



## **TOWN COUNCIL REGULAR MEETING**

21 Main Street

Tuesday, December 13, 2022 at 9:00 AM

### **AGENDA**

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Possible additions to the agenda and related materials are not set forth herein.

Times set forth are approximate and may be adjusted as necessary.

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#### **I. WORKSESSION - 9:00 AM**

- A. Dominion Energy Presentation
- B. Status of Special Use Permit (SUP) 2022- 03 Amazon Data Center Application
- C. Planning Commission Appointment Discussion
- D. Water and Sewer System Growth and Capacity Evaluation
- E. Public Works and Utilities Feasibility Study
- F. RollOutWarrenton! Status of Second Street
- G. Presentation of Fiscal Year 2022 Audit Results and Annual Comprehensive Financial Report  
– Brown, Edwards, and Company, LLP
- H. Discussion of Town Attorney Contract
- I. Agenda Review
- J. A Proclamation designating 21 Main Street as The Municipal Building for the Town of Warrenton, Virginia

#### **II. REGULAR MEETING - 6:30 PM**

##### **A. INVOCATION.**

##### **B. PLEDGE OF ALLEGIANCE.**

##### **C. CITIZEN'S TIME.**

##### **D. APPROVAL OF THE AGENDA.**

##### **E. PUBLIC HEARINGS.**

- 1. AN ORDINANCE TO AMEND ARTICLE I OF CHAPTER 10, SECTION 10-5 OF THE CODE OF ORDINANCES, TOWN OF WARRENTON, VIRGINIA (1991) AS AMENDED, RELATED GENERALLY TO SPEED LIMITS

**F. CONSENT AGENDA.**

1. Budget amendment to increase the contribution to Virginia Regional Transit in support of Circuit Rider
2. Bond Release for Chick-Fil-A (SDP 2007-14 Amended).:
3. 24'x32' Pole Barn Permit Fee Waiver/ Keeping of Swine at Fauquier High School
4. Post Zoning Master Development Plan as proffered in the Walker Drive Rezoning (ZMA 2016-01).
5. Planning Commission Appointment Mr. Terry Lasher
6. Planning Commission Appointment MS. Darine Barbour
7. Resolution Ad Authorization Water and Sewer Capital Projects
8. Resolution Opening Second Street
9. APPROVAL OF COUNCIL MINUTES.

1. September 13, 2022 Regular Town Council

**G. NEW BUSINESS.**

1. Resolution Ad Authorization Amazon SUP 2022-03

**H. UNFINISHED BUSINESS.****I. TOWN ATTORNEY'S REPORT.****J. TOWN MANAGER'S REPORT.****K. COUNCILMEMBERS TIME.****L. ADJOURNMENT.**