

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

July 14, 2015

7:00 p.m.

1. Call to order. Mayor Powell Duggan.
2. Invocation – Councilman John S. Lewis, Jr.
3. Citizens Time.

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 June 9 and July 1 and July 2, 2015.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - 1) Financial statement for period ending June 30, 2015.
 - 2) June statement of accounts paid.
 - 3) Miscellaneous staff reports.
 - 4) Receive minutes of the regular meeting of the Architectural Review Board meeting held on May 28, 2015, regular meeting of the Planning Commission held on May 19, 2015 and draft Planning Commission worksession – Town of Warrenton and Fauquier County held on November 18, 2014.

- 5) **Letter of Credit Release– Hampton Inn.** Request for release of Letter of Credit (No. 0100665-01), in the amount of \$16,170.17, held at the 15% maintenance level for completion of the As-Built drawings. The Letter of Credit was originally established in the amount of \$107,801.11 and held as surety for the construction of the new Hampton Inn on Blackwell Road and associated site improvements (SDP #05-12). The bond was previously reduced by Council at their meeting on January 13, 2009. All site work is complete and in good order, and the As-Built drawings have been approved. The Letter of Credit is eligible for release.

6. Unfinished Business.

- a. Wayfinding signage.

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.

- c. Consideration of appointment of Ms. Beth Howser to the Pedestrian, Bicycle, Greenway Advisory Committee.