



TOWN COUNCIL REGULAR MEETING

21 Main Street

Tuesday, February 13, 2024 at 9:00 AM

AGENDA

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

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

I. WORKSESSION - 9:00 AM

- A. EOTW Annual Update
- B. IT Department Overview
- C. Finance Department Overview
- D. Acquisition of Real Property- Horse Show Grounds
- E. Affordable Housing RFI-Conclusion
- F. **Septic Remediation Grant:** Staff will provide an update from the July 11, 2023 Town Council meeting on the Septic Remediation Committee. The Virginia Department of Environmental Quality (DEQ) authorized and reserved \$750,000 in American Rescue Plan Act (APRA) funding for the Town of Warrenton through the Septic Local Partners Program (SLPP).
- G. **St. Leonard's Farm:** Deed Restriction
- H. Modification to Town Code section 2-22 WARD 2 Polling place
- I. **Smart Scale Round 6:** The Virginia Department of Transportation (VDOT) Smart Scale pre-applications portal will open March 1, 2024 for pre-screening, with final applications due August 1, 2024. Successful transportation projects will be awarded by the Commonwealth Transportation Board June, 2025 with funding appropriated to occur in the last fiscal years of the Six Year Improvement Plan. Round 6 transportation projects for the Town may include the remaining identified improvements from the VDOT Lee Highway Pipeline Study and the previously submitted "peanut" roundabout on Broadview Avenue.
- J. Councilmember Text Amendment Initiation
- K. Agenda Review

II. REGULAR MEETING - 6:30 PM

A. INVOCATION.

B. PLEDGE OF ALLEGIANCE.

C. PROCLAMATIONS AND RECOGNITIONS.

- a. A Proclamation recognizing twenty years of efforts by Less Cancer and their work to educate, advocate, participate
- b. A Proclamation recognizing the work of Pastor Vinicent Holland and declaring February 2024 as Black History Month in the Town of Warrenton, Virginia.

D. CITIZEN'S TIME.

E. APPROVAL OF THE AGENDA.

F. PUBLIC HEARINGS.

- a. Modification to Town Code section 2-22 WARD 2 Polling place
- b. **ZOTA 23-03:** FDP Zoning Ordinance Text Amendment Article 3-5.1

G. CONSENT AGENDA.

- a. Departmental Quarterly Reports
- b. Police Department Report
- c. Finance Department Report
- d. Community Development Department Report
- e. Parks and Recreation Department Report
- f. Public Works and Utilities Department Report
 - Capital Improvement Program
 - Street Maintenance Report
- g. Human Capital
 - Emergency Management
- h. Fleet and Facilities Department Report
- i. Lifting of the Drought Watch Advisory

- j. ARB Member Advertisement
- k. Appointment of LBBCA Member
- l. A Resolution to Authorize the Town Manager to Sign a Virginia Department of Environmental Quality Reimbursable Grant Agreement for a Septic Local Partners Program.
- m. Acquisition of Real Property- Horse Show Grounds
- n. A Resolution to Amend the Fiscal Year 2024 Adopted Budget to Deappropriate Virginia Outdoors Foundation Grant Funds
- o. **A RESOLUTION TO REALLOCATE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS**

H. NEW BUSINESS.

I. UNFINISHED BUSINESS.

- a. **St. Leonard's Farm:** Deed Restriction- Reallocation of ARPA Funds to remove the Deed Restriction

J. TOWN ATTORNEY'S REPORT.

K. TOWN MANAGER'S REPORT.

L. COUNCILMEMBERS TIME.

M. ADJOURNMENT.