

**Oct 08, 2012 - Worksession**

1 NO WORK SESSION - CANCELLED DUE TO FEDERAL HOLIDAY

**Oct 09, 2012 - Regular Session**

1 Approval of Minutes

2 Presentation TM

3 Petitioners

4 VDOT/Town Revenue Sharing Application - Sycolin Rd Widening Ph IV & Street Paving/Maintenance CPM, PW

5 Supplemental Appropriation for Community Outreach Program (ROCK) of Donation from Chik-fil-A Fin

6 Sycolin Rd Widening Ph III Design Change Order Authorization CPM

7 Tuscarora Creek Flood Mitigation Design Change Order Authorization CPM

8 Referral Comments: Tuscarora Crossing

8 VDOT Six-Year Plan PW

9 County Courts Expansion Discussion and Resolution TM

10 Initial Legislative Package Discussion TM, TA

11 CLOSED SESSION - Meeting with Independent Auditor TA

**Oct 22, 2012 - Worksession**

1 (a) INFORMATION MEMO - First Night Leesburg Update TM, P&R

1 (b) INFORMATION MEMO - Lights at Robinson Park P&R

1 (c) INFORMATION MEMO - Utility Shut Offs/Irrigation Fees Util

2 Battlefield Traffic Light (SRTC Report) PW

3 Downtown Improvements/King Street TM

4 Loudoun Street/Policy Direction TM

5 Izaak Walton Cell Tower P&R

6 Final Legislative Package Discussion (if needed) TM, TA

7 Bus Shelter Update PW, TM

**Oct 23, 2012 - Regular Session**

1 Approval of Minutes

2 (a) Proclamation - National Red Ribbon Week (Young Marines) Clk

2 (b) Presentation - Retail Forum Update ED

3 Petitioners

4 Technology and Communication Commission - Automated Survey Results TM

5 Vote on Legislative Package TM, TA

6 457 Plan RFP Fin

7 Journey Through Hallowed Ground - Funding Request TM

8 PUBLIC HEARING - Dry Mill/Wage/Anne Improvements - Land Condemnation Authorization CPM

9 PUBLIC HEARING - Davis Home Daycare Special Exception PZ

11 Loudoun Street/Policy Direction TM

12 Downtown Improvements/King Street TM

13 CLOSED SESSION - Utility Agreements TA

14 Utility Agreements - Action Util

**Nov 12, 2012 - Worksession**

1 NO WORK SESSION - Veteran's Day Holiday

**Nov 13, 2012 - Regular Session**

1 Approval of Minutes Clk

2 Presentations - Certificate of Appreciation - Susan Berard of Best Buy Clk

3 Petitioners

4 Virts Corner Improvements Construction Contract Award CPM

5 Battlefield Pkwy - Rte 15 to Greenway Easement Acquisition Authorization CPM

7 PUBLIC HEARINGS - Form Based Code Amendments as listed below: PZ

7 (a) Town Plan Amendment related to Form-Based Code PZ

7 (b) Zoning Ordinance Amendment PZ

7 (c) Rezoning to Amend Official Zoning Map for Form-Based Code PZ

7 (d) Design and Construction Standards Manual Amendment PZ

7 (e) Subdivision and Land Development Regulations PZ

8 Turn Lane at Sycolin/Tavistock Construction Contract Award CPM

9 Loudoun Water Sewer Agreement Util

**Nov 26, 2012 - Worksession**

1 TMDL Update PR, PW

2 Form Based Code PZ

3 Pool and Tennis Pro Forma P&R

4 Utility Shutoffs/Irrigation Fees - Discussion Util

5 Commission on Public Art - Endorsement of Mural Theme HR, TA

**Nov 27, 2012 - Regular Session**

1 Approval of Minutes Clk

2 Presentation - Mason Enterprise Center Update ED, TM

3 Petitioners

4 Tolbert Lane Abandonment - Public Hearing CPM

5 Closed Session: Town Manager/Town Attorney Contract Updates

6 Amendments to Chapter 34 (Utilities) regarding Cross Connection and Backflow Prevention Util

7 Endorsement of Mural Theme HR, TA

8 Commission on Public Art - Initiate Zoning Ordinance Amendment Re: Signs HR, TA

**Dec 10, 2012 - Worksession**

1	FY14/FY15 Preliminary Budget Overview	Fin, TM
2	Long-Range Financial Forecast Update	Fin, TM
3	Town Plan Action Program	PZ
4	Annexation Follow-Up	

**Dec 11, 2012 - Regular Session**

1	Approval of Minutes	Clk
2	Presentations	
3	Petitioners	
4	Battlefield Pkwy - Rte 15 to Greenway Public Hearing Endorsement	CPM
5	Lowenbach Ph. IV & V Easement Acquisition Authorization	CPM
6	Form-Based Code (Action)	PZ
7	Zoning Ordinance Amendments 2012 Batch	PZ
8	PUBLIC HEARING - Home Depot Special Exception	PZ
9	PUBLIC HEARING - Oaklawn Gas Station Special Exception	PZ

**Dec 24, 2012 - Worksession**

1	NO WORK SESSION - Christmas Holiday	
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**Dec 25, 2012 - Regular Session**

1	NO COUNCIL MEETING - Christmas Holiday	
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**Jan 07, 2013 - Worksession**

1	FY 12 Year End Financial Report	Fin
2	FY 12 Auditor's Report	Fin

**Jan 08, 2013 - Regular Session**

1	Approval of Minutes	CIK
2	Presentation - Home Depot/Disability Services Board (Tentative)	
3	Petitioners	
4	Town Organization Matters - (see list below)	TM
4	(a) Election of Vice-Mayor	
4	(b) Appointments	
4	(c) Other Related Matters	
5	PUBLIC HEARINGS - Lowes (see list below)	PZ
5	(a) Special Exception Lowes Vehicle Rentals	PZ
5	(b) Special Exception - Lowes Outdoor Storage	PZ
5	(c) Special Exception - Lowes Drive Through Bank	PZ
5	(d) Special Exception - Lowes Drive Through Window Restaurant	PZ
5	(e) Special Exception - Lowes Retail over 100,000 s.f.	PZ
5	(f) Lowes - Town Plan Amendment	PZ
6	VDOT Annual Street Acceptance	PW

**Jan 21, 2013 - Worksession**

1	NO WORK SESSION - Martin Luther King Day	
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**Jan 22, 2013 - Regular Session**

1	Approval of Minutes	CIK
2	Presentations	
3	Petitioners	

# Council Action Calendar - February, 2013

## Feb 11, 2013 - Worksession

- |   |                                     |
|---|-------------------------------------|
| 1 | Presentation of Proposed Budget/CIP |
|---|-------------------------------------|

## Feb 12, 2013 - Regular Session

- |   |                     |     |
|---|---------------------|-----|
| 1 | Approval of Minutes | CIK |
| 2 | Presentations       |     |
| 3 | Petitioners         |     |

## Feb 25, 2013 - Worksession

- |   |             |
|---|-------------|
| 1 | TMDL Update |
|---|-------------|

## Feb 26, 2013 - Regular Session

- |   |                     |     |
|---|---------------------|-----|
| 1 | Approval of Minutes | CIK |
|---|---------------------|-----|

# Council Action Calendar - March, 2013

## Mar 11, 2013 - Worksession

1 No items currently scheduled

## Mar 12, 2013 - Regular Session

1 Approval of Minutes Clk  
2 Presentations  
3 Petitioners

## Mar 25, 2013 - Worksession

1 NO WORK SESSION - School Calendar Accommodation

## Mar 26, 2013 - Regular Session

1 NO COUNCIL MEETING - School Calendar Accommodation

# Council Action Calendar - April, 2013

## Apr 08, 2013 - Worksession

1 No items currently scheduled

## Apr 22, 2013 - Worksession

1 No items currently scheduled

## Apr 09, 2013 - Regular Session

1	Approval of Minutes	CIK
2	Presentations	
3	Petitioners	
4	Church Street Improvements Construction Contract Award	CPM

## Apr 23, 2013 - Regular Session

1	Approval of Minutes	CIK
2	Presentations	
3	Petitioners	

### Pending Assignments

Pro-rata  
See list attached

### Pending Memos

See list attached

## **Council Action Calendar - TAB A**

### **Pending Assignments**

(Pro-rata – Crosstrail Sewer)

Comprehensive Flood Plain Ordinance Revisions

Design Guidelines/Industrial Areas

Ethics Policy

Kincaid Blvd. Speed Limit

Royal Street Flooding

VDOT Street Light Grant Application (CPM)

### **Pending Memos**

Data Center/ED (Hammler) to ED Commission

Gang Grant Follow-up (Hammler)

Speed Limit on Fort Evans Road (Butler)

### **To Be Scheduled**

FOIA/COIA Training

New Commission Training

Budget Review Sessions (Feb/March/April)