



TOWN COUNCIL REGULAR MEETING AGENDA

Town Council Chambers
765 Lynn Street, Herndon, VA 20170

Tuesday, July 16, 2024 | 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. Town Manager Report
- b. 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. Public Hearings

- a. Ordinance 24-O-21 to approve and authorize the mayor to sign a third lease amendment between the town and T-Mobile Northeast, LLC to renew the lease term at the Spring Knoll Drive water tower
- b. Ordinance 24-O-22 to approve and authorize the mayor to sign a second franchise amendment between the Town and XO Virginia, LLC to extend the current term for an additional 10-years, update exhibit map, and amend notice information
- c. Ordinance 24-O-23 to amend the Fiscal Year (FY) 2025 Adopted Budget for the General Fund, Water and Sewer Fund, Chestnut Grove Cemetery Fund, Herndon Centennial Golf Fund, Capital Projects Fund, Storm Water Management Fund, and American Rescue Plan Act (ARPA) Fund

6. General

- a. Resolution 24-G-38 to authorize the Reserve of Fiscal Year (FY) 2024 funding for ongoing operations and maintenance, Capital Projects, ARPA Projects, and for Outstanding Encumbrances on June 30, 2024 for the FY 2025 Adopted Budget
- b. Request to consider Resolution 24-G-39 to award a donation to Stars and Stripes NOVA Committee in support of the 2024 Stars and Stripes NOVA Committee Charity Golf Tournament
- c. Request to consider Resolution 24-G-40 to approve a donation to the Global Beat Foundation in support of the Pakistan Day Celebration event
- d. Resolution 24-G-41 to amend the Community Cultural Festivals Policy Statement to increase the limit for funding requests to fifteen thousand dollars (\$15,000)

7. Consent

- a. Resolution 24-G-42 to adopt new *Standards for Traffic Calming and Crosswalks* and repeal the *Neighborhood Traffic Calming Guide* previously adopted by Resolution 11-G-45
- b. Ordinance 24-O-24 to amend Chapter 1 (GENERAL PROVISIONS), Sec. 1-16 (Standards for public improvements) to include new subsection (a)(4) *Standards for Traffic Calming and Crosswalks*
- c. Resolution 24-G-43 to affirm corrections to the Proffer Statement and Generalized Development Plan of Zoning Map Amendment ZMA #22-02, 13100 and 13150 Worldgate Drive and amend Ordinance 24-O-06
- d. Resolution 24-G-44 to approve the town's participation in the proposed settlement of opioid-related claims against Kroger and its related corporate entities, and to direct the Town Manager and/or Town Attorney to execute the documents necessary to effectuate participation in the settlement
- e. Ordinance 24-O-25 to amend Chapter 42 (MOTOR VEHICLES AND TRAFFIC), Article I (In General), Sec. 42-1 (Definitions) to correct numbering
- f. Resolution 24-G-45 to appoint members to the Herndon Youth Advisory Committee
- g. May 7, 2024 Town Council Work Session Minutes
- h. May 14, 2024 Town Council Regular Meeting Minutes
- i. May 21, 2024 Town Council Work Session Minutes

j. May 28, 2024 Town Council Regular Meeting Minutes

8. Closed Meeting

- a. A closed meeting as provided under Section 2.2-3711(A)(1) of the Code of Virginia pertaining to discussions of the resignation of the Town Manager

9. Adjournment

Interpretación en Español está disponible en esta sesión.