

TOWN OF LEESBURG
Town Hall
25 West Market Street
AGENDA
Town Council Work Session
September 22, 2014
Council Chambers

1. Items for Discussion

- a. Traffic Improvements for Rt. 15 North Business/Bypass (*Tab 07*)(45 min)
- b. Crosswalks @ Battlefield Parkway/Bypass Intersection (*Tab 08*)(30 min)
- c. Tuscarora Crossing County Referral (*Tab 06*)(15 min)
- d. Noise Ordinance (*Tab 09*)(60 min)

2. Additions to Future Council Meetings (*Tab A*)

3. Council Invitations

- Sept. 20* – Good Shepherd Alliance Walk for the Homeless, 8 a.m., Douglass Comm.
- Sept. 20* – Third Annual Fine Arts Festival, 10 a.m. – 6 p.m., Downtown
- Sept. 21* – Third Annual Fine Arts Festival, 11 a.m. – 5 p.m., Downtown
- Sept. 21* – Sustainable Genealogy: Separating Fact from Fiction, 2 p.m., Thomas Balch Library
- Sept. 25* – Virtual Realty Event, 8 a.m. – 11:30 a.m., Tally Ho Theatre
- Sept. 27* – Leesburg Airshow, 11 a.m., Leesburg Executive Airport
- Sept. 28* – The Amazing Legacy of James E. Hanger, Civil War Soldier, 2 p.m., Thomas Balch Library
- Oct. 2* – Presevation for Home Archives, 10 a.m., Thomas Balch Library
- Oct. 3* – Community Farewell for John Wells, 5:30-7:30 p.m., Rose Garden
- Oct. 4* – John Wells’ Retirement Dinner, 5:30-8:30 p.m., Ida Lee Recreation Center (previous RSVP required)
- Oct. 5* – Scalawag: A White Southerner’s Journey through Segregation to Human Rights Activism, 2 p.m., Thomas Balch Library
- Oct. 6* - Clerk’s Office Tour, Loudoun County Historic Records, no later than 6:45 p.m. from Thomas Balch Library
- Oct. 18* – Leesburg Tour with James Roberts, 9 a.m.-12 p.m., Meet at Balch Library
- Oct. 19* – Benefit and Improvement: Evidence of Antebellum Virginia Social Libraries, 2 p.m., Thomas Balch Library
- Oct. 26* – South Pacific Cauldron: World War II’s Greatest Forgotten Battlegrounds, 2 p.m., Thomas Balch Library

TOWN OF LEESBURG

Town Hall

25 West Market Street

AGENDA

Town Council Meeting

September 23, 2014

7:30 p.m.

Council Chambers

1. CALL TO ORDER
2. INVOCATION: Council Member Burk
3. SALUTE TO THE FLAG: Council Member Hammler
4. ROLL CALL
5. MINUTES (*Tab B*)
 - a. Work Session Minutes of September 8, 2014
 - b. Regular Session Minutes of September 9, 2014
6. ADOPTING THE MEETING AGENDA (AMENDMENTS AND DELETIONS)
7. PRESENTATIONS (*Tab C*)
 - a. Certificates of Appreciation – National Night Out
 - b. Proclamation – National Chiropractic Health Week
 - c. Proclamation – Constitution Week
 - d. Proclamation – 50th Anniversary of the Leesburg Executive Airport
 - e. Proclamation – Hispanic Heritage Month
 - f. Resolution of Appreciation – Jeanette Irby
 - g. Resolution of Appreciation – John Wells
 - h. Diversity Task Force Final Report
 - i. Certificates of Appreciation – Diversity Task Force
8. PETITIONERS
9. APPROVAL OF THE CONSENT AGENDA (*5 min.*)
 - a. Supplemental Appropriation for Asset Forfeiture Funds from the State
(Tab 01)

RESOLUTION
Approving Amendments to the FY 2015 General Fund Budget and Making Appropriations for \$122,870 Awarded to the Police Department from Commonwealth of Virginia’s Attorney General’s Office
10. PUBLIC HEARINGS
 - a. None.

11. RESOLUTIONS AND MOTIONS

- a. Solarize NOVA (Tab 02)(30 min)

RESOLUTION

Support for Solarize NOVA

- b. Virginia Municipal League Voting Representative and Nominations Committee (Tab 03)(5 min)

RESOLUTION

Designating a Voting Member for the 2014 Virginia Municipal League (VML) Business Session and Making Recommendations for Nominees for Officers

- c. Air Show Contribution (Tab 04)(15 min)

RESOLUTION

Approving Amendments to the FY 2015 General Fund Budget, and Appropriating \$6,300 from Fiscal Year 2015 Boards and Commissions Compensation to the Leesburg Air Show

- d. Comprehensive Parking Plan (Tab 05)(60 min)

MOTION

I move to hold a public input session in January/February on parking issues.

- e. Tuscarora Crossing County Referral (Tab 06)(15 min)

ACTION (as directed from work session)

12. ORDINANCES

- a. None.

13. UNFINISHED BUSINESS

- a. None.

14. NEW BUSINESS

- a. None.

15. COUNCIL COMMENTS

16. MAYOR'S COMMENTS

17. MANAGER'S COMMENTS

18. ADJOURNMENT

ASSISTED LISTENING SYSTEM

Is available at the meeting. If you require any type of reasonable accommodation, as a result of a physical, sensory, or mental disability, to participate in this meeting, please contact the Clerk of Council at 703-771-2733. Three day's notice is requested. Thank you.

REGULARLY SCHEDULED COUNCIL MEETINGS

Citizens are invited to attend and participate in Town Council meetings. The petitioner's portion of the meeting and scheduled public hearings offer the public two opportunities to present their views to the Council during its meeting.

Petitioners

The petitioners' portion of the Council agenda is the first item taken up by the Council following proclamations and certificates of appreciation. This part of the meeting affords individuals the opportunity to address the Council on any matter not scheduled for a public hearing. Prior to the meeting, those citizens wishing to speak should sign the Clerk's Register on the podium at the front of the Chambers. The Mayor will announce the availability of the sign-up sheet at the beginning of all regular meetings. Petitioners' presentations should be limited to five minutes.

Public Hearings

Certain items of Town business can only be conducted after the Town Council conducts an advertised public hearing. Certain major issues affecting the town's government can also be scheduled for public hearing at the option of the Council. Adoption of the town budget, rezonings, special exceptions and amendments to the Town's subdivision and zoning ordinances all require a public hearing.

Decorum

A person addressing the Council as a petitioner, or during a public hearing, should advance to the podium when recognized by the Mayor and state his or her name and address. Persons should also indicate whether they are representing anyone other than themselves. After the presentation or comments, the Mayor or members of Council may have questions of the petitioner. Decorum will be maintained. Statements, which are demeaning or defamatory to members of the public, the staff or the Council, are inappropriate and out of order.

OTHER COUNCIL MEETINGS

Work Sessions/Committee of the Whole

Council may elect to place an item on the Tuesday night meeting agenda for action. Items will only be added to the agenda if agreed to by a majority of Council present.

Closed Sessions

Under certain circumstances, the Virginia Freedom of Information Act permits the Town Council to meet in a session where the public is excluded. This may be a discussion of personnel matters, legal matters, the acquisition or sale of property and other selected topics. The Council can only go into closed session from a public session and the notice must cite the specific statutory authority to go into closed session and also indicate the general topic to be discussed. Only those matters in the adopted motion to go into closed session can be discussed at that time.

TOWN COUNCIL AGENDA MATERIALS

Generally, all items on the regular Council agenda have been first considered at the Council Committee of the Whole. Individual council members, however, can request full Council action on an item considered, but not reported out of committee.

Materials previously distributed to the Council on Thursday are available to citizens on request from the Clerk's Office. Citizens may also provide the Clerk of Council with an e-mail address or self-addressed, stamped envelopes and Council agendas will be provided to the citizens without further charge. For more information, call the Clerk's Office at (703) 771-2733 during normal business hours or e-mail at clerk@leesburgva.gov.

Meeting agenda packets are available for public inspection in the lobby of Town Hall on Thursdays prior to the scheduled meeting. Council agendas can also be viewed on the town's World Wide Web site at <http://www.leesburgva.gov>.