TOWN COUNCIL
REGULAR MEETING AGENDA

Town Council Chambers
765 Lynn Street, Herndon, VA 20170

Tuesday, May 28, 2024 | 7:00 PM

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1. **Call to Order**

2. **Closed Meeting (5:30 PM)**

   a. A closed meeting as provided under Section 2.2-3711(A)(1) of the Code of Virginia pertaining to discussion of a specific public employee relative to an annual performance review

3. **Pledge of Allegiance to the Flag of the United States of America**

4. **Presentations/Reports/Comments**

   a. Town Manager Report

   b. Councilmember Comments

5. **Comments from the Audience**
   Members of the public may, for one 3-minute period, provide public comments, requests, consent or general item comments, and comments on matters not included on the agenda.

6. **Public Hearings**

   a. Resolution 24-G-30 to adopt the FY 2026 through FY 2030 portion of the FY 2025 - FY 2030 Town of Herndon Capital Improvement Program

7. **General**

   a. Resolution 24-G-31 to adopt the Town of Herndon Streetery Pilot Program

   b. Ordinance 24-O-18 to amend Chapter 66 (STREETS, SIDEWALKS AND CERTAIN OTHER PUBLIC PLACES), Sec. 66-1 and to repeal Article VI (Encroachments Over and Upon Public Rights-of-Ways), Division 1 (Generally), and Division 2 (Outdoor Seating Administrative Encroachments)

8. Consent

a. Resolution 24-G-32 to authorize the removal of the duct bank for the relocation of underground utilities (UPC 120508) from the Virginia Department of Transportation (VDOT) administered '*East Elden Street Improvements and Widening*' project (UPC 50100)

b. Resolution 24-G-33 to initiate consideration of a Zoning Ordinance Text Amendment ZOTA #24-02 to amend Chapter 78 (ZONING), Article III (Residential Districts), Section 78-30.6, Article V (Planned Development Districts), by adding Section 78-51.2, PD-TRG1 (Planned Development – Transit Related Growth 1), and Section 78-51.2, PD-TRG2 (Planned Development – Transit Related Growth 2), and amending Article VII (Use Regulations), Section 78-70.2, Article VIII (Accessory Uses), Section 78-80.2, Article X (Parking, Loading, and Circulation), Section 78-100.2, Article XIV (Signs), adding a new Section 78-141.7 (Sign Standards for Planned Development – Transit Related Growth), Section 78-180 (Definitions), and other articles as deemed necessary and appropriate to implement the recommendations and standards of the Transit Related Growth Small Area Plan

c. Resolution 24-G-34 to delegate authority to the Town Manager to approve all project budget transfers, and the addition of and cancelation of projects in the American Rescue Plan Act (ARPA) Fund

d. April 2, 2024 Town Council Work Session Minutes

e. April 16, 2024 Town Council Work Session Minutes

9. Adjournment

Interpretación en Español está disponible en esta sesión.