



Town of
WARSAW
Heart of Virginia's Northern Neck

Town Council Meeting Agenda

February 13, 2025 at 6:00 PM

Council Chambers - 78 Belle Ville Lane

www.townofwarsaw.com

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Consent Agenda**
 - a. Agenda
 - b. Minutes – January 2025
 - c. Financial Report – January 2025
- 4. Public Comment**
- 5. Reports**
 - a. Mayor's Report
 - b. Town Manager's Report
 - c. Police Chief's Report
 - d. Director of Public Works Report
 - e. Council Committee Reports
 - f. Planning Commission Report
 - g. Northern Neck Regional Jail Report
- 6. Old Business**
 - a. Rhodes Place & Broadus Creek Development - Phase I
 - i. Discuss Planning Commission recommendation, the proposed project, and potentially cast a vote to approve/deny the Phase I, General Plan of Development Application for a Subdivision and Proffers Statement Submission.
 - b. Project Updates
 - i. 74 Main Street
 - ii. Well Replacement Project
 - iii. DHCD Housing Project
- 7. New Business**
 - a. Appropriation of Funds - Appropriate \$150,000 from Enterprise Fund Reserves to the Wastewater Department for the repair of the sand filtration system.
 - b. Schedule Public Hearing - Budget Amendment - \$150,000 increase in revenues/expenses due to Wastewater Appropriation - March 13, 2025
 - c. Schedule Public Hearing - Rappahannock Community College Health Sciences Building Conditional Use Permit (Training Facility in a R-12 Zone) - March 13, 2025

- d. Schedule Public Hearing - Disposal of Public Property - Proposed option to lease certain real property owned by the Town. The property in question consists of approximately 200+/- acres and is part of the larger tract owned by the Town, designated as Richmond County tax map #24-65 and #24-121, and being generally located between Wellford's Wharf Road, Historyland Highway, and Totuskey Creek - March 13, 2025.
- e. Schedule Economic Development Committee Meeting - Economic Incentive Program application by Rise & Set, a health-conscious grocery store with gluten free and other specialty items.
- f. Schedule Budget Work Session - Thursday, March 6th - 12:00 PM (Lunch Provided)

8. Council Members - Closing Comments

9. Adjournment