

Preview of December 9th Council Meeting (Agenda is Full and Closed)

(In Granicus Legistar5 by Thursday, November 21st)

This is a projection of the Dec 9th Council Meeting agenda and is subject to change until Nov 21st

Closed Session

1. State Code citation 2.2-3711. A., 1. (Personnel)

Presentation

1. Presentation on Consolidated Annual Financial Report (Director of Finance)

Summary:

2. Annual Awards for Sustainability Challenge (Director of Public Works)

Summary:

3. Voice of the People Awards (Communications and Marketing Manager)

Summary:

Public Hearing

1. Public Hearing on Issuance of Debt in Association with 2020 Bond (Director of Finance)

Summary:

Proposed Motion:

Consent Agenda

1. "Northside Park - Maud Robinson Wildlife Preserve" (Director of Parks and Recreation)

Summary:

Proposed Motion:

2. Request to Purchase the Last Two VRP Items (Director of Public Works)

Summary:

Proposed Motion:

3. Request spending with _____ (Director of Parks and Recreation)

Summary: The Department of Parks and Recreation requests spending in the amount of \$_____, for installation of an underground commercial irrigation system to water the designated turf and shrub areas around the building and the parking lot islands at the Vienna Community Center. Expenses will be funded with 2018 bond funds.

Proposed Motion: I move to approve a contract to _____ for installation of an irrigation system at the Vienna Community Center in the amount of \$ _____.

Or

Other action deemed necessary by Council.

4. Updating Chapter 25 - Historic Structures, Sites and Places - of the Town Code, specifically Sec. 25-8 - Presumptive qualification for registration (Director of Parks and Recreation)

Summary: The Council can consider updating the date 1900 or say a building greater than 100 years old.

Proposed Motion:

5. Request to Award RFP 20-03 for Utility Undergrounding (Director of Public Works)

Summary:

Proposed Motion:

6. An Amended Budget for Plan Review Software (Director of Planning and Zoning)

Summary:

Proposed Motion:

7. Request to set a public hearing on February 3, 2020, to amend the Town of Vienna Comprehensive Plan 2015 Update, specifically the Future Land Use Plan and Community Facilities and Services chapter as related to the 440 Beulah Road NE property, and refer the matter to the Planning Commission for consideration (Director of Planning and Zoning)

Summary: The Town of Vienna Police Department would like to utilize the existing house and the 440 Beulah Road NE property for a temporary relocation of police department staff during construction of the new police facility.

In order to utilize any public building or structure that is not already being utilized as such, the Planning Commission must complete a "2232 review." A "2232 review" refers to Section 15.2-2232 of the Code of Virginia. According to Section 15.2-2232, the general location, character, and extent of any future public building must be shown on the adopted comprehensive plan.

Prior to any "2232 review," the comprehensive plan must be amended. Specifically, the Future Land Use Plan and Community Facilities and Services chapter must be revised to show the proposed public use of the 440 Beulah Road NE property.

Section 15.2-2232.A states the following:

Thereafter, unless a feature is already shown on the adopted master plan or part thereof or is deemed so under subsection D, no street or connection to an existing street, park or other public area, public building or public structure, public utility facility or public service corporation facility other than a railroad facility or an underground natural gas or underground electric distribution facility of a public utility as defined in subdivision (b) of § 56-265.1 within its certificated service territory, whether publicly or privately owned, shall be constructed, established or authorized, unless and until the general location or approximate location, character, and extent thereof has been submitted to and approved by the commission as being substantially in accord with the adopted comprehensive plan or part thereof.

Proposed Motion: I move to refer to the Planning Commission for consideration the proposed Comprehensive Plan amendment.

Or

Other action deemed necessary by Council.

And

I move to set a public hearing on February 3, 2020, to receive the Planning Commission's recommendation and public input on the proposed amendment of the Comprehensive Plan 2015 Update, specifically the Future Land Use Plan and Community Facilities and Services chapter as related to the 440 Beulah Road NE property.

Or Other action deemed necessary by Council.

8. CIP Funds on Paving utilizing IFB 17-03 – Arthur Construction (Director of Public Works)

Summary:

Proposed Motion:

9. Setting of Public Hearing for January 27th for Amendment of Proffers for Sunrise at 380 (Planning and Zoning)

Summary:

Proposed Motion:

Regular

1. Shared Mobility Pilot Program E-Scooter (Director of Public Works)

Summary:

Proposed Motion: