Town of Vienna

Meeting Agenda

Town Council Meeting

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

Monday, July 10, 2017 **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:

16-513 Approval of the Regular Council Meeting Minutes of June 5, 2017 and the Work Session Minutes of March 6, 2017, March 18, 2017, March 20, 2017 and April 3, 2017.

3. Receipt of petitions and communications from the Public

4. Reports/Presentations

16-506 Vienna Community Center Update

Attachments: 07-10-2017 Community Center

07-10-2017 Stripe Estimate

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

16-508 Public hearing to consider Planning Commission-recommended changes to the protest vote provision in the Zoning Ordinance, Article 24 - Rezoning and Amendments, Section 18-248 - Protest against proposed change.

Attachments:
PC Chair Memo_MTC Protest Ordinance_1
Protest Ordinance - 6-5-17
Protest Third Option LGC
Work Session Minutes 10-17-16

16-510 Public hearing to grant a 10-year license for use of a right-of-way to Mobilitie, LLC

Attachments:
Notice of Public Hearing 7-10-17 Mobilitie LLC License to use public righ-of-way (2)
SB 1282 Adopted and effective 07 01 2017
Constitution of Virginia Article 7 Section 9 Sale of Property and grants to Use of ROW
TOWN OF VIENNA MOBILITIE ROW AGREEMENT wSDB Review 7 10 17

6. Consent Agenda

7. Regular Business

B. 16-453 Review of proposed re-subdivision application by Mashie Drive, LLC., re-subdividing four existing lots into seven new lots in the RS-16 Zone./ Review of an alternative layout for a 6 lot subdivision on a cul-de-sac off Mashie Drive.

Attachments:
2017-05-05 PC Memo - Mashie Sub
P_Subdivision Plan_Final_04202017
P_Mashie Drive Subdivison Plat
Frontage Landscape Rendering
PC Chair Memo_Final Plat Mashie Drive Sub Memo
TCSTAFF_REPORT_6-10-2017PM
6 Lot_Cul-de-sac_20170608
Staff Presentation 7-10-17_Mashie Dr. Subdivision

16-505 Request approval of Planning and Zoning Department's Work Plan for Zoning Code Changes

Attachments:
Zoning Code Review Priority Chart with Council Score - 6-26-17
Town of Vienna Zoning Code Review Priority List - From 6-12-17 Council Meeting

16-514 Request to forward Chapter 18: Zoning Article 11: C-1 Local Commercial Zone Regulations, Section 72: Permitted Uses to the Planning Commission for its review

Attachments:
ARTICLE_11.___C_1_LOCAL_COMMERCIAL_ZONE_REGULATIONS
Zoning Code Review Priority Chart with Council Score - 6-26-17

16-495 Request award of IFB 18-03 and FY18 spending for slurry seal application as needed with Slurry Pavers

Attachments: IFB 18-03
IFB18-03FINAL
IFB18-03BidForm

16-496 Request to approve emergency purchase of two A/C units and additional FY17 spending with Advanced Building Services

Attachments: 1 - PO, Waiver, Quote & Contract
2 - Blanket PO & IFB 15-08
Waiver & Quote - 2nd AC Unit
Waivers HVAC Equipment DPW 06 2017

16-497 Request to purchase traffic cabinets from J.O. Herbert Co.

Attachments: Waiver & Quote

16-501 Request Approval of Resolution for Issuance of Vehicle and Equipment Replacement Financing Request for Proposals for FY 2017-18

Attachments: Attachment A FY 2017-18
Resolution Document 18

16-509 Adoption of Brand Positioning Statement

Attachments: Branding presentation to council 7-10

16-502 Intent to Adopt Amendments to Chapter 6, Finance and Taxation, Article 8, Procurement

Attachments: SmallPurchaseProceduresChapter6 Revised Final 2017
Town of Vienna_Chapter 6 Article 8 Procurment 7-10-17

16-485 Intent to Adopt proposed ordinance to amend the Code of the Town of Vienna, Chapter 9, Motor Vehicles and Traffic, Article 1, In General, Section 9-3, Adoption of State Code, of the Code of the Town of Vienna.

Attachments: Adoptstatelaws2017

16-515 Adopt Resolution and Policy on Electronic Participation of Members of the Town Council of The Town of Vienna.

Attachments: ResolutionTownCouncilElectronicParticipationPolicy 07 10 2017

8. 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.