



TOWN COUNCIL REGULAR MEETING AGENDA

Town Council Chambers
765 Lynn Street, Herndon, VA 20170

Tuesday, December 9, 2025 | 7:00 PM

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag of the United States of America**
- 3. Presentations/Reports/Comments**
 - a. Proclamation to recognize Human Rights Day
 - b. Proclamation to recognize Herndon Town Incorporation Day
 - c. Town Manager Report
 - d. Councilmember Comments
- 4. 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.
- 5. General**
 - a. Resolution 25-G-65 to Not Initiate CPA#25-01, a Comprehensive Plan Amendment for changes to the Transit-related Growth Area Small Area Plan
 - b. Resolution 25-G-66 requesting a sole source waiver to procure licenses and development services for the Town's Asset and Land Use Management Software, Cityworks
- 6. Consent**
 - a. Resolution 25-G-67 to Award Energy Performance Contract Master Agreement and the Phase 1 Energy Performance Contract
 - b. Resolution 25-G-68 of official intent to reimburse expenditures with proceeds of a borrowing for the Energy Performance Project

- c. Resolution 25-G-69 to amend the adopted Fiscal Year (FY) 2026 Budget Policy related to transfer/reallocation/redistribution of funds
- d. Resolution 25-G-70 to execute a contract with Loomis for Cash Deposit Services
- e. Resolution 25-G-71 to approve and authorize the submission of two funding applications to the Regional Jurisdiction and Agency Coordinating Committee (RJACC) of the Northern Virginia Transportation Authority (NVTA) for Fiscal Year 2032 Regional Surface Transportation Program (RSTP) and Congestion Mitigation - Air Quality (CMAQ) funding
- f. Resolution 25-G-72 to initiate consideration of a Zoning Ordinance Text Amendment ZOTA #25-06 to amend Chapter 78 (ZONING), Section 78-60.4 (Chesapeake Bay Preservation Area Overlay (CBPAO)), to update sections for conformance with the Virginia Administrative Code regarding changes to the Chesapeake Bay Preservation Act
- g. Resolution 25-G-73 to execute a contract with Central Square Technologies LLC
- h. Ordinance 25-O-29 to approve and authorize the mayor to sign a lease extension between the Town and the Honorable Irene Shin, Member of the House of Delegates, for office space at 397 Herndon Parkway
- i. Ordinance 25-O-30 to approve and authorize the mayor to sign a lease extension between the Town and Board of Supervisors of Fairfax County, Virginia, for office space at 397 Herndon Parkway
- j. Ordinance 25-O-31 to approve and authorize the mayor to sign a lease extension between the Town and the Honorable Jennifer Boysko, Virginia State Senator, for office space at 397 Herndon Parkway
- k. Approval of Minutes
 - i. October 3, 2025, Town Council Retreat Meeting Minutes
 - ii. November 5, 2025, Town Council Work Session Minutes
 - iii. November 12, 2025, Town Council Regular Meeting Minutes

7. Adjournment

Interpretación en Español está disponible en esta sesión.