

# Council Action Calendar - June, 2013

## TAB A

### Jun 24, 2013 - Work Session

|    |  |          |
|----|--|----------|
| 1  | Downtown Improvements Update   | TM       |
| 1  | (i) King Street Design   | TM       |
| 1  | (ii) Loudoun Street Trees  | TM       |
| 2  | Public Safety Staffing   | PD       |
| 3  | Potomac Crossing Park - Use of Settlement Funds  | P&R      |
| 4  | Initiating Amendments to the Zoning Ordinance to Permit Microbrewery as a By-Right Use in B Zoning Districts | PZ       |
| 5  | Vending Carts (T.Dunn)   | PZ       |
| 6  | Town Orientation Video Series  | TM       |
| 7  | Comprehensive Parking Program (to be delivered prior to meeting)   | TM       |
| 8  | North/South Corridor Position Statement (to be delivered prior to meeting)                                   | TM       |
| 9  | INFORMATION - Balch Endowment  | TA       |
| 10 | CLOSED SESSION - Loudoun Water Easement Update   | Util, TA |
| 11 | CLOSED SESSION - Green Energy Partners   | Util, TA |

### Jun 25, 2013 - Regular Session

|    |  |     |
|----|--|-----|
| 1  | Approval of Minutes  | Clk |
| 2  | (a) Proclamation - Parents Who Host Lose the Most  | Clk |
| 2  | (b) Presentations - Certificates of Appreciation - Mural Review Committee  |     |
| 3  | Petitioners  |     |
| 4  | Miller Drive Extension - Construction Contract Award   | CPM |
| 5  | Server Virtualization Project Contract Award   | IT  |
| 6  | ESI Contract Renewal for FY 2014   | PR  |
| 7  | Performance Guarantee and Water and Sewer Extension Permits for PMW Farms, Section 6                                 | PW  |
| 8  | Initiating Amendments to the Zoning Ordinance to Permit Microbrewery as a By-Right Use in B Zoning Districts         | PZ  |
| 9  | PUBLIC HEARING - TLSE 2013-0007 Soto Day Care  | PZ  |
| 10 | Loudoun Water Easement - Action as directed at Work Session  | TA  |
| 11 | Green Energy Partners - Action as directed at Work Session   | TA  |
| 12 | Downtown Improvements - Action as directed at Work Session   | TM  |
| 13 | Public Safety Staffing - Action as directed at Work Session  | PD  |
| 14 | Appointment to the Northern Virginia Transportation Authority (NVTA) Planning Coordination Advisory Committee (PCAC) |     |

# Council Action Calendar - July, 2013

## TAB A

Six Month Report. Printed on 6/20/2013 2:03:04 PM

### Jul 08, 2013 - Work Session

|   |  |                |
|---|--|----------------|
| 1 | Code Yellow/Code Red Actions   | PW, TM, P&R, F |
| 2 | County Bldg. Code Follow-up MOU  | PW, TM, TA     |
| 3 | Morven Park BLA Initiation   | PZ, TA         |
| 4 | Town Plan Action Program - Planning Commission and Staff Recommendations | PZ             |
| 5 | Illegal Signs  | TM             |
| 6 | Annexation Follow-up   | TM             |
| 7 | VRT/Bus System Update  | TM             |
| 8 | Crosstrail County Referral Second Submission                             | PZ             |

### Jul 22, 2013 - Work Session

|   |   |        |
|---|---|--------|
| 1 | Health Insurance Briefing by Consultant       | HR, TM |
| 2 | Legislative Agenda - Initial Discussion       | TM     |
| 3 | Comprehensive Traffic Safety Initiative       | PD     |
| 4 | Edwards Ferry & Bypass Signage, Buses, etc... | PW, TM |

### Jul 23, 2013 - Work Session

|   |   |         |
|---|---|---------|
| 1 | Approval of Minutes   | Clk     |
| 1 | Utility Dept. Capacity Update   | Util    |
| 2 | Presentations   |         |
| 3 | Petitioners   |         |
| 4 | Battlefield Parkway - Rt. 15 to Greenway Easement Acquisition Authorization | CPM, TA |

### Jul 09, 2013 - Regular Session

|   |   |         |
|---|---|---------|
| 1 | Approval of Minutes   | Clk     |
| 2 | Presentations   |         |
| 3 | Petitioners   |         |
| 4 | Morven Park BLA (Action)  | PZ, TA  |
| 5 | Battlefield Parkway - Rt. 15 to Greenway Public Hearing Endorsement     | CPM, TA |
| 6 | Crosstrail County Referral Second Submission - Endorsing Staff Referral | PZ      |

### Jul 23, 2013 - Regular Session

|   |   |         |
|---|---|---------|
| 1 | Approval of Minutes   | Clk     |
| 1 | Utility Dept. Capacity Update   | Util    |
| 2 | Presentations   |         |
| 3 | Petitioners   |         |
| 4 | Battlefield Parkway - Rt. 15 to Greenway Easement Acquisition Authorization | CPM, TA |

# Council Action Calendar - August, 2013

## TAB A

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### Aug 12, 2013 - Work Session

|   |   |    |
|---|---|----|
| 1 | Legislative Agenda (continued, if needed) | TM |
|---|---|----|

### Aug 13, 2013 - Regular Session

|   |  |     |
|---|--|-----|
| 1 | Approval of Minutes  | CIK |
| 2 | Presentation - National Payroll Week   | CIK |
| 3 | Legislative Agenda - Action  | TM  |
| 4 | PUBLIC HEARING - South King St. Widening Phs. II - Easement Condemnation Authorization | CPM |
| 5 | PUBLIC HEARING - Crescent Place  | PZ  |
| 6 | PUBLIC HEARING - Dry Mill/Wage/Anne Improvements - Land Condemnation Authorization     | CPM |
| 7 | PUBLIC HEARING - Owais Day Care  | PZ  |
| 8 | Balch Endowment (Action)   | TA  |
| 9 | Sycolin Rd Widening Ph III - Mitigation Credits Contract Award                         | CPM |

### Aug 26, 2013 - Work Session

|   |                                 |
|---|---------------------------------|
| 1 | NO WORK SESSION - COUNCIL BREAK |
|---|---------------------------------|

### Aug 27, 2013 - Regular Session

|   |                            |
|---|----------------------------|
| 1 | NO MEETING - COUNCIL BREAK |
|---|----------------------------|

# Council Action Calendar - September, 2013

## TAB A

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### Sep 09, 2013 - Work Session

1 No items currently scheduled

### Sep 23, 2013 - Work Session

1 No items currently scheduled

### Sep 10, 2013 - Regular Session

1 Approval of Minutes Clk

2 Presentations

3 Petitioners

4 PUBLIC HEARING - Lowes PZ

5 Sycolin Rd Widening Ph III - Condemnation Authorization CPM

### Sep 24, 2013 - Regular Session

1 Approval of Munitis Clk

2 Presentations

3 Petitioners

# Council Action Calendar - October, 2013

## TAB A

Six Month Report. Printed on 6/20/2013 2:03:05 PM

### Oct 07, 2013 - Work Session

|   |  |         |
|---|--|---------|
| 1 | FY 2014 Budget Status and FY 2015 Budget Outlook | Fin, TM |
|---|--|---------|

### Oct 21, 2013 - Work Session

|   |                              |  |
|---|------------------------------|--|
| 1 | No items currently scheduled |  |
|---|------------------------------|--|

### Oct 08, 2013 - Regular Session

|   |                     |     |
|---|---------------------|-----|
| 1 | Approval of Minutes | Clk |
|---|---------------------|-----|

|   |               |  |
|---|---------------|--|
| 2 | Presentations |  |
|---|---------------|--|

|   |             |  |
|---|-------------|--|
| 3 | Petitioners |  |
|---|-------------|--|

|   |                         |  |
|---|-------------------------|--|
| 4 | Town Manager Evaluation |  |
|---|-------------------------|--|

|   |                                       |    |
|---|---------------------------------------|----|
| 5 | Zoning Ordinance Amendment - Day Care | PZ |
|---|---------------------------------------|----|

### Oct 22, 2013 - Regular Session

|   |                     |     |
|---|---------------------|-----|
| 1 | Approval of Minutes | Clk |
|---|---------------------|-----|

|   |               |  |
|---|---------------|--|
| 2 | Presentations |  |
|---|---------------|--|

|   |             |  |
|---|-------------|--|
| 3 | Petitioners |  |
|---|-------------|--|

# Council Action Calendar - November, 2013

## TAB A

Six Month Report. Printed on 6/20/2013 2:03:06 PM

### Nov 11, 2013 - Work Session

1 NO WORK SESSION - VETERAN'S DAY

### Nov 25, 2013 - Work Session

1 No items currently scheduled

### Nov 12, 2013 - Regular Session

1 Approval of Minutes Clk

2 Presentations

3 Petitioners

### Nov 26, 2013 - Regular Session

1 Approval of Minutes Clk

2 Presentations

3 Petitioners

**Dec 09, 2013 - Work Session**

1 No items currently scheduled

**Dec 10, 2013 - Regular Session**

1 Approval of Minutes Clk

2 Presentations

3 Petitioners

**To Be Scheduled**

1 Community Handbook

2 Citizen Survey

3 Comprehensive Flood Plain Ordinance Revisions

4 Design Guidelines/Industrial Areas

5 Ethics Policy

6 Pro-rata (Crosstrail Sewer)

7 Town Seal Rt. 7 Flyover