.
  - e. Consideration of procedure for Comprehensive Plan.
  - f. Consideration of a resolution to amend the fiscal year 2015 adopted budget by \$79,000.
8. Unfinished business.
  - a. Special Use Permit 14-04 – First floor residential use in the Central Business District at 39 S. Fourth Street. The property owners are Malcolm W. Alls and Priscilla G. Hottle.
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.