

Virginia's Oldest Continuously Chartered Town CHARTERED 1749 INCORPORATED 1961

DUMFRIES TOWN COUNCIL MEETING TUESDAY, SEPTEMBER 19, 2023, AT 7:00 PM COUNCIL CHAMBERS

- I. Call to Order and Roll Call
- II. Invocation Associate Pastor Marcus Thomas, Potomac Valley Church of Dumfries
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Awards and Proclamations
 - A. Youth Leadership Proclamation Month for Jayden Gordon, Lyriq Howard, Denise Kamgaing, Peter Mitchell, Fernanda Morante Escobedo – Mayor Derrick Wood
 - B. Healthy Aging Month Proclamation Mayor Derrick Wood
 - C. Hunger Action Month Proclamation Mayor Derrick Wood
- VI. Approval of Minutes
 - A. Minutes of the September 5, 2023, Meeting
- VII. Citizen Comment Period
- VIII. Reports and Presentations
 - A. Swearing in of Zoning Administrator Reginald Tabor– Jacqueline C. Smith, Clerk, Prince William County Circuit Court
 - B. Introduction of New Dumfries Police Officer Vernon Gaylen, Chief of Police
 - C. Town Manager's Report Tangela Innis, Town Manager
- IX. Action Items (Public Hearing)
 - A. Consideration of an Ordinance Amending the FY23-24 Budget and Appropriations in the Amount of \$10,072,287 – Stacey Jordan, Chief Financial Officer

- B. Continuance of the Public Hearing for the Zoning Text Amendment for Billboard Sign for October 3, 2023 – Reginald Tabor, Director of Planning, Community, and Economic Development
- C. Continuance of the Public Hearing for an Amendment to the Town Code Requiring Criminal Background Checks for October 3, 2023 – Tangela Innis, Town Manager
- D. Resolution of the Town Council of the Town of Dumfries, Virginia Declaring its Intention to Reimburse Itself from the Proceeds of One or More Tax-Exempt Financings for Certain Expenditures Made and/or to be Made in Connection with Capital Improvement Projects for the Town – Stacey Jordan, Chief Financial Officer
- E. Revised Naming Policy & Procedures Document– Jonet Prevost-White, Public Works Director
- F. Resolution to Schedule a Public Hearing for October 3, 2023 to Consider the Naming of the Dumfries-Triangle Rescue Squad – Jonet Prevost-White, Director of Public Works
- G. Resolution Establishing the Dumfries Youth Council Mayor Derrick Wood
- X. Closed Session
 - A. One Personnel Matter Pursuant to Va. Code § 2.2-3711.A.1 for the Discussion of the 90 Days Performance Evaluation of the Town Manager; and One Matter Pursuant to Va. Code § 2.2-3711.A.3 for the Discussion of Acquisition of Real Property
- XI. Adjournment