



Town of Vienna

Charles A. Robinson Jr. Town
Hall
127 Center Street South
Vienna VA, 22180

Meeting Agenda Town Council Meeting

Monday, November 4, 2019

8:00 PM

Charles A. Robinson, Jr. Town Hall, 127 Center
Street, South

Regular Meeting

Invocation: Father Matthew Hillyard, OSFS, Our Lady of Good Council

Pledge of Allegiance to the Flag of the United States of America

1. Roll Call

2. Approval of the Minutes:

[19-1489](#) Approval of the Work Session Minutes of June 10, 2019 and the Regular Council Meeting Minutes of October 21, 2019.

Attachments: [Draft Work Session 6-10-19](#)
[Draft Meeting Minutes - 10-21-19](#)

3. Receipt of petitions and communications from the Public that are not on the Agenda. (Limited to 5 minutes per issue and no formal action can be taken this evening)

4. Reports/Presentations

A. [19-1471](#) 2019 Halloween Parade Awards

A. Report and Inquiries of Council Members

B. Report of the Town Manager

C. Report of the Mayor

D. Proposals for Additional Items to the Agenda

E. Closed Session

5. Public Hearings

- A. [19-1487](#) Public Hearing on the Town's 2020 Legislative Agenda
Attachments: [2020 Legislative Agenda - Draft](#)
- B. [19-1470](#) Public hearing to extend temporary suspension of the Maple Avenue Commercial (MAC) Zone, currently set to expire November 15, 2019, to June 30, 2020.
Attachments: [Regulatory Requirements for Agenda Items - Public Hearing to Extend MAC Moratoriu](#)
[PC recommendation on MAC extension.v2.Nov 1 \(002\)](#)

6. Regular Business

- A. [19-1467](#) Adopt a resolution to approve Northern Virginia Transportation Authority (NVTA) applications for funding of transportation projects
Attachments: [Attachment I - Resolution 2019](#)
[Patrick Henry Library Parking App](#)
[Bikeshare NVTA App](#)
[Regulatory Requirements for Agenda Items Rev 081519 \(002\)](#)
- B. [19-1468](#) Request to award RFP 20-02 a contract for On-Call Environmental Professional Services to Wood Environment & Infrastructure Solutions.
Attachments: [Regulatory Requirements for Agenda Items Rev 081519 \(002\)](#)
[RFP20-02FINAL](#)
[Summary and Award Rec for Council RFP 20-02](#)
- C. [19-1474](#) Request to increase spending with American Tennis Courts for pickle ball lines at Meadow Lane Park
Attachments: [Regulatory Requirements for Agenda Items- Meadow Lane Tennis and Basketball Cour](#)
[American Tennis Court Waiver - additional funding](#)
[American Tennis Courts PO 20190158](#)
[Inv 16611 from ATC Corp. 6688](#)
- D. [19-1477](#) Request Council's approval of appropriation of FY2018-19 purchase order roll forwards and carryforward funds into the FY2019-20 General Fund budget
Attachments: [Regulatory Requirements for Agenda - Carryforwards](#)
[2019 to 2020 Carry forward](#)

- E. [19-1480](#) Request to set a public hearing for issuance of bonds and notice of intent to adopt an ordinance.

Attachments: [Regulatory Requirements for Agenda Items- Bond public hearing](#)
[Active 122930976_2_Vienna 2019 - Ordinance](#)
[Active 122924550_1_Vienna 2019 - Proposed Motion](#)
[Advance Funding List](#)
[2020 projects and advanced funding](#)

- F. [19-1486](#) Consideration of appeal of Board of Architectural Review's September 19, 2019 approval for Vienna Market, located at 245 Maple Avenue W

Attachments: [102519 - VIENNA MARKET - UPDATED BAR - REDUCED](#)
[Anderson 1 Oct 2019 Petition](#)
[Staff Memo - Appeal to Council of BAR Approval of Vienna Market](#)
[Elevations w Edits PF-21-19-BAR_Vienna Market_Sept 2019](#)
[245 Maple Ave signed BAR Order 9-19-19](#)
[DRAFT -BAR_Septemberr 19, 2019_Meeting Mins Agenda Item 1](#)
[Elevations Aug 2019 PF-21-19-BAR_Vienna Market New Construct](#)
[245 Maple Ave W Signed BAR Order 8-16-19](#)
[BAR_August 15 2019_Posted Minutes](#)
[Regulatory Requirements for Agenda Items - Public Hearing to Appeal BAR Decision c](#)
[Notice of Public Hearing - BAR Appeal](#)
[Anderson 1 Oct 2019 Petition](#)
[BAR Appeal - Chuck Anderson full petition](#)
[Vienna Market - 11.04.2019](#)

- G. **19-1495** Second Closed Session

7. Meeting Adjournment

THE TOWN OF VIENNA IS COMMITTED TO FULL COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT STANDARDS. TRANSLATION SERVICES, ASSISTANCE OR ACCOMMODATION REQUESTS FROM PERSONS WITH DISABILITIES ARE TO BE REQUESTED NOT LESS THAN 3 WORKING DAYS BEFORE THE DAY OF THE EVENT. PLEASE CALL (703) 255-6304, OR 711 VIRGINIA RELAY SERVICE FOR THE HEARING IMPAIRED.