

Council Action Calendar - November, 2013

TAB A

Nov 25, 2013 - Work Session

Presentation by Kimley-Horn - Transit System Management Analysis	
Balch Endowment	TA
Morven Park Annexation Boundary/Inclusion of Route 15	PW, TM, PD
NVTA/HB2313 Implementation Update	PW
Crescent Place	PZ
Building Enforcement Memorandum of Understanding	TA
Additions to Future Council Meetings (TAB A)	Council
INFORMATION MEMO - Council Disclosures	TA, Council
INFORMATION ITEM - GEP Airport Concerns	TA
INFORMATION ITEM - Minority Hiring Practices	HR
INFORMATIONAL ITEM - Crosstrail Update	PZ
CLOSED SESSION - Land Acquisition	TA

Nov 26, 2013 - Regular Session

Approval of Minutes	Clk
Agenda	Clk
Petitioners	
CONSENT - Initiation of Availability Fee Portability - Action	Fin, Util, TA
CONSENT - Battlefield Parkway – Edwards Ferry to Fort Evans Mitigation Credits Award	CPM
CONSENT - Initiation of an Amendment to the Town Code regarding a Building Code Enforcement MOU	TA
CONSENT - Initiation of Amendments to the Zoning Ordinance re HVAC Equipment	PZ
PUBLIC HEARING - Balch Endowment	TA
PUBLIC HEARING - Amending the Town Code regarding Boards and Commissions Compensation and Electronic Participation and Changes to Rules of Order	TA
Morven Park Annexation Boundary/Inclusion of Route 15	PW, TM, PD
NVTA/HB2313 Funding Request	PW
Discussion of Town Manager Recruitment Process	TM, Council

Council Action Calendar - December, 2013

TAB A

Dec 09, 2013 - Work Session

Auditor's Report - FY 2013 Financial Statement	Fin, TM
Overview - FY 2014 Budget Status and FY 2015 Budget Outlook	Fin, TM
INFORMATION MEMO - Impact of Change to County Capital Intensity Factors	PZ
Briefing on Draft Stormwater Reg. being sent to DEQ	PR
Video Series Production	IT, TM
Crescent Place	PZ
Loudoun Street Pocket Park/Building Charette Discussion	TM

Dec 23, 2013 - Work Session

Holiday - No Work Session

Dec 10, 2013 - Regular Session

Approval of Minutes	Clk
PRESENTATION - Technology & Communication Commission Annual Report	IT
Petitioners	
PUBLIC HEARING - Crescent Place	PZ
PUBLIC HEARING - Loudoun Water Land Sale	Util, TA
Sycolin Road Widening Ph III - Construction Contract Award	CPM
Video Series Production	IT, TM
Downtown Improvements Project-Loudoun St - Easement Acquisition Authorization	CPM
CONSENT - Requesting VDOT to Accept Additional Streets for Maintenance	PW
Boards and Commission Code Changes	TM, TA

Dec 24, 2013 - Regular Session

Holiday - No Council Meeting

Council Action Calendar - January, 2014

TAB A

Jan 13, 2014 - Work Session

Annexation Follow-up	TM
Discussion of Work Session Agenda Rules	TM
Comprehensive Parking Program	TM
Downtown "Open for Business" Plan	ED, TM
Consideration of Wider Sidewalks/King Street	TM

Jan 27, 2014 - Work Session

Consideration of Elimination of Pro-ration for Personal Property	Fin
Healthy Active Living Revolution	

Jan 14, 2014 - Regular Session

Agenda	Clk
Approval of Minutes	Clk
Presentation - Lion's Club 75th Anniversary	Clk
Presentation - Resolution of Respect for Joe Ritenour	
Petitioners	
PUBLIC HEARING - South King St. Widening Ph. II - Easement Condemnation Authorization	CPM
PUBLIC HEARING - Lowes	PZ

Jan 28, 2014 - Regular Session

Agenda	Clk
Approval of Minutes	Clk
Presentations	
Consent Item - Authorizing a Contract for Chemical Purchase for Utility Plants	Util
Downtown Improvements Project-Loudoun St - Construction Contract Award	CPM
Edwards Ferry Right Turn Lane - Construction Contract Award	CPM

Council Action Calendar - February, 2014

TAB A

Six Month Report. Printed on 11/22/2013 1:51:02 PM

Feb 10, 2014 - Work Session

PPEA Liberty Street Parking Lot

PW, TM

Feb 24, 2014 - Work Session

No items currently scheduled

Feb 11, 2014 - Regular Session

Agenda

Clk

Approval of Minutes

Clk

Presentations

Consent Item - Water Supply Floc Basin Painting - Construction Contract Award

Util

PUBLIC HEARING - TLZM-2013-0002 Jerry's Ford

PZ

Feb 25, 2014 - Regular Session

Agenda

Clk

Approval of Minutes

Clk

Presentation - FY 2015 Proposed Budget & CIP

TM

Council Action Calendar - March, 2014

TAB A

Mar 10, 2014 - Work Session

No items currently scheduled

Mar 24, 2014 - Work Session

No items currently scheduled

Mar 11, 2014 - Regular Session

Agenda

Clk

Approval of Minutes

Clk

Presentations

Mar 25, 2014 - Regular Session

Agenda

Clk

Approval of Minutes

Clk

Presentations

Council Action Calendar - April, 2014

TAB A

Apr 07, 2014 - Work Session

No items currently scheduled

Apr 21, 2014 - Work Session

No items currently scheduled

Apr 08, 2014 - Regular Session

Agenda Clk

Approval of Minutes Clk

Presentations

Adopt FY2015 Budget & CIP Fin, TM

Apr 22, 2014 - Regular Session

Agenda Clk

Approval of Minutes Clk

Presentations

May 12, 2014 - Work Session

No items currently scheduled

May 26, 2014 - Work Session

No items currently scheduled

May 13, 2014 - Regular Session

Agenda Clk

Approval of Minutes Clk

Presentations

May 27, 2014 - Regular Session

Agenda Clk

Approval of Minutes Clk

Presentations

To Be Scheduled

1	Comprehensive Flood Plain Ordinance Revisions
2	Design Guidelines/Industrial Areas
3	Ethics Policy
4	Scout Exemption/BAR
5	PUBLIC HEARING - Dry Mill/Wage/Anne Imp. - Land Condemnation Autho