

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

September 8, 2015

7:00 p.m.

1. Call to order. Mayor Powell Duggan.
2. Invocation – Councilman John S. Lewis, Jr.
3. Citizens Time.
 - Badge presentation for Lieutenants Southard and Mellon, Sergeant Carter, and Chaplain Smith

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. Ordinance 2015-05, An Ordinance to Establish Water and Sewer Rates and Availability Fees effective October 1, 2015.
 - b. Resolution to Amend the Fiscal Year 2016 Adopted Budget by \$1,074,812.74 for Fiscal Year 2015 Encumbrances and Carryovers.
 - c. **Zoning Map Amendment (ZMA 15-02); Special Use Permit (SUP 15-04)** - Poet's Walk 60-bed Assisted Living/Memory Care Facility – Applications for rezoning of approximately 3.3343 acres of a 25.0174 acre Industrial zoned property (GPIN 6985-60-4454) to R-10 residential south of the Town of Warrenton corporate limits on the east side of Blackwell Road north of the Route 17 Bypass, and a concurrent Special Use Permit to allow the use of the facility in the R-10 District per Articles 3-4.2.3, 11-3.9 and 11-3.10 of the 2006 Zoning Ordinance. The applicant is the Silver Companies and the property owner is David Dobson.

- d. **Special Use Permit 15-01– Assisted Living Facility in the R-10 District.**
Application for establishment of an assisted living facility on a 5.135 acre portion of the property at 345 Legion Drive per Article 3-4.2.3 of the Zoning Ordinance. The property is zoned R-10 residential, and consists of one parcel (GPIN 6984-30-1806) that is 6.74 acres.
6. Consent Agenda.
 - a. Approval of Council minutes of the regular meeting held on August 11, 2015 and special meetings held on August 11 and 18, 2015.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - 1) Financial statement for period ending August 31, 2015.
 - 2) August statement of accounts paid for FY 2015 and accounts paid in FY 2016.
 - 3) Miscellaneous staff reports.
 - 4) Receive minutes of the regular meeting of the Architectural Review Board meeting held on July 23, 2015 and regular meeting of the Planning Commission held on June 16 and July 21, 2015 and Planning Commission work session held on July 15.
 - c. Resolution to approve revisions to the Town of Warrenton Purchasing Policy and Procedures to increase procurement thresholds.
 - d. Consideration of resolution of support to submit the construction of access management improvements on Broadview Avenue (Route 211/15/17/29) (upc 76408) for the HB2 prioritization process.
 7. New Business.
 - a. Consideration of request to hold the 2015 The Well Run Race – Chris Dove Memorial 5K Run on Saturday, November 7, 2015.
 - b. Consideration of MS4 Joint Implementation agreement.

- c. Consideration of approval of Joint Planning and Water Service Agreement with Fauquier County and Alwington Farm Developers.
8. Unfinished Business.
 - a. Consideration of request of Ms. Terry Kaye, representing Fauquier Trails Coalition, to sell alcohol at the after party at the Town Fifth Street/Franklin Street parking lot for the previously approved Great Pumpkin event (October 24, 2015).
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. Update on Special Task Force.
 - l. Report from the Town Manager.
10. Councilmembers' time.
11. Adjourn.