TOWN COUNCIL REGULAR MEETING

21 Main Street

Tuesday, October 13, 2026 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. **Parks and Recreation Master Plan: Vision, Priorities, and Strategic Direction**

Staff and the Town's consultant, Kimley-Horn, will provide an update on the Parks and Recreation Master Plan with a focus on the emerging priorities and strategic direction for the Town's parks, recreation facilities, programs, and services. Town Council will be asked to provide feedback to guide development of the draft Master Plan; no formal action or approval of individual projects is requested.

Presenter: Kelly Koernig, Director of Parks and Recreation, and Kimley-Horn

B. **Fall Leaf Collection Program Overview**

Staff will provide an overview of the Town's fall leaf collection program, including the collection schedule and service areas, how residents should prepare leaves for collection, and what residents can expect during the program. The presentation is intended to prepare Town Council and the community for the upcoming collection season and answer common questions about the service. No Council action is requested.

Presenter: John Ward, Director of Public Works

C. **Capital Improvement Program Quarterly Update**

Staff will introduce a new quarterly work session presentation for the Town's Capital Improvement Program and provide an overview of what Town Council can expect from future updates. The presentation will also highlight the status of selected capital projects, including projects under construction, recently completed, in design or approaching construction, and on the horizon. No Council action is requested.

Presenter: Judson Rex, Town Manager, and Michael Wharton, Director of Capital Asset Management

D. **Town Council Ward System Review Discussion.**

Mayor Nevill will lead a discussion regarding the Town's current ward system and whether Town Council is interested in establishing a citizen-based committee to review the existing system and potential alternatives.

Presenter: Mayor Carter Nevill

E. **Finance Committee Update**

Committee Chair, Bill Semple, Ward 2 will provide an update on recent Finance Committee Meetings, information presented and items discussed. *Committee Members: Bill Semple, Ward 2 (Chair) and Paul Mooney, At-large. Staff Liaison: Stephanie Miller, Director of Finance*

Capital Improvement Project Contingency Policy *Presenter: Judson Rex*

F. **Public Safety Committee Update**

Committee Chair, Michele O'Halloran, Ward 4 will provide an update on recent Public Safety Committee Meetings, information presented and items discussed. *Committee Members: Michelle O'Halloran, Ward 4 (Chair) and David McGuire, At-large. Staff Liaison: Tim Carter, Police Chief.*

G. **Planning Commission Update**

The Planning Commission has not met or taken action since the last Town Council meeting; therefore, there are no projects or other matters to update at this time.

H. **Town/County Liaison Committee Meeting Update**

Staff will provide an update on the September 28, 2026, Town/County Liaison Committee meeting. In addition, Town Council is requested to provide input on potential topics for future Liaison Committee meetings. No formal Council action is requested.

Presenter: Judson Rex, Town Manager.

I. **Agenda Review**

Staff will provide an overview of the 6:30 p.m. Regular Meeting agenda and provide Town Council an opportunity to raise questions, comments, or requested changes. *Presenter: Judson Rex, Town Manager*

J. **Closed Session**

The Town Council will meet in Closed Session to discuss topics allowed under the Virginia Freedom of Information Act.

II. REGULAR MEETING - 6:30 PM

A. INVOCATION.

B. PLEDGE OF ALLEGIANCE.

C. PROCLAMATIONS AND RECOGNITIONS.

a. A Proclamation Recognizing and Celebrating the 100th Anniversary of The Rotary Club of Warrenton, Virginia.

b. ExcellenceinAction!

D. CITIZEN'S TIME.

E. APPROVAL OF THE AGENDA.

F. PUBLIC HEARINGS.

a. **Ordinance 2026-14: Town Code Amendment Regarding Commercial Refuse Collection Outside the Historic District.**

Town Council will consider an amendment to Section 8-21 of the Town Code that would discontinue Town-provided refuse collection for commercial properties outside the Historic District and require affected businesses to arrange for private collection beginning January 1, 2027.

Presenter: Judson Rex, Town Manager, on behalf of Lauren Kruck, Project Manager.

b. **Ordinance 2026-15: Town Code Amendment Regarding Noise Regulations for Building Operations and Animals.**

Town Council will consider amendments to Section 11-19 of the Town Code related to permitted building operations on weekends, holidays, and outside normal construction hours, as well as regulations addressing continuous animal noise.

Presenter: Rob Walton, Director of Community Development.

c. **Ordinance 2026-16: Town Code Amendment Regarding Expanded Polystyrene (Styrofoam) Food Service Containers.**

Town Council will consider amendments to the Town Code implementing state requirements prohibiting food vendors from dispensing prepared food in expanded polystyrene food service containers and establishing

procedures for exemptions and enforcement.

Presenter: Rob Walton, Director of Community Development.

G. CONSENT AGENDA.

a. **Approval of Town Council Minutes**

The Town Council will consider approval of prepared minutes for the Novem0ber 11th, 2025, Regular Town Council Meeting & November 24th, 2025, Special Town Council Meeting.

Presenter: Stephen Clough, Town Clerk

b. **Resolution for FY 2027 Budget Amendment: VDOT State of Good Repair Funding for Street Resurfacing.**

Town Council will consider a resolution amending the FY 2027 Adopted Budget to appropriate $29,405 in Virginia Department of Transportation State of Good Repair funding for resurfacing portions of Broadview Avenue, Falmouth Street, Main Street, and Alexandria Pike. The projects are fully funded by VDOT with no Town funding required.

Presenter: Michael Wharton, Director of Capital Asset Management.

H. NEW BUSINESS.

I. UNFINISHED BUSINESS.

a. **Main Street Improvement Project After-Action Review and Next Steps.**

The Town Manager will present an after-action review of the Main Street Improvement Project focused on lessons learned and organizational improvements resulting from the project. The discussion will address changes underway to strengthen communication, stakeholder engagement, and capital project delivery, as well as next steps for developing a more intentional Town-wide approach to economic development. No formal Council action is requested.

Presenter: Judson Rex, Town Manager.

J. TOWN ATTORNEY'S REPORT.

K. TOWN MANAGER'S REPORT.

L. COUNCILMEMBERS TIME.

M. ADJOURNMENT.