

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, January 13, 2015

7 p.m.

1. Call to order. Mayor Powell Duggan.
2. Invocation – Councilwoman Joan R. Williams.
3. Citizens Time.
 - Hear from Brian Duncan, Rappahannock-Rapidan Community Services Board
 - Resolution of Appreciation – Mrs. Elizabeth Scullin.

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 December 9, 2014.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - (1) Financial statement for period ending December 31, 2014.
 - (2) December statement of accounts paid.
 - (3) Miscellaneous staff reports.
 - (4) Receive minutes of the Planning Commission meetings held on November 18, 2014 and Architectural Review Board meeting held on October 23, 2014.

6. New Business.
 - a. Permission to advertise for vacancy on Planning Commission.
 - b. Consideration of request of Partnership for Warrenton to hold 2015 First Friday events.
 - c. Resolution appropriating funds for economic development hire and manager search firm.
 - d. Consideration of applying for SAFER grant.
 - e. Appointment of Finance Committees members.
7. Unfinished business.
 - a. Consider appointment to the Pedestrian Bicycle Greenway Advisory Committee (PBGAC).
8. 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.
7. Councilmembers' time.
8. Adjourn.