



## TOWN COUNCIL REGULAR MEETING

21 Main Street

Tuesday, May 09, 2023 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. NewGen & Davenport Presentation: Water and Rate Study
- B. Town / County Liaison Update
- C. FY 24 Budget Work Session
- D. Zoning Ordinance Text Amendment Initiation - Churches in the Industrial District
- E. Strategic Retreat Date and Location Discussion
- F. Agenda Review
- G. Closed Session

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

- A. INVOCATION.**
- B. PLEDGE OF ALLEGIANCE.**
- C. PROCLAMATIONS, RECOGNITIONS, AND PROMOTIONS.**
- D. CITIZEN'S TIME.**
- E. APPROVAL OF THE AGENDA.**
- F. PUBLIC HEARINGS.**
  - 1. Lease-Franchise Agreement Glo Fiber
  - 2. Lease-Franchise Agreement Water Tower: Dish
  - 3. Acquisition of Real Property- Warrenton Horse Show Grounds
  - 4. Fiscal Year 2023-2024 Budget Public Hearing: Tax Rates
- G. CONSENT AGENDA.**

**1. DEPARTMENT REPORTS.**

- a. Quarterly Finance Department Report
- b. Quarterly Parks and Recreation Department Report
- c. Quarterly Police Department Report.
- d. Quarterly Community Development Report
- e. Quarterly Public Works and Utilities Department Report

**H. NEW BUSINESS.**

1. A Resolution to Amend the Fiscal Year 2023 Adopted Budget to Appropriate \$100,000 in Virginia Outdoors Foundation Grant Funds
2. Zoning Ordinance Text Amendment Initiation - Churches in the Industrial District
3. Resolution appointing Martin Crim of Sands Anderson P.C. as the Town Attorney for the Town of Warrenton, Virginia, effective June 1<sup>st</sup>, 2023.

**I. UNFINISHED BUSINESS.**

**J. TOWN ATTORNEY'S REPORT.**

**K. TOWN MANAGER'S REPORT.**

**L. COUNCILMEMBERS TIME.**

**M. ADJOURNMENT.**