



## TOWN COUNCIL REGULAR MEETING

21 Main Street

Tuesday, January 10, 2023 at 6:30 PM

### 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. Organizational Meeting**

1. Election of the Vice Mayor
2. Meeting Dates

##### **B. SUP 2022-03 Amazon Data Center - The Owner/Applicant, Amazon Data Services, Inc., seeks a Special Use Permit under Article 3-4.12.3 of the Zoning Ordinance for an approximately 220,200 square foot data center on Industrial zoned parcel consisting of approximately 41.793 acre parcel identified as GPIN 6984-69-2419-000. Designated in the New Town Character District on the Future Land Use Map located off Blackwell Road and Lee Highway. The Owner/Applicant is requesting modifications for building height allowance, parking, and fence height allowance as part of the Special Use Permit.**

##### **C. RollOutWarrenton!**

##### **D. Scheduling of Special Meeting for Town Manager Recruitment**

##### **E. Agenda Review**

##### **F. Closed Session**

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

##### **A. INVOCATION.**

##### **B. PLEDGE OF ALLEGIANCE.**

##### **C. CITIZEN'S TIME.**

##### **D. APPROVAL OF THE AGENDA.**

##### **E. PUBLIC HEARINGS.**

1. A Resolution to Budget and Appropriate \$5,000,000 of debt proceeds for water and sewer capital projects, and \$75,090 for debt service in the water and sewer fund

2. A Resolution to Budget and Appropriate \$458,001 for the Timber Fence Trail Capital Project
3. SUP 2022-03 Amazon Data Center - The Owner/Applicant, Amazon Data Services, Inc., seeks a Special Use Permit under Article 3-4.12.3 of the Zoning Ordinance for an approximately 220,200 square foot data center on Industrial zoned parcel consisting of approximately 41.793 acre parcel identified as GPIN 6984-69-2419-000. Designated in the New Town Character District on the Future Land Use Map located off Blackwell Road and Lee Highway. The Owner/Applicant is requesting modifications for building height allowance, parking, and fence height allowance as part of the Special Use Permit.

**F. CONSENT AGENDA.**

1. RollOutWarrenton!
2. Organizational Meeting Regular Town Council Meeting Dates

**G. NEW BUSINESS.**

1. Election of Vice Mayor

**H. UNFINISHED BUSINESS.**

**I. TOWN ATTORNEY'S REPORT.**

**J. TOWN MANAGER'S REPORT.**

**K. COUNCILMEMBERS TIME.**

**L. ADJOURNMENT.**