



TOWN COUNCIL REGULAR MEETING

21 Main Street

Tuesday, February 14, 2023 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. Closed Session

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. The Town Council held open a public hearing from its January 10, 2023 Regular Meeting.

C. Addition of Citizen Time Speakers to the Public Hearing Comments from 01.10.23

D. Second Street Discussion

E. Advertisement of Special Meeting for the purposes of Interviewing a Town Manager in the next 14 days

F. Agenda Review

II. REGULAR MEETING LOCATED AT FAUQUIER HIGHSCHOOL- 6:30 PM

A. INVOCATION.

B. PLEDGE OF ALLEGIANCE.

C. PROCLAMATIONS AND RECOGNITIONS.

1. Proclamation recognizing February 2023 as Black History Month in the Town of Warrenton, Virginia

D. CITIZEN'S TIME.

E. APPROVAL OF THE AGENDA.

F. PUBLIC HEARINGS.

2. 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.

G. CONSENT AGENDA.

1. Addition of Citizen Time Speakers to the Public Hearing Comments from 01.10.23
2. Advertisement of Special Meeting for the purposes of Interviewing a Town Manager in the next 14 days
3. Agreed Real Estate Assessment Correction Order for Wal-Mart Real Estate Business Trust
4. Date and Location Change for the Town Council Budget Retreat
5. Resolutions Appointing Interim and Acting Town Manager
6. Resolution Appointing a Town Recorder
7. APPROVAL OF COUNCIL MINUTES.
 - a. Minutes September 25th, 2022 Special Town Council Meeting: Strategic Retreat
 - b. Minutes November 7th, 2022 Special Town Council Meeting

8. 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
- f. Quarterly Capital Projects Report
- g. Quarterly Report Emergency Services & Risk Management

H. NEW BUSINESS.

I. UNFINISHED BUSINESS.

1. A Resolution Directing Staff to Close Second Street to Vehicular Traffic

J. TOWN ATTORNEY'S REPORT.

K. TOWN MANAGER'S REPORT.

L. COUNCILMEMBERS TIME.

M. ADJOURNMENT.