

DRAFT

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, October 11, 2005

7 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John S. Lewis, Jr.
3. Citizens Time.

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

4. Consent Agenda.
 - a. Approval of Council minutes of the regular meeting held on September 13, 2005 and adjourned meeting held on September 14, 2005.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - 1) Financial statement for period ending September 30, 2005.
 - 2) September statement of accounts paid.
 - 3) Miscellaneous staff reports.
 - c. Receive minutes of the August 17, 2005 meeting of the Planning Commission.
 - d. Consideration of request for street closure for Halloween HappyFest.
 - e. **Letter of Credit Release – Mews at Menlough.** Request for release of the Letter of Credit (No. 1298) held for development of the Mews at Menlough townhouse community (SDP #099-7R). The original bond amount was reduced to a Maintenance Bond at the October 2004 Town Council meeting. The project is complete and eligible for release of the Maintenance Bond of 15% of the original amount or \$36,660.75.
5. Unfinished Business.

- a. Consideration of resolution outlining the Urban Projects Program priorities (pending discussion at the 9/29/05 worksession).
 - b. Miscellaneous committee matters.
6. New Business.
- a. Consideration of resolution – Recreation/Aquatic Center.
 - b. **Harway Subdivision – Final Plat #05-03.** Request of Phil Harway for a subdivision of seven (7) lots in addition to the existing dwelling at 330 Alexandria Pike (GPIN #6984-56-8449). The property is zoned R-10 Residential allowing 10,000 square foot lots and the project will provide a new public street (cul-de-sac) for access. The property is 3.77 acres with 332 feet of frontage on Alexandria Pike.
7. Reports and Communications.
- a. Report from Town Attorney.
 - b. Report from Finance Committee.
 - c. Report from the Police Committee.
 - d. Report from the Public Information Committee.
 - e. Report from the Public Works Committee.
 - f. Report from the Utilities Committee.
 - g. Report from Planning District 9 Representative.
 - h. Report from Transportation Safety Commission.
 - i. Report from Economic Development Advisory Committee representative.
 - j. Report from Recreation Committee.
 - k. Report from Joint Communications Board representative.
 - l. Report from Liaison Committee representative.
 - m. Report from the Parking Committee.
 - n. Report from the Town Manager.
8. Councilmembers' Time.
9. Adjourn.