

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, May 12, 2015

6 P.M.

CLOSED SESSION, for the purpose of review of resumes of candidates for Town Manager, as authorized in Section 2.2-3711(A) (1) and discussion of acquisition of real property for public purpose as authorized in Section 2.2-3711 (A) (3).

7 P.M.

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

- **Proclamation – Water Safety Month**

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(s).
 - a. Proposed budget for Fiscal Year 2015-2016. (as advertised in the newspaper)
 - b. Proposed calendar year 2015 tax rates.
 - Ordinance 2015-01, an Ordinance to Establish Tax rates for the Tax Year Beginning January 1, 2015.

- Ordinance 2015-02, an Ordinance to Establish Business, Professional and Occupational License Tax Rates for the Tax Year Beginning June 1, 2015.
- c. Water and Sewer Rate for fiscal year 2016.
 - d. Resolution of the Town Council of the Town of Warrenton establishing the percentage relief granted to qualifying personal use vehicles, subject to the Town of Warrenton's personal property tax for the 2015 tax year.
 - e. Capital Improvements Program 2016-2021.
 - f. Tentatively set date of June 9, 2015 at 7 p.m. for adoption of the FY 2016 budget.
6. Consent Agenda.
- a. Approval of Council minutes of the regular meetings held on April 14, 2015.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - (1) Financial statement for period ending April 30, 2015.
 - (2) April statement of accounts paid.
 - (3) Miscellaneous staff reports.
 - (4) Receive minutes of the regular meeting of the Architectural Review Board meeting held on March 26, 2015.
7. New Business.
- a. Consideration of request of Warrenton Area Civitan Club to hold the annual 4th of July Children and Pet Parade.
 - b. Consideration of request of Fauquier Trails Coalition, Inc. to hold the annual Great Pumpkin Ride on Saturday, October 24, 2015.
 - c. Consideration of resolution to amend the Fiscal Year 2015 Budget in the amount of \$6,350.
 - d. Consideration of request to hold the annual Halloween HappyFest on Sunday, October, 25, 2015.

8. Unfinished Business.
 - a. Consideration of recommendation of appointee to the Circuit Court to fill a vacancy on the Town's Board of Zoning Appeals expiring December 31, 2019.
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.
9. Councilmembers' time.
10. Adjourn.