

Nov 12, 2012 - Work Session

1 NO WORK SESSION - Veteran's Day Holiday

Nov 13, 2012 - Regular Session

1	Approval of Minutes	Clk
2	(a) Technology and Communication Commission - Automated Survey Results	TM
2	(b) Certificate of Appreciation - Susan Berard of Best Buy	Clk
3	Petitioners	
4	Route 15 (South King St) Widening Ph II – Easement Acquisition Authorization	CPM
5	Airport Hangar D Repair Contract Award & Supplemental Appropriation from Settlement Proceeds	CPM
6	Amending the FY2013 General Fund Budget and Making a Supplemental Appropriation for Repair to Town Vehicles	Fin
7	PUBLIC HEARINGS - Crescent Design District Code Amendments as listed below:	PZ
7	(a) Town Plan Amendment related to Crescent Design District	PZ
7	(b) Zoning Ordinance Amendment	PZ
7	(c) Rezoning to Amend Official Zoning Map for Crescent Design District	PZ
7	(d) Design and Construction Standards Manual Amendment	PZ
7	(e) Subdivision and Land Development Regulations	PZ
8	Authorizing Acquisition of Easements for Edwards Ferry Rd Right Turn Lane Improvements Project	CPM
9	Journey Through Hallowed Ground Funding Request (Tentative)	TM
10	Tax Bill Extension (Information Memo)	Fin, TM, TA
11	First Night Leesburg/Follow-up	TM, P&R
12	Additions to Future Council Meetings	Clk
13	CLOSED SESSION - Potential Land Acquisition (No Material)	TA

Nov 26, 2012 - Work Session

1	TMDL Update	PR, PW
2	Crescent Design District	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
8	Crosstrail Blvd. Letter - Plan to Complete	PR, PW, PZ, 1
9	Arcadia Proffer & Related Development	TM, P&R

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	457 Plan RFP	Fin
8	Downtown Improvements - South King Street	TM
9	Endorsement of Mural Theme	HR, TA
10	CLOSED SESSION: Town Manager Evaluation	

Council Action Calendar - December, 2012

TAB A

Dec 10, 2012 - Work Session

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	TM
5	Garage Signage Study	TM

Dec 11, 2012 - Regular Session

1	Approval of Minutes	Clk
2	Presentations	
3	Petitioners	
4	Royal Street Flooding	PW
5	Crescent Design District Code Amendments (Action)	PZ
6	Zoning Ordinance Amendments 2012 Batch	PZ
7	Special Exception - Ladybug Day Care	PZ
8	PUBLIC HEARING - Dry Mill/Wage/Anne Improvements - Land Condemnation Authorization	CPM
9	PUBLIC HEARING - Church Street - Easement Condemnation Authorization	CPM
10	PUBLIC HEARING - Lower Sycolin Sewage Conveyance System - Easement Condemnation Authorization	CPM
11	PUBLIC HEARING - South King St. Widening Phs. II - Easement Condemnation Authorization	CPM

Dec 24, 2012 - Work Session

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 - Work Session

1	FY 12 Year End Financial Report	Fin
2	FY 12 Auditor's Report	Fin
3	URAC Update	Util

Jan 21, 2013 - Work Session

1	NO WORK SESSION - Martin Luther King Day	
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Jan 08, 2013 - Regular Session

1	Approval of Minutes	Clk
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	Turn Lane at Sycolin/Tavistock Construction Contract Award	CPM

Jan 22, 2013 - Regular Session

1	Approval of Minutes	Clk
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
5	Lowenbach Ph. IV & V Easement Acquisition Authorization	CPM
6	Virts Corner Improvements Construction Contract Award	CPM

Feb 11, 2013 - Work Session

1 Presentation of Proposed Budget/CIP

Feb 25, 2013 - Work Session

1 TMDL Update

Feb 12, 2013 - Regular Session

1 Approval of Minutes Clk

2 Presentations

3 Petitioners

4 PUBLIC HEARING - Home Depot Special Exception PZ

5 PUBLIC HEARING - Oaklawn Gas Station Special Exception PZ

6 Battlefield Pkwy - Rte 15 to Greenway Public Hearing Endorsement CPM

Feb 26, 2013 - Regular Session

1 Approval of Minutes Clk

2 Presentations

3 Petitioners

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

Council Action Calendar - March, 2013

TAB A

Mar 11, 2013 - Work Session

1 No items currently scheduled

Mar 25, 2013 - Work Session

1 NO WORK SESSION - School Calendar Accommodation

Mar 12, 2013 - Regular Session

1 Approval of Minutes Clk

2 Presentations

3 Petitioners

Mar 26, 2013 - Regular Session

1 NO COUNCIL MEETING - School Calendar Accommodation

Council Action Calendar - April, 2013

TAB A

Apr 08, 2013 - Work Session

1 No items currently scheduled

Apr 22, 2013 - Work Session

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

May 13, 2013 - Work Session

1 No items currently scheduled

May 27, 2013 - Work Session

1 NO WORK SESSION - MEMORIAL DAY HOLIDAY

May 14, 2013 - Regular Session

1 Approval of Minutes Clk

2 Presentations

3 Petitioners

4 Edwards Ferry Rd at Route 7 Bypass Right Turn Lane - Construction Contract Award CPM

May 28, 2013 - Regular Session

1 Approval of Minutes Clk

2 Presentations

3 Petitioners

4 Miller Drive Extension - Construction Contract Award CPM

5 Sycolin Rd Widening Ph III - Construction Contract Award CPM

Pending Memos	
1	Data Center/ED (Hammler) to ED Commission
2	Speed Limit on Fort Evans Road (Butler)

Pending Assignments	
1	Comprehensive Flood Plain Ordinance Revisions
2	Design Guidelines/Industrial Areas
3	Ethics Policy
4	Kincaid Boulevard Speed Limit
5	Pro-rata - (Crosstrail Sewer)

To Be Scheduled	
1	Budget Review Sessions (Feb/March/April)
2	FOIA/COIA Training
3	New Commission Training
4	GEP Agreement
5	Loudoun Water Sewer Agreement