#### TOWN COUNCIL MEETING



## 21 Main Street

Tuesday, October 11, 2022 at 6:30 PM

### **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. VDOT State of Good Repair Projects
- B. ARPA Project Status Update
- C. Sewer and Water Request Warrenton Shopping Center
- D. Appointments to Planning Commission
- E. Interim Town Manager Update:
  - 1. Department Reports
  - 2. Boundary Line Adjustment
  - 3. Accounting Position in Finance Department
- F. Agenda Review
- G. Closed Session Proposal Review and Selection for the Town Manager Search

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

- A. INVOCATION.
- **B. PLEDGE OF ALLEGIANCE.**
- C. CITIZEN'S TIME.
- D. APPROVAL OF THE AGENDA.
- E. CLOSED SESSION-LEGAL MATTERS
- F. PUBLIC HEARINGS.
  - 1. An Applicant Initiated Zoning Ordinance Text Amendment (ZOTA 2022-1) To Increase the Permitted Density in the Central Business District from Twenty Five (25)

Units Per Acre to Fifty (50) Units Per Acre on Parcels Less Thank 1/2 Acre and to Update to Fee Schedule

- 2. ZMA/SUP 2021-01 North Rock Harris Teeter Service Station
- 3. SUP 2022-4 Oak View National Bank Drive-Thru

### G. CONSENT AGENDA.

1. APPROVAL OF COUNCIL MINUTES.

Town Council Regular Meeting August 8<sup>th</sup>, 2022

- 2. STAFF REPORTS.
  - a. Parks and Recreation Department Report
  - b. Police Department Report.
  - c. Community Development Report
  - d. Public Works and Utilities Department Report
- 3. Budget Amendment to accept \$4,000 of the ICAC Funds from Virginia State Police
- 4. Budget amendment to accept \$2,500 in Grant Funds from the PATH Foundation
- 5. A resolution affirming commitment for projects under agreement with the Virginia Department of Transportation and provide signature authority
- 6. A resolution to amend the Fiscal Year 2023 Adopted Budget to de-appropriate Coronavirus State and Local fiscal recovery funds in the amount of \$134,994
- 7. A Resolution to Amend the Fiscal Year 2023 Budget by \$62,995 to Fund an Accounting Position

### H. NEW BUSINESS.

- 1. Appointment of FOIA Officer
- 2. Proposal Review and Selection for the Town Manager Search
- 3. Sewer and Water Request Warrenton Shopping Center
- 4. Appointments to the Town County Liaison Work Group for Boundary Line Adjustment
- I. TOWN ATTORNEY'S REPORT.
- J. TOWN MANAGER'S REPORT.
- K. COUNCILMEMBERS TIME.

# L. ADJOURNMENT.