February 13th, 2024 Town Council Regular Meeting

A RESOLUTION DIRECTING TOWN STAFF TO ADVERTISE THE OPENING ON THE ARCITCTURAL REVIEW BOARD AND APPOINT MEMBERS TO AN APPOINTMENT COMMITTEE.

WHEREAS, in January of 2024, the Town received two resignations from the Architectural Review Board (ARB); and

WHEREAS, the Zoning Ordinance Article 3-5.3.2.1 requires the ARB be composed of five (5) voting members appointed by Town Council; and

WHEREAS, in order to continue processing the required Certificates of Appropriateness permits for the Historic District, it is essential new appointments are made to ensure ARB is meeting quorum; and

WHEREAS, the current process for appointing members to the ARB involves an appointment committee consisting of the Chair of the ARB, members of Staff and Two members of the Town Council; and

WHEREAS, to satisfy the deed, the Town engaged in an appraisal that met all minimum requirements outlined in the deed as necessary for consideration of lifting the deed and presented this to Mr. Van Roijen; and

WHEREAS, The Town Council has identified the use of ARPA funding to satisfy the conditions of the Deed of Gift; and

NOW, **THEREFORE**, **BE IT RESOLVED** that the Warrenton Town Council hereby directs Town staff to advertise the opening on the Architectural Review Board; and

BE IT FURTHER RESOLVED, the Town Council Appoints xxxx and xxx as Town Council representatives to the Appointment Committee.

ATTACHMENT:

Votes:		
Ayes:		
Nays:		
Absent from Meeting:		
For Information:		
Town Manager		
ATTEST:		
	Town Recorder	