



TOWN COUNCIL REGULAR MEETING

21 Main Street

Tuesday, May 14, 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. Davenport Presentation
- B. Budget Work Session
- C. Broadview Avenue Contractor Request
- D. Planning Commission Items Update:

1. SUP 2022-05 Warrenton Village Center Mixed Use.

The Applicant, Castle Development Partners, is requesting a SUP on approximately 29.05 acres located at Warrenton Village Center (GPINs 6984-20-7247-000/6984-29-6753-000) that is zoned Commercial and located within the New Town Character District of Plan Warrenton 2040. The Applicant proposal calls for a mixed use development with a maximum of 386 residential units consisting of up to 320 apartments, 36 two over twos, and 30 townhomes. The proposal includes a 10% density bonus and several waiver/modification requests. Planning Commission held three work sessions.

2.ZOTA 2023-01 A Zoning Ordinance Text Amendment to Reduce the Setback Requirement for Telecommunication Zoning Ordinance Section 9-18.10 - Setbacks requires that all telecommunication towers in all zoning districts be set back from property lines at a distance no less than the full height of the tower. Planning Commission held public hearing and recommended approval (3-2; Stewart and Lasher against).

- E. **ZOTA 2023-01 A Zoning Ordinance Text Amendment** to Reduce the Setback Requirement for Telecommunication Towers. Zoning Ordinance Section 9-18.10 - *Setbacks* requires that all telecommunication towers in all zoning districts be set back from property lines at a distance no less than the full height of the tower. The applicant is requesting that the setback requirement be reduced to allow a setback that is less than the height of the tower, with certification provided from a professional engineer that a lesser setback is appropriate due to the design of the tower. The Planning Commission recommended approval of the proposed amendment following the April 16, 2024 public hearing, with a three to two vote in favor. Arcola Towers LLC (Applicant)/James P. Downey (Representative)
- F. Courthouse Square Intersection
- G. Zoning Ordinance Update
- H. Town Council Committees Discussion
- I. Agenda Review

II. REGULAR MEETING - 6:30 PM

A. INVOCATION.

B. PLEDGE OF ALLEGIANCE.

C. PROCLAMATIONS AND RECOGNITIONS.

D. CITIZEN'S TIME.

E. APPROVAL OF THE AGENDA.

F. PUBLIC HEARINGS.

- a. A Public Hearing to Consider the Fiscal Year 2025 Proposed Budget, the Fiscal Year 2025-2030 Proposed Capital Improvement Plan, 2024 Tax Rates, Fiscal Year Water and Sewer Rates, Stormwater Management Fees, and Warrenton Cemetery Fees
- b. A Public Hearing to Consider an Ordinance to Exempt Real Property owned by the Cortona Foundation from Taxation Pursuant to Virginia Code § 58.1-3651
- c. A Public Hearing to Consider an Ordinance to Exempt Real Property Owned by the PATH Foundation from Taxation Pursuant to Virginia Code § 58.1-3651

G. CONSENT AGENDA.

- a. Quarterly Reports
 - i. Police Department Report
 - ii. Finance Department Report
 - iii. Community Development Department Report
 - iv. Parks and Recreation Department Report
 - v. Public Works and Utilities Department Report

Capital Improvement Program

Street Maintenance Report

- vi. Human Capital

Emergency Management

- vii. Fleet and Facilities Department Report

- b. This is a request to release a public improvements bond (BOND-23-2) for the subdivision located at 165 Green Street (Project # FP-2020-01) related to erosion and sediment control measures.
- c. Bond Release request for the infrastructure related to the Fields of Dakota project.
- d. A Resolution to Amend the Fiscal Year 2024 Adopted Budget to Appropriate Surplus Property Auction Proceeds in the Amount of \$37,000 to Fund Traffic Signal Equipment Replacements.
- e. A Resolution to Amend the Fiscal Year 2024 Adopted Budget to Appropriate Local Grant Funding from the PATH Foundation in the Amount of \$2,500 for Warrenton Town Limits.
- f. A Resolution to Amend the Fiscal Year 2024 Adopted Budget to Appropriate Virginia Risk Sharing Association Grant Funding in the Amount of \$4,950 for Staff Development
- g. Arrington Project- Voluntary Settlement Agreement update

H. NEW BUSINESS.

- a. Broadview Avenue Contractor Request

I. UNFINISHED BUSINESS.

J. TOWN ATTORNEY'S REPORT.

K. TOWN MANAGER'S REPORT.

L. COUNCILMEMBERS TIME.

M.ADJOURNMENT.