



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING TUESDAY, JANUARY 9, 2024 AT 7:00 PM COUNCIL CHAMBERS

- I. Call to Order and Roll Call
- II. Invocation – Rev. Dr. Chrystal Woodard, Dumfries United Methodist Church
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Awards and Proclamations
 - A. National Mentoring Month – Celebrating Mentoring and Recognizing Coach Monte Evans (P-2024-001) – Mayor Derrick Wood
- VI. Consent Agenda
 - A. Minutes of the December 5, 2023, Meeting
 - B. Resolution Establishing Short Term Procurement Policy (R-2024-001)
 - C. Resolution Amending Donation Policy (R-2024-002)
 - D. Resolution Scheduling a Public Hearing on January 23, 2024, Regarding a Zoning Text Amendment (R-2024-003)
- VII. Citizen Comment Period
- VIII. Mayor and Council Comment Period
- IX. Reports and Presentations
 - A. Dumfries Citizen Connect Go Gov App Presentation – Kevin Strauss, GoGov
 - B. Comprehensive Plan Review and Update – Ron Sessoms, RHI
 - C. Town of Dumfries 2nd Quarter Budget to Actuals Financials – Stacey Jordan, Chief Financial Officer
 - D. 275th Charter Celebration Report – Carrie Smith, 275th Charter Celebration Committee
- X. Action Items
 - A. Contracting Services of the 275th Charter Celebration – Mayor Derrick Wood

XI. Public Hearing

- A. Public Hearing to Amend the Town Code Regarding Fees for Collection of Delinquent Taxes and Other Delinquent Accounts (O-2024-001) – Stacey Jordan, Chief Financial Officer
- B. Public Hearing Ordinance Approving a Comprehensive Sign Plan for Signage Associated with a Proposed Wawa Convenience Store with Gasoline Sales at 3600 Pointe Center Court (O-2024-002)– Reginald Tabor, Director of Planning and Economic Development

XII. Closed Session

- A. Pursuant to §2.2-3711 of the Virginia Code to discuss and consider the following matters:
 - 1. Personnel Matters including the assignment, performance, and discipline of specific public officers and/or appointees, pursuant to §2.2-3711(A)(1).
 - 2. The investment of public funds where bargaining is involved, and where if discussed publicly, the financial interest of the Town would be adversely affected; and, to the extent needed by these specific discussions, pursuant to §2.2-3711(A)(6).
 - 3. To consult with legal counsel for the provision of legal advice related specifically to these discussions, pursuant to §2.2-3711(A)(8).

XIII. Adjournment