



Town of Vienna

Charles A. Robinson Jr. Town
Hall
127 Center Street South
Vienna VA, 22180

Meeting Agenda Town Council Meeting

Monday, April 4, 2016

8:00 PM

Charles A. Robinson, Jr. Town Hall, 127 Center
Street, South

Regular Council Meeting

Invocation: Reverend Corky Eddins, Christ Church Vienna

Pledge of Allegiance to the Flag of the United States of America

1. Roll Call

2. Approval of the Minutes:

- A. [16-084](#) Approval of the Regular Meeting Minutes of March 7, 2016, the Work Session minutes of February 8, 2016, March 14, 2016 and March 19, 2016.

3. Receipt of petitions and communications from the Public

4. Reports/Presentations

- A. [16-065](#) Recognition of 2015 Solarize Vienna Program for Eco-Efficient Homes.
- B. [16-083](#) Proclamation honoring Kathy Georgen.
- C. [16-085](#) Proclamation for Local Government Education Week.
- D. [16-100](#) Proclamation for Volunteer Recognition Day.

A. Report and Inquiries of Council Members

B. Report of the Town Manager

C. Report of the Mayor

D. Proposals for Additional Items to the Agenda

E. Closed Session

5. Public Hearings

- A. [16-073](#) Public Hearing for FY2016-2017 Water and Sewer Rates

Attachments: [Notice of Public Hearing Water and Sewer rates 2016_17](#)

- B. [16-074](#) Public Hearing on FY 2016-2017 Proposed Budget.

Attachments: [Notice of Public Hearing - Prop budget FY16-17](#)

6. Regular Business

- A. [16-075](#) Request to Defer the April 18 Public Hearing on the FY17 Real Estate Tax Rate to May 9

- B. [16-070](#) Adoption of Restated Agreement for ICMA-RC 401(a) Governmental Money Purchase Plan

Attachments: [Money purchase plan and trust adoption agreement-no signatures](#)

Resolution of Restatement 2016

- C. [16-060](#) FY2013 Revenue-Sharing Grant Extension.

Attachments: [Vienna Revenue Sharing Programmatic Addendum 2016](#)

[Vienna PPA executed 7-19-2013](#)

- D. [16-072](#) Request to approve additional FY16 spending with HD Supply.

Attachments: [HD SUPPLY SUFFOLK COUNTY CONTRACT](#)

- E. [16-071](#) Approval of Arrowood Parc water main emergency repair

Attachments: [ARROWOOD PARC INVOICE](#)

[IFB 16-10](#)

- F. [16-067](#) Set alley vacation Public Hearing 102 Ayr Hill Avenue NW.

Attachments: [3-14-2016 Wilmar Place NW Alley Map](#)

[Adame application and receipt, 102 Ayr Hill](#)

[102 Ayr Hill NW Deed of Consolidation Adame](#)

[102 Ayr Hill NW Plat, Adame](#)

[102 Ayr Hill NW Metes & Bounds, Adame](#)

[Offer letter 3-21-2016](#)

[Temp Access Easement, 102 Ayr Hill, Adame](#)

[Ordinance to Vacate 3-15-2016, Adame](#)

[Property Owners summary for Council 3-15-2016](#)

[15 Foot Alley Wilmar Place NW - 12-2015 Appraisal Report](#)

[VIEWERS RPT_15-FT ALLEY--AYR HILL NW WILMAR PL NW_WILMAR PL](#)

- G. [16-063](#) Request Approval of Instructor/Contractors For Parks And Recreation Classes Through June 30, 2016 In Excess Of \$20,000 Per Terms And Conditions of RFP 15-01.
- H. [16-076](#) Request approval of Vienna Community Center renovation and expansion contingency fund payment to Keller Brothers.

Attachments:

[PCO VCC 04apr16](#)

[Contingency Expenditures Obligations_18March16](#)

7. Meeting Adjournment

THE TOWN OF VIENNA IS COMMITTED TO FULL COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT STANDARDS. TRANSLATION SERVICES, ASSISTANCE OR ACCOMMODATION REQUESTS FROM PERSONS WITH DISABILITIES ARE TO BE REQUESTED NOT LESS THAN 3 WORKING DAYS BEFORE THE DAY OF THE EVENT. PLEASE CALL (703) 255-6304, OR 711 VIRGINIA RELAY SERVICE FOR THE HEARING IMPAIRED.