



Town of  
**WARSAW**  
*Heart of Virginia's Northern Neck*

## **Town Council Meeting Agenda**

**March 13, 2025 at 6:00 PM**

**Council Chambers - 78 Belle Ville Lane**

**[www.townofwarsaw.com](http://www.townofwarsaw.com)**

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- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Consent Agenda**
  - a. Agenda
  - b. Minutes – February 2025
  - c. Financial Report – February 2025
- 4. Public Hearing**
  - a. Public Hearing - Budget Amendment - \$150,000 increase in revenues/expenses due to Wastewater Appropriation.
- 5. Public Hearing**
  - a. 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 a 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.
- 6. Public Comment**
- 7. Reports**
  - a. Mayor's Report
  - b. Town Manager's Report
  - c. Police Report
  - d. Director of Public Works Report
  - e. Council Committee Reports
  - f. Planning Commission Report
  - g. Northern Neck Regional Jail Report
- 8. Old Business**
  - a. Reports
    - i. 74 Main Street
    - ii. Well Replacement Project
    - iii. DHCD Housing Project
- 9. New Business**

- a. Resolution to Reappoint Housing Rehab Board with the following members: Joseph Quesenberry, Melissa Coates, Jesse Schools, Clay Woolard, Ogle Forrest
  - b. Resolution to Adopt the DHCD Housing Project Program Design
  - c. Economic Incentive Program application by Rise & Set, a health-conscious grocery store with gluten free and other specialty items.
  - d. Schedule Public Hearing - Rappahannock Community College Health Sciences Building Conditional Use Permit (Training in a R-12 Zone) - April 10, 2025
10. Closed Session - 2.2-3711, Section A , Subsection 19 - Discussion of plans to protect public safety as it relates to the Warsaw Police Department and the Richmond County Sheriff's Office.
  11. **Council Members - Closing Comments**
  12. **Adjournment**