

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for March 27, 2023

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk cityclerk@fallschurchva.gov or 703-248-5014.

Call to Order: Mayor Tarter called the meeting to order at 7:30 p.m.

Roll Call: Upon roll call, the following members were present: Ms. Connelly, Mr. Duncan, Vice Mayor Hardi, Ms. Lian, Ms. Schantz-Hiscott, Mr. Snyder, and Mayor Tarter. Also present were City Manager Wyatt Shields, Interim City Attorney Brian Lubkeman, and City Clerk Celeste Heath.

PROCLAMATIONS AND SPECIAL PRESENTATIONS

City Council recognized Emergency Management Coordinator Joe Carter as 2020 Employee of the Year and Deputy City Clerk Veronica Prince as 2021 Employee of the Year and issued a proclamation declaring April 15, 2023 as World Art Day in the City of Falls Church.

(TR23-13) RESOLUTION APPOINTING SALLY GILLETTE HANKINS AS CITY ATTORNEY, SETTING COMPENSATION FOR THE POSITION, AND AUTHORIZING THE MAYOR TO EXECUTE THE EMPLOYMENT AGREEMENT [Motion by Ms. Hardi, seconded by Ms. Lian to adopt \(TR23-13\) PASSED 7-0. \(Res. 2023-12\)](#)

Report of the City Manager

Mr. Shields presented the proposed FY24 City Government budget. School Board Chair Laura Downs and Superintendent Noonan presented the FY24 School Budget.

Second readings of ordinances and other items requiring public hearings

(TO23-01) ORDINANCE TO AMEND, REENACT, AND RECODIFY CHAPTER 48, "ZONING" AS FOLLOWS: ADD A DEFINITION OF OUTDOOR DINING TO ARTICLE I "IN GENERAL" SEC. 48-2 "DEFINITIONS;" ADD A NEW DIVISION 11 "OUTDOOR DINING" TO ARTICLE V "SUPPLEMENTARY REGULATIONS" IN ORDER TO CREATE STANDARDS FOR CREATION AND REGULATION OF OUTDOOR DINING USES; AND ADD REFERENCES TO THE NEW DIVISION 11 TO: (1) ARTICLE IV "DISTRICTS," DIVISION 9 "B-1 LIMITED BUSINESS DISTRICT" SEC. 48-457; DIVISION 10 "B-2 CENTRAL BUSINESS DISTRICT" SEC. 48-490; DIVISION 11 "B-3 GENERAL BUSINESS DISTRICT" SEC. 48-525; AND DIVISION 13 "O-D OFFICIAL DESIGN" SEC. 48-589 AND (2) ARTICLE V "SUPPLEMENTARY REGULATIONS" DIVISION 2 "OFF STREET PARKING REQUIREMENTS" SUBDIVISION IV "REGULATION OF USE TYPES" SEC. 48-1003 "PARKING REQUIREMENTS BY USE" [Motion by Mr. Snyder, seconded by Ms. Schantz-Hiscott to adopt \(TO23-01\) PASSED 7-0. \(Ord. 2059\)](#)

(TR23-06) RESOLUTION TO AMEND SPECIAL EXCEPTION SE04-0162, AS PREVIOUSLY AMENDED THROUGH RESOLUTION 2012-01, TO FURTHER AMEND CERTAIN COMMERCIAL USE RESTRICTIONS ON THE GROUND FLOOR SPACES AT

400-412 SOUTH MAPLE AVENUE (PEARSON SQUARE) **Motion by Ms. Connelly, seconded by Ms. Hardi to reschedule a public hearing on (TR23-06) to April 10, 2023 and advertise the same according to law PASSED 7-0.**

Resolutions and first readings of ordinances

(TR23-12) RESOLUTION TO AMEND AND READOPT THE NEIGHBORHOOD TRAFFIC CALMING PROGRAM, PREVIOUSLY AMENDED AND ADOPTED BY RESOLUTION 2015-08 **Motion by Ms. Lian, seconded by Mr. Duncan to adopt (TR23-12) PASSED 7-0. (Res. 2023-13)**

Consent Items

Motion by Ms. Hardi, seconded by Ms. Schantz-Hiscott to adopt the Consent Agenda PASSED 6-0 with one abstention (Mr. Snyder).

Appointments made on Consent:

- Appointment: John Bentrup – Citizens’ Advisory Committee on Transportation – (02/01/23) – 01/31/26 (Unexpired Term)
- Appointment: Laura Ledwith – Solid Waste Management Plan Advisory Committee – Term ending 7/30/24
- Appointment: Gene Gresko – Board of Zoning Appeals (Alternate) - (01/01/22) – 12/31/25 (Unexpired Term)
- Reappointment: Amy Crumpton – Urban Forestry Commission - 04/01/23 – 03/31/26
- Reappointment: Tim Roche – Urban Forestry Commission -04/01/23 – 03/31/26
- Reappointment: Brian Bowden – Human Services Advisory Council - 03/01/23 – 02/28/26
- Reappointment: Stuart Whitaker – Citizens’ Advisory Committee on Transportation - 02/01/23 – 01/31/26
- Reappointment: Robert Young – Economic Development Authority - 12/01/22 – 11/30/26

Authorized on Consent

AUTHORIZE THE EXPENDITURE OF UP TO \$200,000 FOR FISCAL YEAR 2023 UNDER AN EXISTING CONTRACT WITH EQUIPMENT SPECIALISTS, INC. FOR THE HEAVY EQUIPMENT PROCUREMENT PROGRAM, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS FOR THAT PURPOSE

Adjournment

Upon proper motion, the meeting was adjourned at 10:05 p.m.

Legislation	Action
(TO23-02)	Ord. 2059 (update code)
(TR23-13)	Res. 2023-12
(TR23-12)	Res. 2023-13
(TR23-06)	PH 04-10-23

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