

MINUTES
PURCELLVILLE TOWN COUNCIL MEETING
OCTOBER 11, 2016, 7:00 PM
TOWN HALL COUNCIL CHAMBERS

The regular meeting of the Purcellville Town Council convened at 7:00 PM in Council Chambers with the following in attendance:

PRESENT: Kwasi Fraser, Mayor
Karen Jimmerson, Vice Mayor
Kelli Grim, Council member
Nedim Ogelman, Council member
Chris Bledsoe, Council member (arrived 7:01 PM)
Doug McCollum, Council member
Ryan Cool, Council member

ABSENT: None

STAFF: Robert W. Lohr, Jr., Town Manager
Sally Hankins, Town Attorney
Liz Krens, Director of Finance
Connie LeMarr, Assistant Director of Finance
Alex Vanegas, Director of Public Works
Patrick Sullivan, Director of Community Development
Chief Cynthia McAlister, Police Dept.
Melanie Scoggins, Division Manager – Parks and Recreation
Diana Hays, Town Clerk/Project Manager

CALL TO ORDER OF REGULAR MEETING:

Mayor Fraser called the regular meeting to order at 7:00 PM. The Pledge of Allegiance followed.

AGENDA AMENDMENTS/APPROVAL:

Council member McCollum asked that item 13h Initiation of Zoning Ordinance Text Amendments be deferred until the next meeting. Council member Bledsoe asked if the items of concern are significant enough for the item to be deferred. Council member McCollum talked about procedure and inconsistencies in the language and would like to have those changed before taking action. Council member Grim stated she prefers to discuss the issues. Council member Ogelman stated he prefers to discuss the items. Sally Hankins stated she feels the resolution is legally sufficient. Council member Bledsoe requested the item be moved as a Discussion Item. Mayor Fraser stated he feels consensus is to move the item to a Discussion Item.

PROCLAMATIONS/RECOGNITIONS:

None

PUBLIC HEARINGS:

None

PRESENTATIONS:

None

STANDING COMMITTEE/COMMISSION/BOARD REPORTS:

a. Planning Commission (T. Stein, Chairman/K. Grim, Council Liaison)

Commissioner Grim provided an update on the comprehensive plan review/update. Council member Grim stated the Planning Commission voted to not approve a drive-through request at Catoctin Corner. Council member Grim stated SunTrust has received approval and the O'Toole property is under review.

b. Board of Architectural Review (Pat Giglio, Chairman/N. Ogelman, Council Liaison)

Council member Ogelman stated Beth Goldsmith was appointed to the BAR and added that one new application has come in and the BAR offered conditional approval.

c. Parks and Recreation Advisory Board (Eamon Coy, Chairman/R. Cool, Council Liaison)

Eamon Coy, Chairman of the PRAB, came forward and reviewed current projects to include Christmas in Purcellville, expansion of the Christmas Market, and the holiday trolley tours. Mr. Coy stated three members have been recently reappointed to the PRAB. Mr. Coy stated the PRAB had a tour of Town properties and found it beneficial to see the property that the Town has as possible opportunities. Mr. Coy talked about working with the Town Council to utilize the open space.

d. Economic Development Advisory Board (Daniel Abramson, Chairman/C. Bledsoe, Council Liaison)

Council member Bledsoe stated the Wine Barrel Auction was held and it was a big success raising \$36,000 for future projects. Council member Bledsoe noted the EDAC is in the final review of business surveys prior to sending it to Council for review. Council member Bledsoe added that the next project is the holiday ornaments and that the EDAC is also working on the Train Station Visitor Center.

e. Purcellville Arts Council (Liz Jarvis, Chairman/R. Cool, Council Liaison)

Liz Jarvis, Chair, came forward and also stated that the Wine Barrel Auction was a success and thanked the artists for their time. Liz Jarvis stated handed out cards that talk about how local businesses can display art. Liz Jarvis added several submissions have been received for the holiday banners which will be used in conjunction with the holiday ornaments. Ms. Jarvis

stated that there is new art in Town Hall through December and a reception is planned for Nov. 2 at 5:30 p.m. Liz Jarvis talked about the W&OD Trail art shows next year and added the PAC will participate in Hail to the Trail and Arbor Day. Loudoun Valley Arts has returned their grant money as they feel it wasn't sufficient for their displays. Ms. Jarvis also talked about looking forward to the public hearing to formally establish the PAC so members know the guidelines.

Council member Bledsoe thanked Mike Levinson for his efforts during the Wine Barrel Auction.

CITIZEN AND BUSINESS COMMENTS:

Scott Payne, owner of Chick Fil A at 165 Purcellville Gateway Drive, came forward to talk about his non-potable meter request. Mr. Payne stated he would like to install a non-potable meter for his landscaping.

Patrick McConville, 103 Newkirk, came forward to talk about items on the agenda to include the Business License rates. Mr. McConville talked about the vacancies in Town and stated he feels an increase would deter new businesses from coming to Town. Mr. McConville talked about the increase in Bulk Water Rates and feels the increase is fair. Mr. McConville noted the pros and cons for the proposed text amendments, and talked about the sports grants which he feels the teams benefit from.

Steve Varnecky, 37489 Chappelle Hill Road, came forward and talked about Rob Lohr's thirty years of service and the many opportunities he has worked with him over the years.

MAYOR AND COUNCIL COMMENTS:

Council member Cool talked about the success of the Wine Barrel Auction and talked about engaging with schools to get the kids involved.

Council member Bledsoe had no additional comments.

Council member Ogelman talked about the success of the Wine Barrel Auction and the level of its creativity. Council member Ogelman stated the Town has the instant polling software (Polco) and the social media type engagement on the Town's website and looks forward to marketing it.

Council member McCollum stated the Wine Barrel Action had a lot of energy and raised money for the Arts Council, and thanked the members of the PAC and the EDAC for their efforts. Council member McCollum thanked Rob Lohr for his 30 years of service and Alex Vanegas and his staff for their efforts with the recent threats of bad weather. Council member McCollum stated he attend the PBA lunch where Dan Galindo talked about the Comprehensive Plan Review. Council member McCollum stated the VML Federal Advisory Council has prepared a list of subjects for legislative discussion with congressional delegations next year and the list was prepared from the results of a survey of the VML membership.

Council member Grim disclosed that after the PBA meeting she met informally with Clinton Chapman, owner of Harmony Meadows, who talked about his presentation that he will be making to Council and stated she told him that his ideas are welcome to come before Council. Council member Grim talked about the creativity and success of the Wine Barrel Auction. Council member Grim stated she attended grand openings for The Wisdom Store, and Vitalita Organics and noted the Western Loudon Station will hold its grand opening later this month. Council member Grim congratulated Rob Lohr on his 30 years of service.

Vice Mayor Jimmerson stated she attended both ribbon cutting ceremonies and the Wine Barrel Auction and thanked the volunteers for their efforts.

Mayor Fraser congratulated Rob Lohr on his 30 years of service. Mayor Fraser talked about the Wine Barrel Auction and all of the efforts put into it without spending taxpayer dollars.

DISCUSSION/INFORMATIONAL ITEMS:

a. Personnel Update

No comments.

b. Economic Development Update

Patrick Sullivan introduced the two months of reports and noted that the charts are fairly consistent over time.

Council member Bledsoe asked about the timing of the report being more current. Patrick Sullivan talked about the lengthy process for compiling the report each month and the lack of resources for getting the report prepared earlier. Patrick Sullivan noted he would add dates to the report on page 11. Council member Bledsoe referenced table C and the total employee's year to date. Patrick Sullivan stated he believes that is for permits and will clarify that on the next report.

Council member Grim asked about the name change for Century Management and the number of employees. Council member Grim asked about the Village Case applications and asked about the tap fees and if they will be at current rate. Patrick Sullivan stated he believes they would be at current rates. Council member Grim asked about the bonds and amounts for Mayfair. Patrick Sullivan stated bonds are being held for the entire project. Rob Lohr added that the industrial parcel is separate.

Council member Ogelman asked about the difficulties in leasing spaces as noted by Patrick Sullivan and feels there should be a strategy in understanding why. Mayor Fraser stated that this is an initiative of EDAC.

c. 2017 Legislative Priorities

Council member Grim introduced the list of priorities that she prepared and that are also supported by the County which are included in the agenda packet.

Council member McCollum stated he narrowed the list down to eight from nineteen and feels the list is too long to present to delegation and that he choose items he felt were most important to the citizens. Council member McCollum requested that Council consider the upcoming short session and to think about the priorities.

Mayor Fraser noted that the list needs prioritized and to make the top items highlighted so they have visibility.

Rob Lohr added that the Town likes to get the list to delegation by the middle of November and that Council has time to discuss the lists again at the next two meetings if they desire.

Mayor Fraser stated that the recommendation is that Council review both lists and determine which items are the top priority and label them as such prior to the end of October.

Council member Bledsoe added that per Council member McCollum's comments that the list needs paired down as well as identifying priorities. Mayor Fraser added that the priorities will be determined as the top ten on the list.

d. Non-Potable Connections

Alex Vanegas stated the Town has received two requests to allow non-potable connections which would not incur sewer fees since the water would not enter the sewer system. Mr. Vanegas added that staff recommends that Council not take any action on this item until after the rate setting workshop scheduled for Oct. 16th to be able to determine what adjustments may need to be made.

Vice Mayor Jimmerson stated that Leesburg does not offer this in their Town and does not feel it is a disadvantage.

Council member Grim stated this should be discussed at the rate setting meeting in order to have facts to present to the requestors.

Council member McCollum stated that in 2014 a residential request that came in and was denied.

Mayor Fraser stated his concern is over subscription and fairness and asked that the item be brought back to Council for further review after the rate setting work session.

Council member Grim asked about marketing bulk water sales and Mr. Vanegas noted this may be an option in the future.

e. Paving Recommendations

Alex Vanegas talked about funds from the urban maintenance program used for street repairs and that in the past the Town has assessed the streets that need repaired. This year staff used the pavement rating system and referenced the staff report list of streets to move forward with.

Council member Bledsoe asked about Hirst Road between Maple and the bike path going east. Rob Lohr stated that section is VDOT's maintenance responsibility and that the Town does not have funding but will contact VDOT again about the area. Council member Bledsoe added that another area of consideration is just east of Catoctin Creek, the shoulder on the south side erodes with minimal rain.

Council member Ogelman noted that in speaking to HOA's they also have some concerns and will forward those to Alex Vanegas.

ACTION ITEMS:

a. Aligning Town Council Meeting Dates with Town Holidays

Rob Lohr introduced the staff report and noted the two possible conflicts with the second meeting in November and the second meeting in December.

Vice Mayor Jimmerson made a motion that the Town Council align the meeting schedule with the following holidays for 2016:

- 1) Cancel the work session scheduled for Tuesday, November 22 during the Thanksgiving holiday week; and
- 2) Cancel the work session scheduled for Tuesday, December 27 during the break between Christmas and the New Year.

And further direct staff to update the official meeting calendars to reflect these changes. The motion was seconded by Council member McCollum.

Motion: Vice Mayor Jimmerson
Second: Council member McCollum
Carried: 7-0

Cool - Aye
Bledsoe - Aye
Ogelman - Aye
McCollum - Aye
Grim - Aye
Jimmerson - Aye
Mayor - Aye

b. 2016 Business License Analysis

Connie LeMarr introduced the report and the new information provided from the last meeting and added if Council chooses to change the rates a public hearing would need held before the end of the year.

Council member Bledsoe asked about banks and Ms. LeMarr stated they pay a bank franchise fee and are not included in the report.

Council member McCollum made a motion that Town Council approve no changes to the existing business license rates for 2017. The motion was seconded by Council member Bledsoe.

Motion: Council member McCollum
Second: Council member Bledsoe
Carried: 7-0

McCollum - Aye
Grim - Aye
Jimmerson - Aye
Cool - Aye
Bledsoe - Aye
Ogelman - Aye
Mayor - Aye

c. Sports Grant Process

Melanie Scoggins provided an overview of the sports grants and the process as well as changes to the process/application over the years. Ms. Scoggins noted the Parks and Recreation Advisory Board is looking for suggestions about the process and application.

Council member Grim stated she would like to see that the PRAB and Council do something more inclusive that addresses specific needs and asked if this has been the only process for sports grants.

Council member McCollum stated he feels the process is very good and the applications state how the funds are used.

Council member Bledsoe stated he agrees with the changes to the application.

Council member Cool spoke in favor of the sports grants and that if a change is to made that something needs proposed and until then should move forward.

Council member McCollum talked further about the detail that the application asks for and feels it is good for the money being handed out.

Council member Grim stated she agrees the form is well done and suggests looking at other forms of recognition in the future.

Mayor Fraser stated he feels changes should be made now and will vote against it.

Council member Ogelman noted he feels the changes should be talked about now.

Council member Cool noted this is a minimal investment from the residents for the return.

Council member Jimmerson talked about team fundraising and taxes to subsidize sports and would like to see the money go towards those that may not be able to afford to play.

Council member Ogelman asked about an alternative motion to allow time to discuss other options.

Council member McCollum made a motion that Town Council approve the suggested changes to the Sports Grant funding process and application and adopt the revised Application Form shown in in Attachment 1 and further move that Town Council approve the PRAB's timeline to solicit applications at this time and return to Council in early 2017 with recommended funding amounts. The motion was seconded by Council member Cool.

Council member Grim requested a friendly amendment that the Parks and Recreation Advisory Board come back to the Council in early 2017 with options for the following year. Council member McCollum did not accept the friendly amendment.

Motion: Council member McCollum
Second: Council member Cool
Carried: 4-3

Cool - Aye
Bledsoe - Aye
Ogelman - Nay
McCollum - Aye
Grim - Aye
Jimmerson - Nay
Mayor - Nay

d. Bulk Water Rates

Vice Mayor Jimmerson made a motion that the Town Council adopt ordinance 16-09-02 setting the bulk water rate at \$15.18 per 1,000 gallons and an availability fee of \$25,754 for properties located within the Town of Purcellville and \$51,508 for properties located outside the Town of Purcellville that require a 5/8" meter waterline connection. The motion was seconded by Council member Bledsoe.

Mayor
Kwasi A. Fraser

Council
Chris Bledsoe
Ryan J. Cool
Kelli Grim
Karen Jimmerson
Douglass J. McCollum
Nedim Ogelman

www.purcellvilleva.gov



Town Manager
Robert W. Lohr, Jr.
Assistant Town Manager
Daniel C. Davis

221 S. Nursery Avenue
Purcellville, VA 20132
(540) 338-7421
Fax: (540) 338-6205

TOWN OF PURCELLVILLE
IN
LOUDOUN COUNTY, VIRGINIA

RESOLUTION NO. 16-09-02

PRESENTED:

SEPTEMBER 13, 2016

ADOPTED:

SEPTEMBER 13, 2016

A RESOLUTION: INITIATING AN AMENDMENT TO ARTICLE 11 OF THE TOWN OF PURCELLVILLE ZONING ORDINANCE TO ADD A REQUIREMENT THAT ALL APPLICANTS FOR SPECIAL USE PERMIT, SPECIAL EXCEPTION, ZONING MAP AMENDMENT, ZONING CONCEPT PLAN AMENDMENT, PROFFER AMENDMENT, ZONING TEXT AMENDMENT, ZONING ORDINANCE MODIFICATION, AND VARIANCE SUBMIT AN AFFIDAVIT OF DISCLOSURE OF REAL PARTIES IN INTEREST AND PERIODICALLY AFFIRM SUCH DISCLOSURE

WHEREAS, the Town Council desires that applicants for Special Use Permit, Special Exception, Zoning Map Amendment, Zoning Concept Plan Amendment, Proffer Amendment, Zoning Text Amendment, Zoning Ordinance Modification, and Variance make a full public disclosure of the legal and equitable ownership interests in the real property that is the subject of such application, and periodically affirm such disclosure; and

WHEREAS, the Town Council finds that such disclosures will enhance transparency, avoid conflicts of interest, and serve the public necessity, convenience, and general welfare.

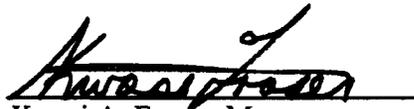
NOW THEREFORE BE IT RESOLVED, that the Council of the Town of Purcellville, Virginia hereby initiates a text amendment to Article 11 of the Zoning Ordinance, adding a provision requiring land development applicants to submit an affidavit of disclosure of real parties in interest, and to periodically affirm such affidavit.

A RESOLUTION:

INITIATING AN AMENDMENT TO ARTICLE 11 OF THE TOWN OF PURCELLVILLE ZONING ORDINANCE TO ADD A REQUIREMENT THAT ALL APPLICANTS FOR SPECIAL USE PERMIT, SPECIAL EXCEPTION, ZONING MAP AMENDMENT, ZONING CONCEPT PLAN AMENDMENT, PROFFER AMENDMENT, ZONING TEXT AMENDMENT, ZONING ORDINANCE MODIFICATION, AND VARIANCE SUBMIT AN AFFIDAVIT OF DISCLOSURE OF REAL PARTIES IN INTEREST AND PERIODICALLY AFFIRM SUCH DISCLOSURE

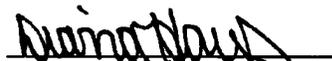
BE IT FURTHER RESOLVED, that the Council of the Town of Purcellville, Virginia hereby directs staff to prepare such amendment, present the amendment to the Planning Commission for review, public hearing, and recommendation, and then return the proposed amendment to Town Council for review, public hearing, and action.

PASSED THIS 13TH DAY OF SEPTEMBER, 2016.



Kwasi A. Fraser, Mayor
Town of Purcellville

ATTEST:


Diana Hays, Town Clerk

Motion: Vice Mayor Jimmerson
Second: Council member Bledsoe
Carried: 7-0

Cool - Aye
Bledsoe - Aye
Ogelman - Aye
McCollum - Aye
Grim - Aye
Jimmerson - Aye
Mayor - Aye

e. Barment Program – Ordinance Amendment

Chief McAlister summarized the purpose of the Barment Program.

Council member Ogelman made a motion that the Town Council direct the Town Attorney to prepare an ordinance enacting a barment program under the authority of Va. Code 15.201717.1, and direct town staff to advertise a public hearing on such proposed ordinance for a public hearing date not later than December 13, 2016. The motion was seconded by Vice Mayor Jimmerson.

Motion: Council member Ogelman
Second: Vice Mayor Jimmerson
Carried: 7-0

Cool - Aye
Bledsoe - Aye
Ogelman - Aye
McCollum - Aye
Grim - Aye
Jimmerson - Aye
Mayor - Aye

f. RFP PW2016-01 Project/Construction Management and Related Services

Alex Vanegas summarize the staff report and noted the contractors would be doing work that staff cannot do.

Mayor Fraser asked if the contractors pay BPOL. Connie LeMarr stated it depends on where they are based.

Council member Cool asked about the process for the selection of the contractors. Alex Vanegas stated that staff has a checklist they follow to include previous work and where, types of projects and costs.

Sally Hankins stated cost is not a primary factor in competitive negotiation and the Town does not consider it as a first tier consideration.

Council member Cool made a motion that the Town approve the firms listed below for the Project/Construction Management and Related Services Basic Ordering Agreement, based on the hourly rates, and authorize staff to develop and sign the necessary contracts.

- Rummel, Klepper & Kahl, LLP (RK&K)
- Whitman, Requardt & Associates, LLP (WRA)

The motion was seconded by Council member Grim.

Motion: Council member Cool
Second: Council member Grim
Carried: 7-0

Cool - Aye
Bledsoe - Aye
Ogelman - Aye
McCollum - Aye
Grim - Aye
Jimmerson - Aye
Mayor - Aye

g. Approval of Strategic Initiatives from Strategic Planning Session

Rob Lohr stated the document provided in the agenda packet captures the changes and items of priorities that Council would like to see moving forward. This was determined at the Strategic Planning Session and requested Council's feedback before posting on the website.

Council member Grim requested that under Strengthen Community Partnerships the last bullet be modified by adding "and businesses" after "local realtors". Mayor Fraser approved the suggestion.

Council member Grim made a motion that Council adopt the formal Vision, Mission, Core Values and Strategic Initiatives as identified by Town Council and captured under Attachment 1 with the revision to add "and businesses" as stated. The motion was seconded by Vice Mayor Jimmerson.

Motion: Council member Grim
Second: Vice Mayor Jimmerson
Carried: 7-0

Cool - Aye
Bledsoe - Aye
Ogelman - Aye
McCollum - Aye
Grim - Aye

Jimmerson - Aye
Mayor - Aye

h. Initiation of Zoning Ordinance Text Amendments

Sally Hankins stated that as a result of the last meeting was asked to come back with a resolution that would initiation several zoning ordinance text amendments. Ms. Hankins noted that the prepared resolution is legally sufficient in her opinion however more detail can be added into the purpose in the “whereas” clauses to explain why each amendment is in the public interest and in good zoning practices if Council desires.

Council member McCollum stated he feels it is a better practice for Council to refer the subject of a text amendment to the Planning Commission to review, hold public hearings, and return to Council with recommended action. Council member McCollum stated he feels the four “whereas” clauses have distinct differences in the text pertaining to lowering the maximum heights of the C-4 central commercial district which tells the Planning Commission to lower the height limits and feels the other three are more general in directive to the Planning Commission and allow the Planning Commission and public to explore alternatives. Council member McCollum added he does not feel the first “whereas” paragraph and the first paragraph 1b under the resolution are consistent as 1b contains no language about lowering the heights. Council member McCollum suggested taking the first “whereas” and changing it to be “the Town Council desires that the Planning Commission review the height provisions allowed in the C-4 central commercial district as may be impacted by Article 14a Historic Quarter Overlay District.

Council member Ogelman added he feels Council member McCollum’s comments adds more specificity at one point and generalizes at another point and agrees about saying something about reviewing the height but limiting the review of height only to the historic overlay district does not make sense as in the proposal.

Council member Grim stated the initiatives are coming forward from the Planning Commission with their desire to move forward and pursue the items based on the comprehensive plan and the review as it has come forward with comments. Council member Grim explained the County’s process.

Council member Bledsoe added he shares the same concern as Council member McCollum with the specificity of the first “whereas” and feels Council should direct the Planning Commission to review and potentially recommend adjustments to the height limits within those districts. Council member Bledsoe added he feels a prioritization order be provided and would like to see Civil Financial Penalties as the first priority of the three followed by Height Standards and then the Tree Planting.

Council member Ogelman stated he feels Council member Grim is correct and as members of Town Council are to represent the values of the citizens and what the Planning Commission has brought forth and what the town has expressed as a majority as far as values gets to what Sally Hankins stated which is what the Planning Commission has requested.

Council member Grim made a motion that Town Council adopt Resolution 16-10-02, initiating amendments to Article 7, Article 14, Article 4 Section 9.8, and Article 11 Section 17 of the Zoning Ordinance. The motion was seconded by Vice Mayor Jimmerson.

Motion: Council member Grim
Second: Vice Mayor Jimmerson
Carried: 5-2

Cool - Aye
Bledsoe - Nay
Ogelman - Aye
McCollum - Nay
Grim - Aye
Jimmerson - Aye
Mayor - Aye

**DISCUSSION OF ITEMS PROPOSED FOR FUTURE PRESENTATIONS/
RECOGNITION:**

- a. **Proclamation Request – Red Ribbon Week, Shenandoah Valley Young Marines**
- b. **Recognition/Proclamation Request – Richard Gillespie**

Council approved both requests.

APPROVAL OF MINUTES

- a. **September 27, 2016 Town Council Special Meeting**
- b. **September 27, 2016 Town Council Regular Meeting**

Council member McCollum made motion to approve the minutes of the Sept. 27, 2016 Special Meeting and Regular Meeting and waive reading. The motion was seconded by Vice Mayor Jimmerson and approved unanimously.

Motion: Council member McCollum
Second:
Carried: 7-0

MOTION TO RECESS THE REGULAR MEETING AND CONVENE A CLOSED MEETING

Vice Mayor Jimmerson made a motion that as authorized under Section 2.2-3711(A)(1) of the Code of Virginia that the Purcellville Town Council convene in a closed meeting to discuss the performance of the Town Council and specific employees who report to Town Council. Such closed meeting discussion will be limited to issues of performance, efficiency, and effectiveness,

Mayor
Kwasi A. Fraser

Council
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Ryan J. Cool
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Nedim Ogelman



Town Manager
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www.purcellvilleva.gov

**TOWN OF PURCELLVILLE
IN
LOUDOUN COUNTY, VIRGINIA**

RESOLUTION NO. 16-10-02

PRESENTED: October 11, 2016
ADOPTED: October 11, 2016

A RESOLUTION: INITIATING AMENDMENTS TO ARTICLE 7 (LANDSCAPING, BUFFERING, AND OPEN SPACE REGULATIONS), ARTICLE 14 (STREAM AND CREEK BUFFER), ARTICLE 4 SECTION 9.8 (C-4 CENTRAL COMMERCIAL DISTRICT, HEIGHT STANDARDS), AND ARTICLE 11, SECTION 17 (VIOLATION AND PENALTIES) OF THE ZONING ORDINANCE

WHEREAS, the Town Council desires to amend the Zoning Ordinance to lower the maximum heights allowed in the C-4 Zoning District under various conditions; and

WHEREAS, the Town Council desires to amend the Zoning Ordinance to add tree preservation requirements, to increase the quantity and quality of required tree and vegetative plantings within the Town's Stream and Creek Buffer, and to increase the required quantity and quality of tree and vegetative plantings on non-residential properties; and

WHEREAS, in addition to increasing the quantity and quality of required tree and vegetative plantings as stated above, the Town Council desires to wholly review and amend Articles 7 and 14 of the Zoning Ordinance, which govern Landscaping, Buffering, Open Space, and Stream and Creek Buffers, in order to remove ambiguities, reflect state code requirements, and clarify existing language; and

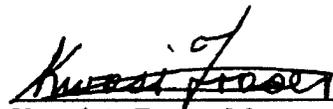
WHEREAS, under authority granted by Va. Code 15.2-2209, the Town Council desires to adopt a schedule of civil financial penalties that will be imposed for violations of the Zoning Ordinance.

A RESOLUTION: INITIATING AMENDMENTS TO ARTICLE 7 (LANDSCAPING, BUFFERING, AND OPEN SPACE REGULATIONS), ARTICLE 14 (STREAM AND CREEK BUFFER), ARTICLE 4 SECTION 9.8 (C-4 CENTRAL COMMERCIAL DISTRICT, HEIGHT STANDARDS), AND ARTICLE 11, SECTION 17 (VIOLATION AND PENALTIES) OF THE ZONING ORDINANCE

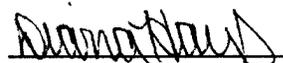
NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Purcellville that:

1. The public necessity, convenience, general welfare, and good zoning practice require consideration of these proposed amendments to the Zoning Ordinance, which are hereby initiated and referred to the Planning Commission, to be considered and acted upon in the following order:
 - a. Tree Planting, Tree Preservation, Landscape, and Stream & Creek Buffer Amendments to Article 7 and Article 14
 - b. C-4 District Height Standard Amendments to Article 4, Section 9.8
 - c. Civil Financial Penalties Amendments to Article 11, Section 17
2. As to each amendment, the Planning Commission shall present to the Town Council its recommendations prior to holding a public hearing, and will take into consideration any comments from Town Council. Thereafter, the Planning Commission shall hold a public hearing and may make appropriate changes to the proposed ordinance or amendment as a result of the hearing. Finally, the Planning Commission will present the proposed amendment to the Town Council together with its recommendations and explanatory materials.
3. The Town Council authorizes the Planning Commission to present the proposed amendments to Town Council more than 100 days after this resolution is adopted.

PASSED THIS 11th DAY OF OCTOBER, 2016.


Kwasi A. Fraser, Mayor
Town of Purcellville

ATTEST:


Diana Hays, Town Clerk

including the process by which communication occurs. The following individuals are requested to attend the closed meeting:

- 1) All Town Council members
- 2) Robert W. Lohr, Jr., Town Manager

Motion: Vice Mayor Jimmerson
Second: Council member Grim
Carried: 7 - 0

Cool - Aye
Bledsoe - Aye
Ogelman - Aye
McCollum - Aye
Grim - Aye
Jimmerson - Aye
Mayor - Aye

MOTION BY TOWN COUNCIL TO ADJOURN THE CLOSED MEETING AND RECONVENE THE OPEN MEETING

Vice Mayor Jimmerson made a motion that that the Town Council reconvene in an open meeting and that the minutes reflect no formal action was taken in the closed meeting. The motion was seconded by Council member McCollum.

Motion: Vice Mayor Jimmerson
Second: Council member McCollum
Carried: 7-0

Cool - Aye
Bledsoe - Aye
Ogelman - Aye
Jimmerson - Aye
McCollum - Aye
Grim - Aye
Mayor - Aye

MOTION THAT THE RESOLUTION CERTIFYING THE CLOSED MEETING BE ADOPTED AND REFLECTED IN THE MINUTES OF THE PUBLIC MEETING

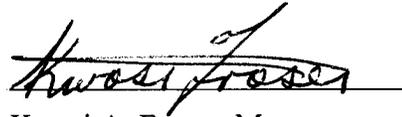
Vice Mayor Jimmerson made a motion that the Purcellville Town Council adopt Resolution 16-10-01 certifying the closed meeting of October 11, 2016. The motion was seconded by Council member McCollum.

Motion: Vice Mayor Jimmerson
Second: Council member McCollum
Carried: 7-0

Cool - Aye
Bledsoe - Aye
Ogelman - Aye
McCollum - Aye
Grim - Aye
Jimmerson - Aye
Mayor - Aye

ADJOURNMENT

With no further business, Council member McCollum made a motion to adjourn the meeting at 9:50 PM. The motion was seconded by Council member Bledsoe and approved unanimously.



Kwasi A. Fraser, Mayor


Diana Hays, Clerk of Council

Mayor
Kwasi A. Fraser

Council
Chris Bledsoe
Ryan J. Cool
Kelli Grim
Karen Jimmerson
Douglass J. McCollum
Nedim Ogelman



Town Manager
Robert W. Lohr, Jr.

Assistant Town Manager
Daniel C. Davis

221 S. Nursery Avenue
Purcellville, VA 20132
(540) 338-7421
Fax: (540) 338-6205
www.purcellvilleva.gov

**TOWN OF PURCELLVILLE
IN
LOUDOUN COUNTY, VIRGINIA**

RESOLUTION NO. 16-10-01

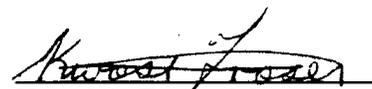
**PRESENTED: OCTOBER 11, 2016
ADOPTED: OCTOBER 11, 2016**

**A RESOLUTION: CERTIFYING THE CLOSED MEETING ON
OCTOBER 11, 2016**

WHEREAS, the Town Council of the Town of Purcellville, Virginia, has this day convened a closed meeting in accordance with an affirmative recorded vote of the Purcellville Town Council and in accordance with the Virginia Freedom of Information Act.

NOW, THEREFORE, BE IT RESOLVED that the Purcellville Town Council does hereby certify that to the best of each member's knowledge, i.) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the closed meeting to which this certification applies; and ii.) only such public business matters as were identified in the motion by which the said closed meeting was convened were heard, discussed or considered by the Purcellville Town Council.

PASSED THIS 11TH DAY OF OCTOBER, 2016.


Kwasi A. Fraser, Mayor
Town of Purcellville

ATTEST:


Diana Hays, Town Clerk