



Town of Vienna

Meeting Agenda

Town Council Meeting

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

Monday, August 20, 2018

8:00 PM

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

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. [18-993](#) Approval of the Regular Council Meeting Minutes of June 11, 2018, July 9, 2018
and the Work Session Minutes of May 29, 2018 and June 11, 2018.

**3. Receipt of petitions and communications from the Public that is not on the Agenda.
(Limited to 5 minutes per issue and no formal action can be taken this evening)**

4. Reports/Presentations

- A. [18-985](#) Proclamation for Constitution Week

Attachments: [Proclamation for Constitution Week-2018](#)

- 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. [18-983](#) Public hearing to consider Planning Commission recommendations on proposed text amendments to Article 13.1. - MAC Maple Avenue Commercial Zone Regulations, Sec. 18-95.1. - Statement of Purpose and Intent, Sec. 18-95.3. - Procedure for MAC Zone Designation, Sec. 18-95.4. - Permitted uses, Sec. 18-95.9. - Height limit, Sec. 18-95.14. - Site Development Standards, and Article 2. - Definitions, Sec. 18-4. - Definitions. Finished lot grade of Chapter 18 of the Vienna Town Code.

Attachments:

[TC STAFF REPORT - 8-20-2018 - FINISHED LOT GRADE DEFINITION](#)

[TC STAFF REPORT - 8-20-2018 - MAC AMENDMENTS](#)

[PC Memo to TC on Finished Lot Grade Definition](#)

[Dwelling Units per Acre 6-22-18](#)

[MAC Comparable Mixed-Use Projects](#)

[Proposed MAC Text Amendments - Summary of Public Hearing Comments](#)

[Planning Commission - April 12, 2017 Meeting Minutes](#)

[Town Council - August 21, 2017 Meeting Minutes](#)

[Planning Commission - 7-30-18](#)

6. Regular Business

- A. [18-984](#) Consideration of rezoning of 430, 440, and 444 Maple Avenue W from C-1 Local Commercial Zone and RS-16 Single Family Detached Residential Zone to Maple Avenue Commercial (MAC) Zone for the proposed 444 Maple project.

Attachments:

[444 Maple Ave Comment Response to Peer Review 8-6-18](#)
[444 Maple Avenue Neighborhood Traffic Assessment Review](#)
[By-right Scenario - 444 Maple Ave West](#)
[444 Maple Avenue TIA Review](#)
[444 Maple Avenue By-Right Trip Generation Analysis](#)
[444 Maple Fiscal Impact Analysis](#)
[444 Maple Ave Water](#)
[Maple Avenue Water Report Final 11132015](#)
[14107.D rpt 11-17-14](#)
[14107 D draft logs and profiles](#)
[Groundwater inflow est 10-17-14](#)
[14107.D test boring location plan 7-18-14](#)
[Bearing for shallow footings ltr 9-23-15](#)
[Sewer Report Final 03212016](#)
[Open Space and Impervious Surface Exhibit](#)
[Response to ORR Partners Review Letter - 14107.D ltr 8-10-18](#)
[Emails #1 - 444 Maple Ave W.](#)
[Emails #2 - 444 Maple Ave W.](#)
[Emails #3 - 444 Maple Ave W.](#)
[Email #4 - 444 Maple Ave W.](#)
[Email from Estelle Belisle - Petition #1](#)
[Email from Estelle Belisle - #1 Petition validation method](#)
[Email from Estelle Belisle - Petition #2 - door to door](#)

- B. [18-886](#) Renewal of Maintenance Agreement with Tyler Technologies

Attachments:

[Vienna VA - Tyler Agree 040314 draft \(1\)](#)
[Tyler Technologies NJPA Agreement](#)
[Tyler 2019 Maintenance costs](#)
[Tyler Munis quotes 2019](#)
[TYLER WAIVER](#)

- C. [18-979](#) Request approval to publish Annual Report of Delinquent Real Estate Properties as of June 30, 2018

Attachments: [RE Delinquent list 6-30-18](#)
 [2018 Changes in Delinq RE Taxes for Council](#)
 [2018 under 5 dollars](#)
 [2018 RE Tax Certification](#)

- D. [18-968](#) Award contract with John Milner Associates Preservation to prepare a feasibility study and cost estimate for Bouton's Hall located at 144 Church Street.

Attachments: [JMA Preservation Proposal - July 23 2018](#)
 [73301-Bouton's Hall Assessment 06.28.18](#)
 [Bouton Hall - Site-Civil](#)
 [Exhibit A - Zoning Map](#)
 [Exhibit B - Site Photos](#)
 [Exhibit C - Topographic Map](#)
 [Foundation Repair Options and Estimate2015](#)
 [Business Plan for Bouton's Hall vs. 4](#)
 [Exhibit D- C-1B PEDESTRIAN COMMERCIAL ZONE REGULATIONS](#)
 [Bouton's Hall Signed Waiver](#)

- E. [18-981](#) Request to award contract for installation of a kitchen exhaust hood fire suppression system at the Vienna Community Center

Attachments: [Addendum1IFB19-03rebid](#)
 [IFB 19-03 Summary and Recommendation for Agenda](#)
 [IFB19-03finalREBID](#)

- F. [18-980](#) Request approval of resolution for issuance of Vehicle and Equipment Replacement financing request for proposals for FY2018-19

Attachments: [ATTACHMENT A 2019](#)
 [Resolution 2019](#)

- G. [18-951](#) Request award of IFB 19-01, Ninovan Road SE - Roadway and Drainage Improvements

Attachments: [IFB 19-01 Summary and Bid Tab for Agenda](#)
 [IFB19-01FINAL](#)
 [Citizen Meeting Notice - Council Construction Package - Mailed 3 Aug 201...](#)
 [Ninovan and Talahi drainage mailing labels](#)

- H. [18-952](#) Request FY19 spending with Broad Run Recycling, LLC

 Attachments: [IFB 17-09 FY 19 RENEWAL signed](#)
- I. [18-953](#) Request additional FY18 spending with American Recycling

 Attachments: [FFX County Contract 4400006733](#)
 [PO 20180180](#)
 [Invoices](#)
- J. [18-954](#) Request approval for additional FY18 spending with Double H Locates

 Attachments: [Contract extension 2018 Signed](#)
 [May 2018 Invoice](#)
 [PO 20180063](#)
 [Contract 475-10LW](#)
 [June 2018 Invoice](#)
 [Cooperative Agreement](#)
- K. [18-969](#) Request approval for purchase of VRP #116 - Asphalt Paver

 Attachments: [Rish Equipment PO 20190148](#)
 [Waiver & Contract](#)
- L. [18-974](#) Request approval for purchase of a John Deere 35G mini excavator

 Attachments: [Sales Order Town of Vienna 35G NJPA 22 jul 18](#)
 [NJPA - Sourcwell Contract 032515-JDC](#)
- M. [18-992](#) Request approval of vehicle purchases within the Vehicle Replacement Program.

 Attachments: [MT VRP2019](#)
 [Memo, Quotes & Contracts](#)
 [MR Quote For Radios](#)

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.