Town of Vienna

Meeting Agenda

Town Council Meeting

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

Monday, December 7, 2020 **8:00 PM** **Charles A. Robinson, Jr. Town Hall, 127 Center Street, South**

Regular Meeting

1. Resolution

A. 20-1981 Resolution for Continuity of Government

Attachments: Resolution - Continuity of Government 26,2020

2. Roll Call

3. Approval of the Minutes:

A. 20-1980 Acceptance of the Regular Council Meeting Minutes of November 16, 2020 and the Work Session Minutes of October 28, 2020 and November 9, 2020.

Attachments: Draft Work Session Minutes - 11-16-2020

Draft Work Session Minutes 10-28-2020 Revised

Draft Work Session Minutes -11-9-2020

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

5. Reports/Presentations

A. 20-1972 Presentation of 2020 Comprehensive Annual Financial Report (CAFR)

Attachments: Regulatory Requirements for Agenda Items- CAFR

Vienna Town CAFR 2020

6. Regular Business

A. 20-1982 Request approval to demolish the residential structure and outbuildings at 124 Courthouse Road SW

Attachments: Regulatory Requirements for Agenda Items- Approve Demo at 124 Courthouse Rd SW

124 Courthouse Rd SW map

Report 124 Courthouse Rd SW 117

B. 20-1971 Resolution to recognize Liberty Amendments Month

Attachments: Regulatory Requirements for Agenda Items- Designate Liberty Amendments Month 12.

Liberty Amendments Resolution Month 12.02.20 (revised)

C. 20-1954

Northern Virginia Critical Incident Response Team MOU

Attachments: MOU

Regulatory Requirements for Agenda Items- Critical Incident Response Team

D. 20-1964 Request approval of final plat for subdivision of 117 and 121 Courthouse Road SW into three lots on property located in RS-10, single-family detached residential zone.

Attachments: TC Staff Report - 117-121 Courthouse Rd SW - Final Plat - 12-7-2020

117 Courthouse Waiver Request

DPW PC Memo

Virginia Department of Foresty - Vienna Tree Risk Analysis

Regulatory Requirements for 117-121 Courthouse Rd SW Final Plat

Historic Vienna Inc - 117-121 Courthouse Road SW History

Zoning Administrator Memo - 117 Courthouse Rd SW Re-Zoning

Final Plat

Subdivision Plan Set

117-121 Courthouse Road SW PowerPoint Presentation

PC-Memo-Courthouse_11-11-20

E. 20-1965 Request approval of final plat for subdivision of 601 Marshall Road SW and 1011 Ware Street SW into six lots on property located in the RS-16, single-family detached residential zone.

Attachments: TC Staff Report - Parkwood Oaks - Final Plat - 12-7-2020

Final Plat

DPW PC Memo

Regulatory Requirements for Parkwood Oaks Final Plat

Parkwood Oaks Subdivision Plan Set

Parkwood Oaks PowerPoint Presentation

PC-Memo-Parkwood_11-11-20

F. 20-1967 Request approval of modifications of requirement for lot coverage, front yard setback and side yard setback in RM-2 multifamily, low-density zoning district, for property located at 201 Park Street SE. Application filed by John Sekas of Sekas Homes, Ltd.

Attachments:
- TC STAFF REPORT - 12-7-2020 - 201 Park St SE - Mod. of Req.
- 201 Park St SE - PowerPoint Presentation
- 01 - 201 Park St SE - Application
- 02 - 201 Park St SE - Proposed Site Plan & Justification Letters
- 03 - 201 Park St SE - Existing RM-2 Properties Analysis
- Regulatory Requirements for 201 Park St SE
- PC-Memo-201-Park-St_11-11-20

G. 20-1968 Request formal approval of emergency procurement utilizing Currie Heating and Cooling to install GPS (Global Plasma Solutions) in Town buildings.

Attachments:
- Ion Quotes
- Global Plasma Solutions Brochure (2019)
- Regulatory Requirements for Agenda Items Rev 081519 (002)
- REQUEST-for-WAIVER GPS Units for HVAC System.doc
- PO 20210282 - Currie Heating and Cooling

H. 20-1969 Request approval for spending $1,000,000 with E.E. Lyons Construction for water main and appurtenance improvements within the Town's water service area

Attachments:
- Regulatory Requirements for Agenda Items Rev 081519 (002)
- Draft Nov 2020 Water and Sewer Capital Projects
- IFB 16-19 Final
- IFB 16-19 Summary Report and Award Recommendation (7)
- Signed Contract Renewal IFB 16-19 FY 21

I. 20-1970 Northern Virginia Regional Commission (NVRC) project to update the Regional Water Supply Plan

Attachments:
- Regulatory Requirements for Agenda Items Rev 081519 (002)
- Regional Water Supply Plan
- 2008 Water Supply letter & MOU

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.