



## **TOWN COUNCIL WORK SESSION AGENDA**

Town Council Chambers  
765 Lynn Street, Herndon, VA 20170

Tuesday, April 16, 2024 | 7:00 PM

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### **1. Call to Order**

### **2. Presentations**

- a. Northern Virginia Transportation Authority (NVTA) Briefing

### **3. Public Hearings**

- a. Resolution to consider Comprehensive Plan Amendment, CPA #23-01, pursuant to Section 15.2-2229 of the Code of Virginia, an amendment to the Town of Herndon 2030 Comprehensive Plan, adopted August 12, 2008, as amended through May 24, 2022 (Transit-Related Growth Area)
- b. FY 2025 Proposed Budget
  - i. Ordinance to amend Chapter 74 (UTILITIES), Article II (Sewers and Sewage Disposal), Division 5 (Sanitary Sewer System Rates and Charges), Section 74-262 (Schedule of Rates); and Article III (Water), Division 2 (Service), Subdivision II (In-Town Service Charges), Section 74-326 (Schedule of Charges), to increase the service and usage charges for sanitary sewer and water, effective for meter readings taken on or after July 1, 2024
  - ii. Ordinance to Levy Taxes on Real Estate and Manufactured Homes, and Other Subjects for the Fiscal Year 2025 Budget
  - iii. Resolution to adopt a Fiscal Planning Resolution for the Fiscal Year 2025 Budget for the Town of Herndon
  - iv. Ordinance to appropriate funds to implement the Fiscal Year 2025 Budget for the Town of Herndon, establishing the Pay Plan, and reserving on-going and Capital Funding for this Fiscal Year

#### **4. General**

- a. Ordinance 24-O-09 to amend the Herndon Town Code, Chapter 26 (ENVIRONMENT), Article VI (Noise), Section 26-221 (Loud noises prohibited), to further clarify language relating to animal noises *[Rescheduled from April 9, 2024 Meeting]*
- b. Resolution to approve a Temporary License Agreement between the Town and Dulles Regional Chamber of Commerce for use of town-owned property for portable toilets and an ice machine for Friday Night Live events

#### **5. Consent**

- a. Resolution 24-G-20 to award Contract IFB# 24-04, Asphalt Concrete Milling and Paving *[Rescheduled from April 9, 2024 Meeting]*
- b. Resolution 24-G-21 to amend the Herndon Centennial Golf Course Fee Schedule *[Rescheduled from April 9, 2024 Meeting]*
- c. Resolution 24-G-22 to award Contract RFP# 24-02, Marketing and Branding Consultant *[Rescheduled from April 9, 2024 Meeting]*
- d. February 13, 2024 Town Council Meeting Minutes *[Rescheduled from April 9, 2024 Meeting]*
- e. February 20, 2024 Town Council Work Session Minutes *[Rescheduled from April 9, 2024 Meeting]*
- f. March 5, 2024 Town Council Work Session Minutes *[Rescheduled from April 9, 2024 Meeting]*
- g. March 12, 2024 Town Council Meeting Minutes *[Rescheduled from April 9, 2024 Meeting]*

#### **6. Discussion**

- a. Discussion of Town of Herndon, Dulles Chamber Event Partnership Modernization - Councilmember Scherff
- b. Seasonal Outdoor Seating Ordinance - Cost - Councilmember del Aguila
- c. Historic District Review Board (HDRB) Process Discussion - Councilmember del Aguila

#### **7. Roundtable**

#### **8. Adjournment**