Town of Dumfries Council Meeting Packet



Derrick R. Wood, Mayor Monaé S. Nickerson, Vice Mayor Selonia B. Miles, Chair Pro Tem Tyrone Brown, Councilmember Brian K. Fields, Councilmember Shaun Peet, Councilmember Caetrina A. Peterson, Councilmember

Tangela Innis, Town Manager Sharon E. Pandak, Town Attorney Tangi R. Hill, Town Clerk

August 8, 2023



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town CHARTERED 1749 INCORPORATED 1961

John Wilmer Porter Municipal Building 17739 Main Street, Suite 200 Dumfries, Virginia 22026 Tel: 703-221-3400 / Fax: 703-221-3544 www.dumfriesya.gov

DUMFRIES TOWN COUNCIL MEETING TUESDAY, AUGUST 8, 2023, AT 7:00 PM COUNCIL CHAMBERS

- I. Call to Order and Roll Call
- II. Moment of Prayer Pastor Henry Goddard, Winners Church in Dumfries, Virginia
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Awards and Proclamations
 - A. National Fentanyl Prevention and Awareness Day Proclamation Vice Mayor Monae Nickerson
 - Black Business Month and Commendation for the Virginia Black Business Directory (VABBD) Expo Proclamation – Mayor Derrick Wood
 - C. Black Business Month and Commendation for the Northern Virginia Black Chamber of Commerce Proclamation Mayor Derrick Wood
- VI. Approval of Minutes
 - A. Minutes of the July 11, 2023, Meeting and Minutes of the July 25, 2023, Special Meeting
- VII. Citizen Comment Period
- VIII. Mayor and Council Comments
- IX. Reports and Presentations
 - A. MAGIC Presentation Myra Miles, Management & Governmental Information Center (MAGIC)
 - B. Town Manager's Report Tangela Innis, Town Manager
 - C. Introduction of Employees Tangela Innis, Town Manager

- X. Action Items (Public Hearing)
 - A. Proposed Amendments to the Town Code Sections 2-80 and 2-83, Regarding the Town Manager's Authority and Related Matters, Including Amendments Related to the Positions of the Town Clerk, Town Treasurer, and Town Attorney Sharon Pandak, Town Attorney (Public Hearing)
 - B. Resolution Amending Town Manager's Employment Agreement –Sharon Pandak, Town Attorney
 - C. Resolution for Endorsement of Prince William County's Application to the Northern Virginia Transportation Authority Jonet Prevost-White, Public Works Director
 - Resolution Authorizing the Town Manager to Advertise Public Hearings on The Conditional Use Permit Application, CUP2023-001, for Winners Church – Nick Cicero, Principal Planner
 - E. Establishing Members of the Naming Committee Councilman Shaun Peet
 - F. Naming of the Fire and Rescue Squad Mayor Derrick Wood
 - G. Scheduling the Date of the First Meeting for the Naming Committee Councilman Shaun Peet
 - H. Discussion on Strategic Planning Meeting and Scheduling of Dates Mayor Derrick Wood

XI. Closed Session

- A. One Matter of Discussion with Legal Counsel of Actual Litigation, CCATT LLC v. Town of Dumfries, CL 21002032-00, pursuant to Va. Code §2.2-3711.A(7)
- XII. Adjournment



NATIONAL FENTANYL PREVENTION AND AWARENSS DAY PROCLAMATION

WHEREAS, fentanyl is a synthetic opioid that, according to the Centers for Disease Control and Prevention, is 50 times stronger than heroin and 100 times stronger than morphine; and

WHEREAS, because of its strength and low production cost, illegally manufactured fentanyl is being found in illicit drugs of all kinds, including heroin, cocaine, and methamphetamine, and is being used at increasing rates; and

WHEREAS, according to the Virginia Department of Health, an average of 4 Virginians died a day from an opioid-related overdose in 2020 alone, and fentanyl caused or contributed to 75.8% of all fatal overdoses in 2022; and

WHEREAS, while expanding access to fentanyl test strips and the emergency narcotic overdose reversal drug, naloxone, is key to reducing fentanyl use and overdose, the stigma that surrounds drug use, addiction, and overdose often makes it difficult for communities to implement these measures and effectively address the opioid crisis; and

WHEREAS, the Commonwealth of Virginia has been proud to support and advance several measures to address substance use and overdose deaths in Virginia, including passing legislation to combat this deadly fentanyl poisoning crisis by investing in increased community-level supports for people who have been grappling with mental health and substance use challenges; and

WHEREAS, the Town of Dumfries acknowledges the severity of the fentanyl crisis and is committed to taking concrete actions in response. Vice Mayor Nickerson serves as a member of the federal advocacy group for Public Safety and Crime Prevention for the National League of Cities. As they are actively working on the Substance Use Disorder Prevention and Treatment Support Act as a legislative item for the 2024 agenda, this crucial act aims to provide our localities with essential funding and resources to combat the devastating. Effects of fentanyl and other dangerous substances in our communities.

WHEREAS, the Town of Dumfries joins all those who have been affected by fentanyl use in spreading awareness of the harm that fentanyl can cause and reminds all Virginians that anyone can save a life by educating themselves on the signs of an overdose, learning how to administer naloxone, and calling 911.

NOW, THEREFORE, THE TOWN COUNCIL OF DUMFRIES, VIRGINIA, do hereby proclaim August 21, 2023, as NATIONAL FENTANYL PREVENTION AND AWARENESS DAY throughout the Town of Dumfries and commend this observance to all our residents.

By Order of the Town Council Derrick R. Wood, Mayor Town of Dumfries August 8, 2023



BLACK BUSINESS MONTH AND COMMENDATION FOR THE VIRGINIA BLACK BUSINESS DIRECTORY (VABBD) EXPO PROCLAMATION

WHEREAS, August is recognized as National Black Business Month, a time to honor and celebrate the significant contributions of Black-owned businesses across the nation; and

WHEREAS, Black business owners make up approximately 10 percent of all U.S. businesses and around 30 percent of all minority-owned businesses, with approximately two million companies owned by African Americans, as reported by the U.S. Census Bureau; and

WHEREAS, we commend the visionary efforts of Historian John William Templeton and engineer Frederick E. Jordan Sr, who founded National Black Business Month in August 2004, to drive the policy agenda affecting the 2.6 million African-American businesses; and

WHEREAS, the Virginia Black Business Directory (VABBD) has demonstrated an unwavering commitment to empowering Black business owners through valuable programs and initiatives that foster higher productivity, increased success rates, and improved business education; and

WHEREAS, the VABBD's noble mission includes amplifying the exposure of small businesses and advancing the economic development and social equities of Black business owners, thereby contributing significantly to bridging the racial wealth gap through community collaboration, education & training programs, and resource navigation; and

WHEREAS, the Town Council of Dumfries wishes to extend its heartfelt commendation and appreciation to the Virginia Black Business Directory (VABBD) for their exceptional contributions to the growth and success of Black-owned businesses within our community and beyond; and

WHEREAS, the Virginia Black Business Expo & Conference, a remarkable multiday event organized by the VABBD, stands as a testament to their dedication in providing invaluable business growth opportunities and exposure to minority-owned businesses from the Washington, DC, Maryland, and Virginia (DMV) region, offering.

By Order of the Town Council Derrick R. Wood, Mayor Town of Dumfries August 8, 2023



BLACK BUSINESS MONTH AND COMMENDATION FOR THE NOTHERN VIRGINIA BLACK CHAMBER OF COMMERCE PROCLAMATION

WHEREAS, the Northern Virginia Black Chamber of Commerce (Chamber) stands as a nonpartisan, nonprofit 501(c)(3) organization deeply committed to the growth and development of its member partners and businesses seeking to collaborate with them; and

WHEREAS, the Chamber's noble goal is to foster the economic empowerment of black-owned businesses in Northern Virginia, thus contributing to the overall success and development of the region; and

WHEREAS, through its outstanding initiatives, the Chamber provides essential leadership, strategic information, and technical assistance to empower and uplift businesses in Alexandria, Arlington, Fairfax County, Loudoun County, Prince William County, and other municipalities within the region; and

WHEREAS, the Town Council of Dumfries recognizes and commends The Northern Virginia Black Chamber of Commerce (Chamber) for its unwavering dedication to maximizing the return on investment for businesses by promoting networking opportunities, offering practical entrepreneurial education, and providing the necessary tools to develop and advance businesses within the region;

NOW, THEREFORE, BE IT PROCLAIMED, that the Town Council of Dumfries does hereby officially designate the month of August as **"Black Business Month"** to honor and celebrate the achievements and resilience of Black-owned businesses and entrepreneurs.

FURTHERMORE, the Town Council extends its heartfelt commendation and appreciation to The Northern Virginia Black Chamber of Commerce for their exceptional commitment to empowering black-owned businesses, fostering economic growth, and advancing the development and success of the region.

By Order of the Town Council Derrick R. Wood, Mayor Town of Dumfries August 8, 2023

DUMFRIES TOWN COUNCIL MEETING MINUTES TUESDAY, JULY 11, 2023

MEETING HELD IN COUNCIL CHAMBERS

A video recording of this meeting is available on the Town's Website at www.dumfriesva.gov and YouTube Channel at https://www.youtube.com/live/JKuvvQytqQA?feature=share

Call to Order and Roll Call

At 7:00 PM, Vice Mayor Nickerson called the meeting to order. The following members were recorded as present: Brown, Fields, Miles, Nickerson, Peterson, and Peet.

Invocation

The invocation was led by Pastor Samuel Metcalfe of Greater New Life Christian Fellowship in Triangle, Virginia.

<u>Pledge of Allegiance</u>

Vice Mayor Nickerson asked all to stand for the Pledge of Allegiance.

Adoption of the Agenda

On a motion made by Councilman Brown, seconded by Councilman Peet to adopt the agenda as presented. Vote 6-0-0 (Yes: Brown, Fields, Miles, Nickerson, Peterson, and Peet; No: N/A; Abstain: N/A)

Awards and Proclamations

The following proclamations were presented:

National Watermelon Month Proclamation was read by Councilman Tyrone Brown.

National Ice Cream Month Proclamation recognizing was read by Councilman Tyrone Brown.

Approval of Minutes

Minutes of the June 20, 2023 Regular Meeting

On a motion made by Chair Pro Tem Miles, seconded by Councilman Peet to approve the Dumfries Town Council Meeting Minutes of the June 20, 2023, Regular Meeting. Vote 6-0-0 (Yes: Brown, Fields, Peterson, Miles, Nickerson, and Peet; No: N/A; Abstain: N/A).

Citizen Comment Period

Citizen comment was heard.

Mayor and Council Comments

Vice Mayor and Council comments were heard.

Action Items (Public Hearing)

<u>Public Hearing - Amendments to Chapter 54 of the Code of the Town of Dumfries Subdivision Ordinance – Nick Cicero, Principal Planner and a Public Hearing - Amendments to Chapter 70 (Zoning), Article IV, of the Code of the Town of Dumfries – Nick Cicero, Principal Planner</u>

Chair Pro Tem Miles asked if there is currently a vacant position for the Director of Planning and if so, should the code always default to the Zoning Administrator. Town Manager Innis responded by noting that the Town is currently recruiting for the Director of Planning position. She added that the intent is to capture the position if there is an absence of the Director of Planning, the Zoning Administrator will perform these functions. Town Manager Innis added that the responsibilities always rest with the Director of Planning.

After the Public Hearing, on a motion made by Councilman Peet, seconded by Chair Pro Tem Miles, to adopt the Amendments to Chapter 54 of the Code of the Town of Dumfries Subdivision Ordinance and the Amendments to Chapter 70 (Zoning), Article IV, of the Code of the Town of Dumfries. Vote 6-0-0 (Yes: Brown, Fields, Nickerson, Miles, Peterson, and Peet; No: N/A; Abstain: N/A).

<u>Public Hearing - Conditional Use Amendment Application, CUPA2019-003, for Colonial Downs Group, LLC – Nick Cicero, Principal Planner</u>

Councilman Brown asked Councilman Fields asked the applicant if the Town will receive future requests for additional gaming machines. The applicant

responded that the Town will not because of spacing and the new facility will be developed. The Vice Mayor asked if this would impact the capacity concerning the Fire Marshall and things of that nature. The applicant responded that it will not. The parking lot will be able to manage the increase in the number of machines as well. Councilman Peet asked if it will help the citizens and residents of the town be hired. The applicant stated that it will because it is their general philosophy to hire locally. Adding the slot machine will not increase jobs, but the opening of The Rose will.

After the Public Hearing, on a motion made by Councilman Peet, seconded by Chair Pro Tem Miles, to adopt the Conditional Use Amendment Application, CUPA2019-003, for Colonial Downs Group, LLC. Vote 6-0-0 (Yes: Brown, Fields, Nickerson, Miles, Peterson, and Peet; No: N/A; Abstain: N/A).

<u>Authorize Public Hearing on Amendments to Town Code Regarding Town Manager's Authority and Related Matters (Public Hearing Date: August 8, 2023)</u>

On a motion made by Chair Pro Tem Miles, seconded by Councilman Brown to schedule a Public Hearing for August 8, 2023 to consider the Amendments to the Town Code Regarding the Town Manager's Authority and Related Matters. Vote 6-0-0 (Yes: Brown, Fields, Peterson, Miles, Nickerson, and Peet; No: N/A; Abstain: N/A).

Adjournment

Vice Mayor Nickerson adjourned the meeting at 7:53 pm.

DUMFRIES TOWN COUNCIL SPECIAL MEETING MINUTES TUESDAY, JULY 25, 2023

MEETING HELD IN COUNCIL CHAMBERS

A video recording of this meeting is available on the Town's Website at www.dumfriesva.gov and YouTube Channel at https://www.youtube.com/live/ZNIN4zWrlzs?feature=share

Call to Order and Roll Call

At 7:00 pm, Vice Mayor Nickerson called the meeting to order. The following members were recorded as present: Brown, Miles, Nickerson, and Peet. Councilwoman Peterson arrived at 7:19 pm.

<u>Invocation</u>

A moment of silent prayer was held.

<u>Pledge of Allegiance</u>

Vice Mayor Nickerson asked all to stand for the Pledge of Allegiance.

Adoption of the Agenda

On a motion made by Councilman Peet, seconded by Chair Pro Tem Miles to adopt the agenda as presented. Vote 4-0-0 (Yes: Brown, Miles, Nickerson, and Peet; No: N/A; Abstain: N/A)

Closed Session

One Personnel Matter Relating to the Discussion of the Performance of a Specific Public Official Pursuant to Va. Code §§2.2-3711.A.(1); and One Matter of Discussion with Legal Counsel of Actual Litigation, CCATT LLC v. Town of Dumfries, CL21002032-00, Pursuant to Va. Code §§2.2-3711.A.(7)

On a motion made by Councilman Peet, seconded by Chair Pro Tem Miles, the Council convened in Closed Session, at 7:08 pm pursuant to Va. Code §§2.2-3711.A.(1) and (7) for One Personnel Matter Relating to the Discussion of the Performance of a Specific Public Official Pursuant; and One Matter of Discussion with Legal Counsel of Actual Litigation, CCATT LLC v. Town of

Dumfries, CL21002032-00. Vote 4-0-0 (Yes: Brown, Peet, Miles, and Nickerson; No: N/A; Abstain: N/A).

Councilwoman Peterson arrived at 7:19 pm.

On a motion made by Councilman Peet, seconded by Chair Pro Tem Miles, the Council concluded Closed Session and reconvened in Open Session at 8:32 pm certifying that only the matter required in closed session was discussed in closed session. Vote 5-0-0 (Yes: Brown, Peet, Peterson, Miles, and Nickerson; No: N/A; Abstain: N/A).

<u>Adjournment</u>

Mayor Wood adjourned the meeting at 8:33 pm.



MAGIC

Management and Government Information Center

Kathy LaVallee, MLIS Eva Gunia, MLIS Myra Miles

703-792-4880 magic2@pwcgov.org Chinn Park Library

Welcome





Kathy LaVallee Senior Librarian



Eva Gunia Librarian



Myra Miles Library Tech

What is MAGIC?



MAGIC is a specialized department within Prince William Public Libraries focusing on the research and information needs of Prince William County, City of Manassas, Town of Dumfries, and the local business and nonprofit community.

Confidentiality



ALA Code of Ethics, Article III,

"We protect each library user's right to privacy and confidentiality with respect to information sought or received, and resources consulted, borrowed, acquired or transmitted"

Who Uses Us?







Inspector Services Officers

Health Planning Manassas Housing Government Management Preservation Neighborhoods

Agencies Ask



- Guidelines and policies from other jurisdictions
- How did Triangle get its name
- Policy on therapy dogs/animals
- Businesses affected by Route 1 expansion
- Salaries for RNs local hospitals
- The history of Dumfries Library
- Articles

Agency Perks

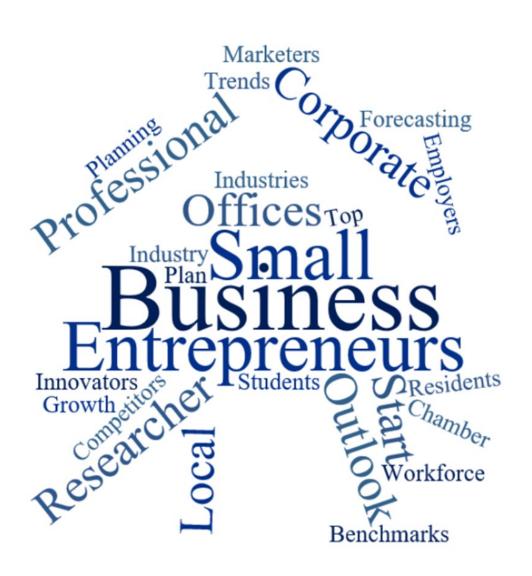


- Interlibrary loans
 (books or scholarly articles)
- Training on library databases
- Request books be added to MAGIC
- Check-out MAGIC library material
- Research (quick or in-depth)

For educational, daily work & projects only

Community





Businesses Ask



- How to start a business PWC
- Finding Grants for non-profits
- Where do the wealthiest homeowners live
- Sample grant proposals
- List of Physicians in the area
- List of the largest employers in PWC
- Demographics
- List of potential clients

Digital Library - Learning & News 🔑 🔀



Professional Development

News



EBSCO Learning Express®







Digital Library-Company & Industry PRINCE WILLIA



Company

Industry







Digital Library – Grants & Legal



Grants Database

Legal

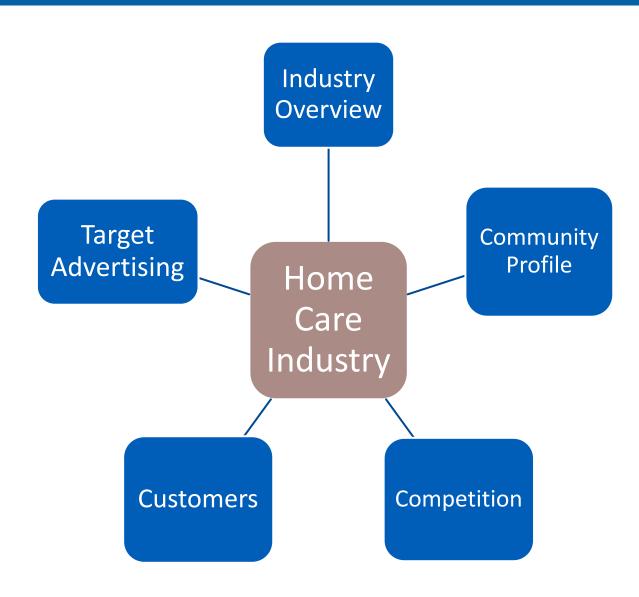






Helping Local Businesses





Industry Overview





Industry Overview

March 2022

Home Care Industry

IMPORTANT

The material is **intended for personal**, **non-commercial**, **educational purposes only**. Information is compiled from the following sources: IBIS World, A-Z database, Bureau of Labor Statistics, and Gale Business databases.

MAGIC

Management & Government Information Center Chinn Park Library • magic2@pwcgov.org • 703-792-4880



Growth Planning



Growth Planning

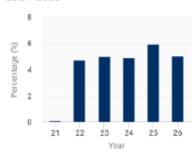
The Home Care Providers industry is forecast to increase at an annualized rate of 4.7% over the 10 years to 2026

According to 2019 data from the Centers for Disease Control and Prevention, chronic diseases affect six in 10 adults, and four in 10 adults have two or more chronic diseases (latest data available).

These figures are anticipated to increase significantly as more baby boomers age and are diagnosed with diseases, such as congestive heart failure, chronic obstructive pulmonary disease and coronary artery disease.

Considering these projections, revenue is forecast to increase at an annualized rate of 5.1% to \$140.8 billion over the five years to 2026.





Home Care Providers Source: IBISWorld

	Performance Outlook Data									
Year	Revenue (\$m)	IVA (\$m)	Establishments (Units)	Enterprises (Units)	Employment (Units)	Exports (\$m)	Imports (\$m)	Wages (\$m)	Domestic Demand (\$m)	Adults 65 years and over (Million)
2021	109,647	65,328	437,967	429,045	1,916,095	N/A	N/A	55,909	N/A	56.9
2022	114,655	68,631	482,148	452,589	2,006,852	N/A	N/A	58,824	N/A	58.7
2023	120,578	72,427	487,478	477,144	2,104,580	N/A	N/A	61,995	N/A	60.5
2024	126,508	76,326	512,982	501,841	2,205,627	N/A	N/A	65,291	N/A	62.3
2025	134,043	81,113	541,148	528,958	2,325,963	N/A	N/A	69,308	N/A	64.1
2026	140,812	85,521	568,174	555,114	2,437,559	N/A	N/A	73,018	N/A	65.9
2027	147,547	89,966	595,145	581,187	2,548,862	N/A	N/A	76,733	N/A	67.5

Source: IBIS World



Competition



Competition

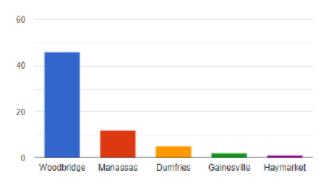
Competition in this industry is High and the trend is Steady

Prices are not the most critical basis of competition because many industry services are rendered under government reimbursement programs such as Medicare. However, pricing is important in instances of bidding.

Industry competition from family home care has decreased because professional home healthcare has become relatively more affordable. However, hospitals and other traditional alternative clinical care settings have similarly become more affordable, potentially threatening industry growth.

There are 66 Home care business in Prince William County. Below is a graph breaking down the concentration by city. Source: IBIS World





DISCLAIMER

Although care has been taken to ensure the accuracy, completeness and reliability of the information provided, the Prince William Public Library System assumes no responsibility. The user of the information agrees that the information is subject to change without notice and the Library System assumes no responsibility for the consequences of use of such information, nor for any infringement of third party intellectual property rights which may result from its use. The material is intended for personal, non-commercial, educational purposes only. Information is compiled from the following sources: IBIS World, A-Z database, Bureau of Labor Statistics, and Gale Business databases



Barriers



Barriers

Barriers to Entry Checklist

High △
Low ⊘
Growth ⊗
Medium ⊖
Heavy △
High ⊗

Most segments of this industry are characterized by low capital costs and the personalized nature of the services provided. These low capital costs make it relatively easy for a new company to enter the industry.

Potentially significant barriers to industry entry include licensing and accreditation requirements, as well as the regulations required to obtain reimbursement from thirdparty payers.

These barriers vary by geographic business location; some US states have licensing requirements, while others do not.



Grants



We are part of the Funding Information Network providing access to over 238,000 Grantmakers and 23.2 million grants for non-profit businesses.

Thank you to



MAGIC Webpage



About MAGIC

Business and Government Data

MAGIC ASK MAGIC

GOVERNMENT AND VOTING INFORMATION

MAGIC PROGRAMS

SMALL BUSINESS INFORMATION

LEGAL LINKS

MAGIC, the Management and Government Information Center, is a special collection and information service located at Chinn Park Library. MAGIC's collection focuses on local and state government information and publications.



MAGIC has specialized staff and resources to assist members of the community, including local government agencies and area businesses and nonprofits, to start or grow a business, retrieve industry information, seek grant funding, and access laws and regulations.

GRANT SERVICES

Prince William Public Libraries is a Funding Information Network Partner of Candid, providing community resources for nonprofit organizations, students, and other individuals seeking foundation grant opportunities.

- Free access to information on grantmakers can be found in the Foundation Directory Online database (FDO) located at Chinn Park Library, (MAGIC) Management and Government Information Center.
- One-on-One Assistance: Contact us to make an appointment for training on how to use the FDO grant database.
- · Classes and Training Programs for Nonprofits: PWPL Events and Grantspace.org



Contact Us



If you need assistance with

- Business Research
- Training

You can contact MAGIC staff who will help you navigate the business resources, and they can provide industry information.

CONTACT:
703-792-4880
magic2@pwcgov.org
Chinn Park Library



John Wilmer Porter Municipal Building 17739 Main Street, Suite 200 Dumfries, Virginia 22026 Tel: 703-221-3400/Fax: 703-221-3544 www.dumfriesva.gov

Town Manager's Report

August 2, 2023

Mayor Wood, Vice-Mayor Nickerson, Honorable Councilmembers,

CHARTERED 1749 INCORPORATED 1961

My team and I continue to persevere to ensure that the core functions of our government continue and that we meet or even exceed the strategic goals established by the Council. Please note the following updates by agency:

Goal	FY21 Target/Result	FY22 Target/Result	FY23 Target/Result	July FY24	
ADMINISTRATION					
Receive GFOA Distinguished Budget Presentation Award	YES/YES	YES/TBD	YES/TBD	YES	
Achieve 98% Collection Rate for Real Estate Taxes	98%/98%	98%/TBD	98%/TBD	YES	
Create and establish financial policies related to Unassigned Fund Balance, Rainy Day Fund, and Debt	Submitted and adopted by Town Council by March 30, 2021/ No	Submitted and adopted by Town Council by March 30, 2022/ TBD	Submitted and adopted by Town Council by March 30, 2023/ TBD	YES	
Improve Average Customer Service Total Transaction Time	7 Minutes/ N/A	7 Minutes/TBD	7 Minutes/TBD	5 MINUTES	
Improve Accounts Payable Processing Time	N/A	All payments will be processed within 21 days / TBD	All payments will be processed within 21 days/ TBD	3 DAYS	
PLANNING & COMMUNITY DEVELOPMENT					
Achieve Average Zoning Application Review Time	14 DAYS/TBD	14 DAYS/TBD	14 DAYS/TBD	2 DAYS	
Achieve Average Land Use Application Review Time	N/A	14 DAYS/TBD	14 DAYS/TBD	N/A	

John Wilmer Porter Municipal Building 17739 Main Street, Suite 200 Dumfries, Virginia 22026 Tel: 703-221-3400/Fax: 703-221-3544 www.dumfriesva.gov

CHARTERED 1749 INCORPORATED 1961

Goal	FY21 Target/Result	FY22 Target/Result	FY23 Target/Result	May /June FY23		
POLICE						
Host Regular Community Educational Workshops	N/A	1 PER MONTH	1 PER MONTH	0 (June)		
Improve average response time	N/A	TBD	TBD	TBD		
Reduce property crime rate by 5%	N/A	TBD	TBD	19 (May)		
Reduce violent crime rate by 5%	N/A	TBD	TBD	24 (May)		
PUBLIC WORKS						
Achieve Average Permit Approval Time	N/A	14 DAYS/TBD	14 DAYS/TBD	3 DAYS		
Increase Inspections on Private BMPs	N/A	50% PRIVATE/ 100% PUBLIC	50% PRIVATE/ 100% PUBLIC	50% PRIVATE/ 100% PUBLIC		

Recruitment Update

- The Town has promoted Ms. Amanda Carballo to the Deputy Town Clerk position effective, July 1, 2023.
- The Town has hired four Youth Summer Interns who began with the Town on July 31, 2023.
- The Town has hired a Part Time Human Resources Administrator who begins with the Town on August 14, 2023.
- The Town has interviewed three candidates for the Planning and Community Development Director. Currently we are in the process of making a final decision on the selected candidate.
- The CFO has scheduled interviews for the Senior Accountant position. We anticipate a selection to be made no later than August 14, 2023.

Request for Proposals Update

The Town solicited Requests for Proposals for the following:

- Comprehensive Plan Review and Update.
 - o Proposals were due to be received by the Town on July 17, 2023, at 2:00 p.m.
 - o On July 17, 2023, the Town received 4 competitive proposals.
 - The Town has shortlisted 3 of the competitive proposals and we are conducting formal interviews during the week of August 14, 2023.
- Classification and Compensation Study.
 - o Proposals were due to be received by the Town on July 6, 2023, at 2:00 p.m.
 - On July 6, 2023, the Town received 14 competitive proposals.
 - O The Town anticipates shortlisting the competitive proposals during the week of August 14, 2023. Once the shortlist has been developed, we will conduct formal interviews.

Respectfully submitted,

Tangela Innis

Tangela Innis, Town Manager

AT A REGULAR MEETING OF THE DUM AUGUST 8, 2023: ON A MOTION DULY AND SECONDED BY RESOLUTION WAS ADOPTED B	MADE BY, THE FOLLOWING
Tyrone A. Bro Brian K. Field Selonia B. Mil Monae S. Nicker Shaun R. Pee Caetrina A. Pete Derrick R. Wo	ds,; les,; rson,; et,;
ADOPT AMENDMENTS TO TOWN CODE AUTHORITY AND REI	
WHEREAS, at the direction of the Tow consultation with the Town Manager, prepared the Town Code Sections 2-80 and 2-83, regardi related matters, including amendments related Treasurer, and Town Attorney; and	the attached proposed amendments to ng the Town Manager's authority and
WHEREAS , a public hearing was adver hearing on the proposed amendments;	tised and the Town Council held a public
NOW, THEREFORE, BE IT ORDAIN of Dumfries hereby adopts that attached amend Town Code.	
	By Order of Council:
	Derrick R. Wood, Mayor
ATTEST: Tangi Hill, Town Clerk	
Attachment: as stated	

PROPOSED TOWN CODE AMENDMENTS REGARDING THE TOWN MANAGER'S AUTHORITY AND RELATED MATTERS

Sec. 2-80. – Town clerk.

(a) Clerk of council to be ex officio town clerk. The clerk of the council shall be ex officio town clerk. The clerk shall be appointed by the town council upon recommendation of the town manager and shall be supervised by the town manager and shall also report to the town council on matters related directly to the council.

(b) Duties.

- (1) Custodian of town records, maps, documents, etc. The town clerk shall be custodian of all town records, maps documents and other papers belonging to the town for which no other custodian is designated, and hethe clerk shall keep them secure against all hazards and make them available to those having an interest therein for inspection and use in histhe clerk's office or other appropriate place designated by the governing body during all regular business hours; provided that, records of a confidential nature, such as income returns from merchants, shall be made available only to persons authorized by law to have access thereto.
- (2) *Issue licenses and permits*. The town clerk shall issue all licenses and permits granted by the council and all other licenses and permits for which no other issuing officer is designated.
- (3) Render assistance to persons affected by this Code, ordinances, etc., and to persons seeking to do business with the town. The town clerk shall render reasonable assistance to persons affected by the provisions of this Code or other ordinances or resolutions of the council and to persons seeking to do business with the town. He The clerk shall exercise such other powers and perform such other duties as may from time to time be prescribed for his officethe clerk by ordinance, resolution or order of the council.

* * * * *

Sec. 2-83. – Town manager.

(a) Application of section. The provisions of this section shall apply only in the event that the town council chooses to appoint a town manager as provided in the town Charter.

(b) Duties.

(1) Chief administrative officer. The town manager is the chief administrative officer of the town. In this capacity, the town manager shall have general supervisory authority over the town officersclerk and treasurer, and departments and units, and staff of the town government other than the town attorney. The manager shall see that all laws, provisions of the Charter, and ordinances and resolutions of the town council are faithfully executed.

- (2) *Preparation of town budget*. The town manager shall be responsible for the <u>timely</u> annual preparation of the proposed town budget and budget message to the town council by April 15 or such other date agreed to with council and publication thereof.
- (3) Presentation of proposed budget at public hearings. The town manager shall formally present histhe manager's proposed town budget in public hearings held by the town council. The town manager will be accompanied to the budget hearings by the responsible department heads. The department heads will provide answers to questions raised by the town council relative to the day-to-day operations of their respective departments.
- (4) Revision of town pay classification plan. The town manager shall annually report on the need to revise the town's pay classification plan. This report must be submitted at the time the proposed budget is submitted for the town council's consideration. Its primary use will be to determine whether there is a need to make any changes to the town's pay classification plan to ensure fair and appropriate salaries and fringe benefits are available for all town employees.
- (5) Custodian of town property. The town manager shall be custodian of all property belonging to the town, such as buildings, lands, equipment, machinery and personal property of any kind whatsoever. It shall be the manager's duty to maintain an inventory of such properties and to report to the town council, as part of the annual budget review process, the condition of same. The use, rental, loan, or lease of town property shall be the manager's sole responsibility. The manager shall have responsibility for collection of rents, service charges, or fees for the use of any item of town property. He The manager shall keep all town properties adequately insured for such amounts as shall be annually approved by the town council during the annual budget deliberation process.
- (6) Custodian of supplies. The town manager shall be the custodian of all supplies and shall record the acquisition, and the classification of the same as expense items rather than capital purchases, and annually report, as part of the annual budget review process, as to the general amount and condition of said supplies.
- (7) Council meetings attendance. The town manager shall attend all meetings of the council and recommend to the town council, for adoption, such measures as hethe manager may deem expedient or necessary.
- (8) Same preparation of agenda. The town manager shall prepare the agenda for each meeting of the town council.
- (9) Reports and recommendations. The town manager shall submit any reports and recommendations to the town council from time to time as hethe manager may deem appropriate in the best interests of the town and its inhabitants.
- (10) Department head vacancies. The town manager shall appoint all such town officials and employees as the town council shall determine are necessary for the proper administration of the affairs of the town, except those specifically reserved in the Town Charter, the Town Code or Code of Virginia for appointment by the town council. must recommend to and shall receive concurrence from the town council regarding individuals to fill the vacancies that occur in the

ease of department heads These department heads shall serve at the pleasure of the town eouncilmanager. The manager shall also make recommendations to council offer the positions appointed positions of the town clerk, town treasurer and town attorney by council. The town council will make the final choice to fill these vacancies by appointment after considering the town manager's recommendation. The town manager shall make appointments of all other town employees based on a recommendation made by the appropriate department heads.

- (11) Suspension or removal of employees. The town manager shall, when necessary, for the good of the town, suspend or remove any and all town employees, subject to the provisions of the personnel policy and grievance procedures, unless such employees are specifically appointed by the council. The council shall take any employment action with respect to those employees appointed by the council. When an employee is appointed by the council to a specific position and also serves in another staff position, the town manager shall advise the council prior to taking action. All suspensions and removal shall be subject to the provisions of the personnel policy and grievance procedures of the town, where applicable. The manager shall ensure that adequate and accurate personnel records are maintained of all employees of the town, including the town clerk. All town employees will be subject to the provisions of the personnel policy and grievance procedures of the town, where applicable.
- (12) Annual report on town finances. The town manager shall annually submit to the town council, within 45 calendar days after completion of the fiscal year, a complete report on the finances of the town for the preceding fiscal year. The town manager's report shall provide the unaudited town budget surplus (or deficit) for the preceding fiscal year, the balances of the town's certificates of deposit and checking accounts, and detailed listings of the delinquent real estate taxes and sanitation fees owed by individual households to the town.
- (13) Develop a system of handling citizen and business complaints. The town manager shall develop a formal system of handling complaints received from town citizens and businesses. Each complaint, whether received in writing or orally by town officials and staff, shall be summarized in a separate log established for each town department. The status of each complaint must be updated every two (2) weeks by the responsible department head to reflect action taken to address each complaint.
- (14) Other duties as prescribed by Charter, state law, etc. The town manager shall exercise such other powers and perform such other duties as may be prescribed by the town Charter, state law, this Code, and other ordinances, resolutions and orders of the council.
- (15) Appointment or removal of administrative officials or employees; council communication with staff to go through town manager. Neither the town council nor any of its members shall in any manner dictate the appointment or removal of any town administrative officials or employees appointed by the town manager or any of the manager's subordinates unless otherwise provided in this Code. Except for the purpose of information, informal reviews, inquiries or official investigations, the town council and its members shall communicate with staff, other than the town clerk and town attorney, solely through the manager. Neither the council nor any of its members shall give direction to any member of staff, other than the town manager, town clerk in the clerk's appointed position and town attorney, either publicly or

privately. For purposes of this section, the term "staff" means all town officials and employees who are subject to the supervision of the town manager or any of his the manager's subordinates.

- (16) Submission of manager's personal <u>leave taken</u>time cards. The town manager shall submit his personal time cards to the town council on a monthly basis. The manager shall be entitled to all forms of leave provided under the town's personnel policy <u>and the manager's</u> employment agreement and shall advise the council of leave taken on a monthly basis.
- (17) Town manager designation. In the event that the town manager is unable to perform histhe manager's duties in accordance with the provisions of the Dumfries Town Code and/or histhe manager's written employment contract due to absence, illness or disability as determined by the town manager or the town council, with the approval of council, the town manager shall designate a qualified individual to be the chief administrative officer of the town to serve and perform as the town manager on a temporary basis notwithstanding other provisions of this article. In the event that the town manager is not able to make such designation, the council shall appoint a temporary town manager.

Proposed Amendments to Pertinent Provisions of Town Manager Innis' Employment Agreement

(No public hearing is required – to be adopted by resolution upon amendment of the Town Code as set forth above):

- 6. Town Manager Responsibilities.
- Tangela Innis has and shall discharge the responsibility and exercise the authority and discretion as the Town's chief executive and administrative officer and is charged and obligated to provide effective, exemplary leadership to the Town; to select, place, transfer, organize, reorganize, arrange and manage the Town's personnel (other than those individuals appointed by and who report to the Town Council) in accordance with the Town Charter and Town Code and in a manner which best serves the Town; to manage the business and other functions and operations of the Town, with the assistance of staff; and to perform all other duties prescribed by law and by Town Council.
- 6.2 As part of the process of Tangela Innis being accountable for the executive and administrative leadership, management and operations of the Town, the Town Council and its members will promptly refer all major criticisms, complaints, and suggestions, other than legal matters which go to the Town Attorney, to the Town Manager for expeditious review and, if merited, for action or recommendation by Tangela Innis for action by Town Council.

AND S	, 2023: ON A MOTION DU ECONDED BY SOLUTION WAS ADOPTE	
	Brian K. I Selonia B. Monae S. Ni Shaun R. Caetrina A. I	Brown,; Fields,; Miles,; ckerson,; Peet,; Wood,;
AP		MENT TO TOWN MANAGER'S T AGREEMENT
Manager's En Code Sections NOW , of Dumfries h	aployment Agreement to be considered and 2-83 adopted by the THEREFORE, BE IT RESTERED approves the attached States.	Town Manager agree to amending the Town onsistent with the amendments to the Town e Town Council; OLVED that the Town Council of the Town second Amendment to Town Manager's
Employment .	Agreement.	By Order of Council:
		Derrick R. Wood, Mayor
ATTEST:	Tangi Hill, Town Clerk	

Attachment: as stated

SECOND AMENDMENT TO TOWN MANAGER APPOINTMENT/EMPLOYMENT AGREEMENT

THIS SECOND AMENDMENT to TOWN MANAGER APPOINTMENT/EMPLOYMENT AGREEMENT ("Agreement"), dated the day of, 2023, is by and between the TOWN OF DUMFRIES, VIRGINIA ("Town"), acting by and through its Town Council "Council"), and TANGELA INNIS, Town Manager.
Section 6 is amended to state as follows:
. Town Manager Responsibilities.
6.1 The Town stipulates and authorizes that to the fullest extent permitted by law langela Innis has and shall discharge the responsibility and exercise the authority and discretion is the Town's chief executive and administrative officer and is charged and obligated to provide affective, exemplary leadership to the Town; to select, place, transfer, organize, reorganize, rrange and manage the Town's personnel (other than those individuals appointed by and who report to the Town Council) in accordance with the Town Charter and Town Code and in a manner which best serves the Town; to manage the business and other functions and operations of the Town, with the assistance of staff; and to perform all other duties prescribed by law and by Town Council.
6.2 As part of the process of Tangela Innis being accountable for the executive and dministrative leadership, management and operations of the Town, the Town Council and its nembers will promptly refer all major criticisms, complaints, and suggestions, other than legal natters which go to the Town Attorney, to the Town Manager for expeditious review and, if nerited, for action or recommendation by Tangela Innis for action by Town Council.
All other provisions of the Agreement shall remain the same.
WITNESS the following signatures and seals:
TOWN OF DUMFRIES
By: (SEAL) Derrick R. Wood, Mayor
ATTEST:
Tangi Hill, Town Clerk

	TANGELA INNIS, Town Manager
APPROVED AS TO LEGAL FORM:	
Sharon E. Pandak, Acting Town Attorney	

PANDAK & TAVES PLLC

ATTORNEYS AT LAW 4004 GENESEE PLACE, SUITE 201 WOODBRIDGE, VIRGINIA 22192

Sharon E. Pandak Email: spandak@gtpslaw.com Telephone 703-680-5543

July 4, 2023 **Agenda: July 11, 2023**

TO: TOWN COUNCIL

FROM: SHARON E. PANDAK/

Acting Town Attorney

RE: AUTHORIZE PUBLIC HEARING ON AMENDMENTS TO TOWN CODE

REGARDING TOWN MANAGER'S AUTHORITY AND RELATED

Blandale

MATTERS

Pursuant to the direction of the Town Council, I have consulted with Town Manager Innis and prepared the attached proposed amendments to Town Code Sections 2-80 and 2-83. The proposed amendments regard the Town Manager's authority and related matters, including amendments related to the positions of the Town Clerk, Town Treasurer, and Town Attorney. I understand that Town Manager Innis is comfortable with these changes. I previously advised Council about these changes by confidential email. A general summary of the proposed amendments follows:

Pursuant to the proposed amendments, the Town Clerk will be supervised by the Town Manager but will report to the Town Council on matters related directly to the Council. The Town Treasurer will report to the Town Manager. The Town Attorney will continue to report directly to the Town Council. The Clerk, Treasurer and Town Attorney will continue to be appointed by the Town Council.

Pursuant to the proposed amendments, Town officials, department heads and other employees will be appointed by the Town Manager unless the Town Charter, Town Code, or Code of Virginia require Council appointment. The Town Manager will have the authority to suspend or remove all Town employees unless they are appointed by Council. There are provisions relating to those employees who are appointed by Council but also serve in another staff position.

Other amendments are consistent with the foregoing revisions or are clarifying changes. These amendments are within the authority provided by the Code of Virginia and Town Charter.

I have included on page 4 of the attachment proposed language amending Town Manager Innis' Employment Agreement to make it consistent with the proposed amendments.

Attachment: as stated

cc: Town Manager Innis

AT A MEETING OF THE DUMFRIES TOWN COUNCIL HELD ON August 8, 2023. ON A MOTION DULY MADE BY ______, AND SECONDED BY ______, THE FOLLOWING RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE:

Tyrone A. Brown,; Brian K. Fields,; Selonia B. Miles,; Caetrina A. Peterson,; Monaé S. Nickerson,; Shaun R. Peet,; Derrick R. Wood,;

RESOLUTION FOR ENDORSEMENT OF PRINCE WILLIAM COUNTY'S APPLICATION TO THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

WHEREAS, the Northern Virginia Transportation Authority (NVTA) approved a Call for Regional Transportation Projects to the fiscal year (FY) 2024-2029 Six Year Program on March 9, 2023, to award regional revenues to eligible projects included in the long-range multimodal transportation plan TransAction, and

WHEREAS, Prince William County has submitted an application for the Triangle Mobility Hub and First/Last Mile Connections Improvements project, which will design and construct transit amenities, including a bus pull off area, shelters, lighting and bike racks, and pedestrian improvements, including ADA accessible crosswalk at the intersection with Old Triangle Road, on Graham Park Road to support enhanced OmniRide bus services and future High-Capacity Transit on the Route 1 corridor, and

WHEREAS, the project is located partially within the Town boundaries and the County has requested endorsement from the Town of Dumfries, and

WHEREAS, there will be no fiscal requirements from the Town, and

WHEREAS, the project will improve transit access for residents of the Town of Dumfries and Prince William County has committed to continued coordination with the Town throughout the project.

NOW, THEREFORE BE IT RESOLVED by the Town Council for the Town of Dumfries that the Town endorses the application submitted by Prince William County to the Northern Virginia Transportation Authority for the Triangle Mobility Hub and First/Last Mile Connections Improvements project

		By Order of Council:	
		Derrick R. Wood, Mayor	
ATTEST:	Tangi Hill, Town Clerk		

<u>Item Type</u>				
☐ Award	☐ Proclamation	☑ Resolution/Ordinance	☐ Motion	☐ Discussion
Statement of I	<u>Purpose</u>			
application to	the Northern Virginia T	to Prince William County's trans Fransportation Authority (NVTA) Thenesto the OmniRide bus station	Call for Region	al
Background/R	References			
Improvements pr	roject, which will design and edestrian improvements, inc	cation for the Triangle Mobility Hub an construct transit amenities, including a luding ADA accessible crosswalk at the mniRide bus services and future High-C	bus pull off area, s intersection with C	helters, lighting and Old Triangle Road,
Fiscal Impact				
There is no fis	cal impact for the Town			
Suggested Mo	<u>otion</u>			
-		'illiam County's grant application Connections Improvements Proj		or a Triangle
Requested Me	eeting Date			
Adopt resoluti	ion August 8, 2023			

<u>Attachments</u>

• For awards and proclamations, please attach desired language

AUGUST 8, 2023: ON A MOTION DULY	DUMFRIES TOWN COUNCIL HELD ON MADE BY, AND THE FOLLOWING RESOLUTION WAS
Brian K. Selonia B. Monae S. Ni Shaun R. Caetrina A. F	Brown,; Fields,; Miles,; ckerson,; Peet, Peterson,;; Wood,;
ADVERTISE PUBLIC HEAR PERMIT APPLICATION, CUP: CHRUCH TO OPERATE AN ASS	NG THE TOWN MANAGER TO INGS FOR CONDITIONAL USE 2023-001, TO ALLOW WINNERS EMBLY HALL AT 17877,17863, and RIANGLE ROAD.
	nitted a Conditional Use Permit application, tment of Planning and Community Development;
	es the Department of Planning and Community ommendation to the Planning Commission and to
WHEREAS , the Town Council desir Commission for public hearing, review, and re	es CUP2023-001 be forwarded to the Planning commendation to Town Council; and
_	nents in the Town Code and all other applicable erate upon and review CUP2023-001 and provide the application.
· · · · · · · · · · · · · · · · · · ·	LVED by Town Council that the Town Manager is to consider an action on conditional permit Commission and Town Council, respectively.
	By Order of Council:
ATTEST:	Derrick R. Wood, Mayor
Tangi Hill, Town Clerk	

Item Type				
☐ Award	☐ Proclamation	☑ Resolution/Ordinance	☐ Motion	☐ Discussion
Statement of	<u>Purpose</u>			
	ithorizing the Town Ma ation, CUP2023-001, fo	nager to Advertise Public Hearing or Winners Church.	gs On The Cond	itional Use
Background/F	References			
	ch is requesting a cond d Triangle Road.	itional use permit for an assembl	y hall located at	17877,17863,
Fiscal Impact				
N/A				
Suggested Mo	<u>otion</u>			
Approve resol	ution to authorize publ	ic hearing for CUP2023-001		
Requested Me	eeting Date			
August 8, 2023	3			

Attachments

Resolution

Subject: Honoring the Legacy of Clyde Washington Jr. - The Longest-Serving Councilmember, eight-year Vice Mayor, Beloved Coach, and Esteemed Teacher

Dear Town of Dumfries,

I hope this message finds you well and thriving. Today, I write with a heart filled with immense love and admiration for my late husband, Clyde Washington Jr. In remembrance of his incredible life and lasting impact on our community, I humbly request your consideration to honor his memory in a special and meaningful way.

Clyde Washington Jr. was a remarkable man who wore many hats, leaving an indelible mark in various aspects of Dumfries' fabric. For an incredible 28 years, Clyde served the citizens of the Town of Dumfries that he loved. His years of serving made him the longest serving Councilmember in the history of our beloved town. His dedication to public service and his love for our community were unparalleled, making him an exceptional leader and a role model for all.

Beyond his council duties, Clyde devoted himself to the noble professions of coaching and teaching. For 25 years in Prince William County, he passionately shared his knowledge and wisdom as an esteemed educator. Overall, Clyde was an educator for over 35 years. Teaching vocational education and coaching football at Gar-Field High School, Clyde touched the lives of countless students, shaping their minds and inspiring them to reach their fullest potential.

Clyde's impact as a mentor and coach, extended far beyond the sports field. He believed in the power of guidance and encouragement, which led him to support aspiring leaders like Councilman Willie Toney, helping them realize their dreams and ambitions. Clyde's nurturing and supportive nature played a vital role in shaping future leaders and fostering a sense of community within our town.

As we honor Clyde's legacy, it is only fitting to commemorate his life's work by naming the Old Rescue building after him. Renaming it the Clyde Washington Jr. Community and Recreation Center would be a beautiful tribute to his unwavering commitment to public service, his profound influence as an educator, and his dedication to nurturing young minds.

The Town of Dumfries holds a special place in Clyde's heart, and he always strived to make it a better place for all its residents. The Clyde Washington Jr. Community and Recreation Center would stand as a symbol of his selfless service, inspiring

future generations to continue his legacy of compassion, mentorship, and community building.

I understand that the decision rests with the Town Council, and I humbly request your thoughtful consideration of this proposal. Clyde's tireless dedication to Dumfries and his profound impact on its citizens make him truly deserving of this honor.

In the spirit of cherishing his memory, let us unite to create a lasting tribute to a man who devoted his life to the growth and prosperity of our town. The Clyde Washington Jr. Community and Recreation Center would be a beacon of inspiration, a testament to his enduring contributions, and a symbol of our town's gratitude.

Thank you for taking the time to read my heartfelt request. May Clyde's memory continue to shine brightly in the hearts of all who knew him, and may his legacy forever guide us towards building a stronger, more united Town of Dumfries.

With heartfelt gratitude and warm regards,

Gwen Washington And Family



Item Type				
☐ Award	☐ Proclamation	☐ Resolution/Ordinance	☑ Motion	☐ Discussion
Statement of	of Purpose			
Background	/References			
Naming of t	he Fire and Rescue Squa	d		
Fiscal Impac	<u>x</u>			
Suggested N	<u>Motion</u>			
Requested I	Meeting Date: next Co	uncil meeting		
requested	weeting Date. Hext Co	diloii illeetilig		

<u>Attachments</u>

• For awards and proclamations, please attach desired language

MOTION:	MEETING DATE: August 8, 2023
SECOND:	
RE:	AUTHORIZE CLOSED MEETING
closed meeting	CREAS, the Town Council of the Town of Dumfries desires to discuss in the following matter: One Matter of Discussion with Legal Counsel of Actual Litigation, CCATT LLC v. Town of Dumfries, CL 21002032-00, pursuant to Va. Code §2.2-3711.A(7); and
WHE occur in close	CREAS , pursuant to Va. Code §2.2-3711.A(7) discussion of such matter may ed meeting.
	THEREFORE, BE IT RESOLVED that the Town Council of the Town does hereby authorize discussion of the aforestated matter in closed meeting.
VOTE	
AYES:	
NAYS:	
ABSTAIN:	
ABSENT:	

MOTION: MEETING DATE: August 8, 2	
SECONI	D:
RE:	CERTIFICATION OF CLOSED MEETING
this date	HEREAS, the Town Council of the Town of Dumfries has convened in closed meeting on pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of Information Act; and
	HEREAS, Va. Code §2.2-3712 requires a certification by the Town Council that such eeting was conducted in conformity with Virginia law;
hereby ce lawfully of meeting t	OW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Dumfries extifies that, to the best of each member's knowledge, (i) only public business matters exempted from open meeting requirements by Virginia law were discussed in the closed o which this certification resolution applies, and (ii) only such public business matters as attified in the motion convening the closed meeting were heard, discussed or considered by Council.
VOTE	
AYES:	
NAYS:	
ABSTAI	N:
ABSENT	7: