

**Oct 22, 2012 - Worksession**

1	(a)	INFORMATION MEMO - First Night Leesburg Verbal Update	TM, P&R
1	(b)	INFORMATION MEMO - Lights at Robinson Park	P&R
1	(c)	INFORMATION MEMO - Utility Shut Offs/Backflow Program	Util
2		Battlefield Traffic Light (SRTC Report)	PW
3		Loudoun Street Parcels/Policy Direction	TM
4		Izaak Walton Proposed Telecommunications Site	P&R
5		Final Legislative Package Discussion	TM, TA
6		Update on Planning Commission Review of Crescent Design District (formerly Form Based Code)	PZ

**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		Fee Waiver - Civil Air Patrol	Airport
5		Town Attorney Contract Update	TM
6		Approving a Deed of Subdivision, Conveyance, Easements and Vacation and Deed of Vacation for sale of Town property to Virginia Electric and Power Company d/b/a Dominion Virginia Power	TA
7		PUBLIC HEARING - Davis Home Daycare Special Exception	PZ
8		Legislative Agenda	TM
9		Loudoun Street Parcels/Policy Direction Based on Work Session Discussion)	TM
10		Holiday Schedule	TM
11		CLOSED SESSION - Utility Agreements	TA

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

5 Journey Through Hallowed Ground Funding Request TM

6 PUBLIC HEARINGS - Crescent Design District Code Amendments as  
listed below: PZ

6 (a) Town Plan Amendment related to Crescent Design District PZ

6 (b) Zoning Ordinance Amendment PZ

6 (c) Rezoning to Amend Official Zoning Map for Crescent Design District PZ

6 (d) Design and Construction Standards Manual Amendment PZ

6 (e) Subdivision and Land Development Regulations PZ

7 Technology and Communication Commission - Automated Survey  
Results TM

8 Crosstrail Blvd. Letter - Plan to Complete PR, PW, PZ, TA

9 Tax Bill Extension Fin, TM, TA

**Nov 26, 2012 - Worksession**

1 TMDL Update PR, PW

2 Form Based Code PZ

3 Downtown Improvements - South King Street TM

4 Pool and Tennis Pro Forma P&R

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

6 Community Development Block Grant TM

7 Utility Shutoffs/Backflow Program - Discussion Util

**Nov 27, 2012 - Regular Session**

1 (a) LEGISLATIVE DINNER @ 6:00 P.M. TOWN HALL LOWER LEVEL

2 Approval of Minutes Clk

3 Presentation - Mason Enterprise Center Update ED, TM

4 Petitioners

5 Tolbert Lane Abandonment - Public Hearing CPM

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

7 Loudoun Water Sewer Agreement Util

8 Turn Lane at Sycolin/Tavistock Construction Contract Award CPM

9 457 Plan RFP Fin

10 Downtown Improvements - South King Street TM

12 Endorsement of Mural Theme HR, TA

13 CLOSED SESSION: Town Manager Evaluation

# Council Action Calendar - December, 2012

## 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 24, 2012 - Worksession

1	NO WORK SESSION - Christmas Holiday	
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## 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	Royal Street Flooding	PW
6	Crescent Design District Code Amendments (Action)	PZ
7	Zoning Ordinance Amendments 2012 Batch	PZ
8	PUBLIC HEARING - Dry Mill/Wage/Anne Improvements - Land Condemnation Authorization	CPM
9	Virts Corner Improvements Construction Contract Award	CPM
10	Lowenbach Ph. IV & V Easement Acquisition Authorization	CPM

## Dec 25, 2012 - Regular Session

1	NO COUNCIL MEETING - Christmas Holiday	
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**Council Action Calendar - January, 2013**

**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	VDOT Annual Street Acceptance	PW
6	Special Exception - Ladybug Day Care	PZ

**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	
4	PUBLIC HEARINGS - Re-zoning Lowes (see list below)	PZ
4	(a) Special Exception Lowes Vehicle Rentals	PZ
4	(b) Special Exception - Lowes Outdoor Storage	PZ
4	(c) Special Exception - Lowes Drive Through Bank	PZ
4	(d) Special Exception - Lowes Drive Through Window Restaurant	PZ
4	(e) Special Exception - Lowes Retail over 100,000 s.f.	PZ
4	(f) Lowes - Town Plan Amendment	PZ

# Council Action Calendar - February, 2013

## Feb 11, 2013 - Worksession

1	Presentation of Proposed Budget/CIP
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## Feb 25, 2013 - Worksession

1	TMDL Update
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## Feb 12, 2013 - Regular Session

1	Approval of Minutes	CIK
2	Presentations	
3	Petitioners	
4	PUBLIC HEARING - Home Depot Special Exception	PZ
5	PUBLIC HEARING - Oaklawn Gas Station Special Exception	PZ

## Feb 26, 2013 - Regular Session

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

## Apr 23, 2013 - Regular Session

1	Approval of Minutes	Clk
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

### **Pending Memos**

Data Center/ED (Hammler) to ED Commission

Speed Limit on Fort Evans Road (Butler)

### **To Be Scheduled**

FOIA/COIA Training

New Commission Training

Budget Review Sessions (Feb/March/April)