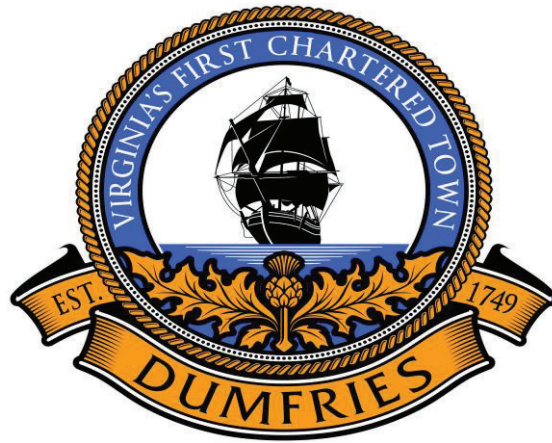


Town of Dumfries Council Meeting Packet



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

April 18, 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.dumfriesva.gov

DUMFRIES TOWN COUNCIL MEETING TUESDAY, APRIL 18, 2023 AT 7:00 PM COUNCIL CHAMBERS

- I. Call to Order and Roll Call
- II. Moment of Silent Prayer
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Awards and Proclamations
 - A. Proclamation to Designate April 2023 as Earth Month – Mayor Derrick Wood (Page 1)
- VI. Approval of Minutes
 - A. Dumfries Town Council Meeting Minutes – April 4, 2023 (Pages 2-5)
- VII. Citizen Comments
- VIII. Reports and Presentations
 - A. Town Manager's Report – Jonet Prevost-White, Deputy Town Manager (Pages 6-11)
- IX. Action Items (Public Hearing)
 - A. Resolution to Schedule a Public Hearing to Confirm the Prior Vacation and Deed There of Market Street – **Public Hearing** – Nick Cicero, Principal Planner (Pages 12-14)
 - B. Resolution to Schedule a Public Hearing for Proffer Condition Amendment PCA2020-002 – **Public Hearing** – Nick Cicero, Principal Planner (Pages 15-16)
 - C. Resolution to Adopt the Updated Northern Virginia Regional Hazard Mitigation Plan Including the Local Mitigation Action Plan for the Town of Dumfries – Jonet Prevost-White, Deputy Town Manager (Pages 17-19)
 - D. FY24 Budget Update – Jonet Prevost-White, Deputy Town Manager (Page

20)

X. Adjournment



PROCLAMATION TO DESIGNATE APRIL 2023 AS EARTH MONTH

WHEREAS, Earth Day was first celebrated on April 22, 1970, to inspire an appreciation of the natural world through conservation and protection; and

WHEREAS, the annual recognition of this day is an opportunity to demonstrate our commitment to the principles of that first Earth Day; and

WHEREAS, Earth Day marks a renewed commitment to environmental stewardship and to the implementation of efforts to improve, protect and enhance the environment; and

WHEREAS, preservation and protection of the environment can be taken at the individual level through education, public policy, and media campaigns; and

WHEREAS, the global community faces challenges such as environmental degradation, climate change, food, water shortages, health issues, and economic struggle; and

WHEREAS, all people, regardless of race, gender, income, or geography, have a right to a healthy, sustainable environment with economic growth and opportunity; and

WHEREAS, we are all caretakers of our planet and have an obligation to combat climate change and environmental degradation to preserve the earth's beauty and resources; and

WHEREAS, the Town of Dumfries is encouraged to implement practices designed to preserve and protect our environment and shape the future of our environmental security; and

WHEREAS, Keep Prince William Beautiful (KPWB) has been an active advocate for environmental protection and sustainability in the community, promoting litter prevention, recycling, and community beautification.

NOW, THEREFORE, the **TOWN COUNCIL OF DUMFRIES, VIRGINIA**, hereby proclaim **APRIL 2023** as **EARTH MONTH** and encourage the citizens of Dumfries, Virginia to combat climate change and environmental degradation, support green economy initiatives, and to encourage others to undertake similar actions.

FURTHERMORE, we commend **KEEP PRINCE WILLIAM BEAUTIFUL** for its tireless efforts to keep Dumfries and Prince William County, Virginia cleaner and greener through litter removal and prevention, community beautification, and environmental education. **KPWB** is a shining example of the positive impact that can be achieved through community engagement and environmental stewardship.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Town of Dumfries, Virginia, to be affixed this 18th day of April 2023.

Derrick R. Wood, Mayor
Town of Dumfries

**DUMFRIES TOWN COUNCIL
MEETING MINUTES
TUESDAY, APRIL 4, 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/pCNrxVmO_xU?feature=share <https://youtu.be/s8lq6V-CNtk>

Call to Order and Roll Call

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

Moment of Prayer

A moment of prayer was led by Pastor Will Archer of Potomac Valley Church.

Pledge of Allegiance

Mayor Woods asked all to stand for the Pledge of Allegiance.

Adoption of the Agenda

Mayor Wood requested to move item XI. Closed Session to after Awards and Proclamations. Chair Pro Tem Miles requested to remove Item C, 2023 Autism Appreciation Month Proclamation Celebrating the Arc of Greater Prince William under V. Awards and Proclamations because they were not able to attend.

On a motion made by Chair Pro Tem Miles, seconded by Councilman Brown to adopt the amended agenda moving the XI. Closed Session to after V. Awards and Proclamations and removing Item C, 2023 Autism Appreciation Month Proclamation Celebrating the Arc of Greater Prince William under V. Awards and Proclamations. Vote 7-0-0 (Yes: Brown, Fields, Miles, Nickerson, Peet, Peterson, and Wood; No: N/A; Abstain: N/A)

Awards and Proclamations

The following proclamations were presented:

2023 Autism Appreciation Month Proclamation Celebrating Kenton Young –
Chair Pro Tem Miles

2023 Autism Appreciation Month Proclamation Celebrating Kennard Young –
Chair Pro Tem Miles

2023 Autism Appreciation Month Proclamation Celebrating Kenton Young
Didlake– Mayor Wood

Closed Session

One Personnel Matter Relating to Consideration of Prospective Candidates for the New Town Manager Pursuant to Va. Code § 2.2-3711. A(1)

On a motion made by Mayor Wood, seconded by Vice Mayor Nickerson, the Council convened in Closed Session, at 7:28 pm pursuant to Va. Code §§2.2-3711.A.(1) for one personnel matter relating to consideration of prospective candidates for the new town manager. Vote 7-0-0 Yes: Brown, Fields, Peet, Peterson, Miles, Nickerson, and Wood; No: N/A; Abstain: N/A).

On a motion made by Mayor Wood, seconded by Vice Mayor Nickerson, the Council concluded Closed Session and reconvened in Open Session at 7:50 pm certifying that only the matter required in closed session was discussed in closed session. Vote 7-0-0 (Yes: Brown, Fields, Peet, Peterson, Miles, Nickerson, and Wood; No: N/A; Abstain: N/A).

On a motion made by Mayor Wood, seconded by Vice Mayor Nickerson the Council appointed Tangela Innis as the new Town Manager subject to a signed contract with a employment start date of April 17, 2023. Vote 7-0-0 (Yes: Brown, Fields, Peet, Peterson, Miles, Nickerson, and Wood; No: N/A; Abstain: N/A).

Approval of Minutes

Dumfries Town Council Meeting Minutes – March 21, 2023 Regular Meeting and March 28, 2023 Special Called Meeting

On a motion made by Chair Pro Tem Miles, seconded by Vice Mayor Nickerson to approve the Dumfries Town Council Meeting Minutes of the March 21, 2023, Regular Meeting and March 28, 2023 Special Called Meeting. Vote 7-0-0 (Yes: Brown, Fields, Peet, Peterson, Miles, Nickerson, and Wood; No: N/A; Abstain: N/A).

Citizens Comments

There were no citizen comments heard.

Mayor and Council Comments

Mayor and Council provided their comments.

Reports and Presentations

OmniRide Community Update – Dr. Robert A. Schneider, Executive Director, OmniRide

Dr. Schneider presented the OmniRide Community Update.

FY24 Proposed Fiscal Plan Presentation – Jonet Prevost-White, Interim Town Manager

Interim Town Manager Prevost-White presented the FY24 Proposed Fiscal Plan. Questions from the Council were addressed. Council set the following meeting dates for the budget calendar of April 25, 2023, May 9, 2023, May 16, 2023 for the Public Hearing and Adoption of the FY24 Budget.

Council provided the following directive to the Interim Town Manager Prevost-White and the incoming Town Manager Innis:

- Appoint Finance Director as the Treasurer – New Title Finance Director/Treasurer;
- Market Rate Increase of 3%;
- Finance Goal – GFOA Triple Crown;
- Add Funding for a Lobbyist;
- Contracts – Provide Cost Amount for All Contracts (Trimark, HR Consultant, TSI, and Other Contracts);
- Police Goals – Receive USDOJ Accreditation and Complete Policy Manual;
- Provide Job Descriptions and Salary Ranges for All Positions (Proposed and Current);
- Revise Organization Chart;
- Verify Demographics;
- Change Council Photos on Page 13 (Use New Photos);

- Vice Mayor Nickerson Requested that the First Priority for the new Town Manager is to have a Compensation Workforce Analysis Study Conducted by an Outside Consultant; and
- Create a Civic Engagement Department Due to it Being a Focus Area.

Action Items (Public Hearing)

Consideration of an Ordinance to Adopt the Town Fee Schedule - Public Hearing Date of May 2, 2023

Consideration of a Resolution to Adopt the FY24-28 Town Capital Improvement Plan – Public Hearing Date of May 2, 2023

Consideration of an Ordinance to Appropriate Funds for Fiscal Year 2024 in the Amount of \$10,818,536 – Public Hearing Date of May 2, 2023

On a motion made by Councilman Fields, seconded by Councilman Peet to set the Public Hearing date to May 16, 2023 for the consideration of the following: Ordinance to Adopt the Town Fee Schedule; Resolution to Adopt the FY24-28 Town Capital Improvement Plan; and Ordinance to Appropriate Funds for Fiscal Year 2024 in the Amount of \$10,818,536. Vote 7-0-0 (Yes: Brown, Fields, Miles, Nickerson, Peet, Peterson, and Wood; No: N/A; Abstain: N/A).

Adoption of the Naming and Renaming of Town Facilities, Parks, and Streets Policy Guidelines

On a motion made by Councilman Brown, seconded by Councilman Fields to adopt the Naming and Renaming of Town Facilities, Parks, and Streets Policy Guidelines. Vote 7-0-0 (Yes: Brown, Fields, Miles, Nickerson, Peet, Peterson, and Wood; No: N/A; Abstain: N/A).

Adjournment

Mayor Wood adjourned the meeting at 9:54 pm.



Town Manager's Report

April 18, 2023

Mayor Wood, Vice-Mayor Nickerson, Honorable Councilmembers,

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 Council. Please note the following updates by agency:

Goal	FY21 Target/Result	FY22 Target/Result	FY23 Target/Result	March FY23
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	TBD
PLANNING & COMMUNITY DEVELOPMENT				
Achieve Average Zoning Application Review Time	14 DAYS/ TBD	14 DAYS/ TBD	14 DAYS/ TBD	5 DAYS
Achieve Average Landuse Application Review Time	N/A	14 DAYS/ TBD	14 DAYS/ TBD	2 DAYS

Goal	FY21 Target/Result	FY22 Target/Result	FY23 Target/Result	March FY23
POLICE (AUGUST FY23 DATA)				
Host Regular Community Educational Workshops	N/A	1 PER MONTH	1 PER MONTH	0
Improve average response time	N/A	TBD	TBD	TBD
Reduce property crime rate by 5%	N/A	TBD	TBD	8 calls against property (Jan)
Reduce violent crime rate by 5%	N/A	TBD	TBD	17 calls against persons (Jan)
CALLS				
Achieve Average Permit Approval Time	N/A	14 DAYS/ TBD	14 DAYS/ TBD	4 DAYS
Increase Inspections on Private BMPs	N/A	50% PRIVATE/ 100% PUBLIC	50% PRIVATE/ 100% PUBLIC	50% PRIVATE/ 100% PUBLIC

Updates

- **Town of Dumfries Farmer's Market**

The Farmer's Market 2023 season opening date is set for April 22 located at Garrison Park. The market was moved to accommodate more parking and better visibility to patrons and vendors. We currently have 18 vendors registered (6 paid), which includes 2 produce vendors.

- **Spring-Time Activities**

Junk Art Journal youth weekend art class will be held this weekend at the Old Dumfries Rescue Squad 3800 Graham Park Road.

- **Weems-Bott Museum**

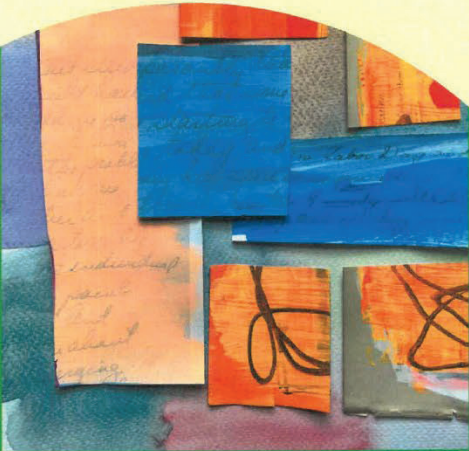
Quarterly report attached

Respectfully submitted,



Jonet Prevost-White, Deputy Town Manager

SPRINGTIME FUN



Junk Art Journal

Ages 8-13

April 22- May 6, 2023 Saturdays
9am-11am \$54 #210125 B02

Learn to make beautiful artistic journals you can enjoy or give as gifts. Transform discarded envelopes, newspaper, paper bags, holiday cards, magazines, and mail fliers into vintage artwork.

Held at the
Old Dumfires Firehouse
(Delta Center)
3800 Graham Park Road
Triangle, VA

Register at pwcparcs.org

PRINCE WILLIAM
— Parks, Recreation & Tourism



Pee Wee Baseball Clinic

Ages 5-7

May 1 - 22 Mondays : 5-6pm
\$45 #222302 V01

Come join us for a new spring baseball clinic! This clinic will be instructed on skill building, sportsmanship & fun. During our clinic kids aged 5 to 7 will be trained in fundamental skills such as throwing and catching, fielding, hitting, and base running. Come out to improve your game with top-notch baseball instruction and create unforgettable memories!



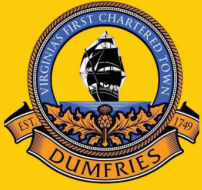
Paperclips Art

Ages 8-13

May 13 & 20, 2023 Saturday 9am - 11am
\$41 #210125 B03

Learn to make disappearing paperclip artwork for decoration for books, journals, or special occasions. During class you will make mini tassel flowers and other items for your paperwork art.

GRAND OPENING - SATURDAY, APRIL 22 @ 9 AM



Market on Main



EVERY SATURDAY 9AM-2PM

GARRISON PARK AT 17739 MAIN STREET, DUMFRIES, VA

**PETTING ZOO
ROCK CLIMBING WALL
LIVE MUSIC
FIRE SAFETY OBSTACLE COURSE**

**FACE PAINTING
BOUNCE HOUSE
LINE DANCE CLASS
SPARKY THE FIRE DOG**

**COOKING DEMO BY THE DVA CHEF
FRESH PRODUCE & VENDORS**

Historic Dumfries Virginia, Inc. Report to the Town of Dumfries
Quarter 1: January – March 2023

Visitation Data:

2023	Total	Tour	Library	Remote	Rental	Comm. Meeting	Events	Programs	Outreach	Non-Program	V.C.	Park
January	212	0	1	1	0	0	0	21	0	0	0	189
February	180	0	0	0	0	0	0	16	0	3	0	161
March	361	4	1	1	0	0	0	16	65	4	0	270

January-March Public Programs:

- January 2023
 - o Saturday, 01/07/2023, 10:00am: Member’s First: Superstitions for the New Year
 - o Saturday, 01/21/2023, 10:00am: Children’s Day at the Museum Sponsored by Colonial Downs Group (CDG), Theme: Winter & Birds
 - o Saturday, 01/28/2023, 10:00am: The Weems-Botts Bibliophiles, Theme: Dark Fantasy
 - o Monday (PWCPS Teacher Work Day), 01/30/2023, 9:00am: The Colonial Life Try-It – Brownies
- February 2023
 - o Monday, 02/20/2023, 10:00am: Presidents Day: The Cherry Tree & Me
 - o Saturday, 02/25/2023, 10:00am: The Weems-Botts Bibliophiles, Theme: Medieval Romance
- March 2023
 - o Saturday, 03/11/2023, 10:00am: CD at the Museum Sponsored by CDG: Kites
 - o Saturday, 03/25/2023, 10:00am: The Weems-Botts Bibliophiles, Theme: Detective Fiction

January-March Privately Scheduled Programs/Meetings/Conferences:

- January 2023
 - o Tuesday, 01/10/2023: Meeting with PWC HP re: 2024 250th PW Resolves Commemoration
 - o Wednesday, 01/11/2023: Meeting with ToD and Colonial Downs Group to discuss Rose Park names
 - o Tuesday, 01/17/2023: Meeting with PWC re: 2024 & 2026 PW Resolves, 250th Revolutionary War
 - o Wednesday, 01/18/2023: Meeting with ToD and Colonial Downs Group to discuss Rose Park interpretative signage
- February 2023
 - o Thursday, 02/09/2023: Meeting with Robert B. Payne (HVAC Contractor) re: ductless units in historic house
 - o Wednesday, 02/22/2023: Meeting with ToD re: Merchant Park fence along Cameron Street (Zoom)
 - o Thursday, 02/23/2023: Meeting with Blue Nile Falls (CPA)
- March 2023
 - o Friday, 03/03/2023: Meeting with Olde Towne Landscaping re: Merchant Park fence & tree branches resting on historic house 2nd level Victorian
 - o Saturday, 03/25/2023: 8th Annual PWC/Manassas History Symposium, Historic Community of Change
 - o Monday, 03/27/2023: Meeting with Tiffany Alm, Daughters of American Revolution (DAR) PWC Resolves Chapter to discuss DAR Annual Meeting & HDVI
 - o Tuesday, 03/28/2023: Interview with freelance writer Robert Mitchell for The Washington Post

January-February Trainings

- February 2023
 - o 02/27/2023: KnowBe4 Security Awareness Training with Tidewater Community College (virtual, yearly compliance with college)

Structures & Merchant Park: Repair, Upkeep

- Historic House
 - o 02/2023: Compiling report for installing ductless units into The Weems-Botts Museum for climate & humidity control
- Annex
 - o 02/16/2023: New toilet installed in 1st floor of Annex
- Merchant Park:
 - o Ongoing: ToD mowing, upkeep of outside restrooms
 - o 02/2023: Merchant Park fence and pine tree branch evaluation
 - o 03/2023: Contacted Dominion Power about possible tree hazard near transformer & Merchant Park pavilion

Mentorship/Externship Programs

- Prince William County Public Schools
 - o PWCS Special Education Department with Potomac High School, Transition Support Services
 - o HDVI & The Weems-Botts Museum: Host-Site Location, October 2022 – May 2023

Media & Promoting the Town of Dumfries

- Ongoing: Port Dumfries: Navigating the History of a Landlocked Town blog (Tumblr)
- 03/2023: Bish, James. I Can't Tell a Lie: Parson Weems and the Truth about George Washington's Cherry Tree, Prayer at Valley Forge, and Other Anecdotes. Author published, 2023.
 - o Lisa Timmerman served as reviewer of book, Timmerman & The Weems-Botts Museum acknowledged in dedication & back cover.
- 03/25/2023: HDVI BoD Dr. Anita Frevert attended & introduced speaker James Bish for the 8th Annual PW/Manassas History Symposium

AT A REGULAR MEETING OF THE DUMFRIES TOWN COUNCIL HELD ON APRIL 18, 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, _____;
Monae S. Nickerson, _____;
Shaun R. Peet, _____.
Caetrina A. Peterson, _____;;
Derrick R. Wood, _____;

RESOLUTION AUTHORIZING THE TOWN MANAGER TO ADVERTISE PUBLIC HEARINGS ON AN ORDINANCE TO CONFIRM THE PRIOR VACATION AND DEED THEREOF OF MARKET STREET, AN UNIMPROVED RIGHT-OF-WAY LOCATED WITHIN THE TOWN OF DUMFRIES, VIRGINIA

WHEREAS, there was formerly an unimproved forty-foot (40’) right-of-way known as Market Street (“Market Street Right-of-Way”), now located within property identified as GPIN 8189-91-1173 (the “Property”) in the Town of Dumfries, Virginia (the “Town”);

WHEREAS, on August 5, 2020, the Town Council of the Town of Dumfries (“Town Council”), pursuant to authority granted under Virginia Code § 15.2-2006, adopted an Ordinance that vacated the Market Street Right-of Way, a survey of which is depicted on a land survey plat prepared by Kevin D. Vaughn, a Virginia licensed Land Surveyor, dated June, 2014, last revised June 6, 2018, entitled “Plat Showing Street Vacation on a Portion of Market Street, Potomac Magisterial District, Prince William County, Virginia” (the “Plat”); and

WHEREAS, on February 12, 2021, the Town and DDG, LLC executed the Deed of Vacation that was recorded in Prince William County Land Records on March 2, 2021 (Instrument No. 202103020025473) (the “Deed of Vacation”), which vested fee simple title of the vacated Market Street Right-of-Way in the Dumfries Development Group, LLC (referred to as “DDG, LLC”) and consolidated it with an adjacent parcel to comprise the Property; and

WHEREAS, pursuant to Virginia Code § 15.2-2006, the Town Council affixed a condition precedent to the Deed of Vacation and the Ordinance approved by Town Council on the date aforesaid that required DDG, LLC, to commence construction of its development on the Property on or before September 15, 2022; and

WHEREAS, DDG, LLC did not commence construction on the Property prior to September 15, 2022; and

WHEREAS, Virginia Code § 15.2-2006 authorizes the Town Council the option of rendering any vacation under that statute void for failure to satisfy the condition precedent to the said vacation; and

WHEREAS, pursuant to the requirements in the Town Code and all other applicable laws, the Town Council further desires to deliberate upon and review the confirmation an ordinance to confirm the prior vacation and deed thereof of Market Street, an unimproved right-of-way located within the town of Dumfries, Virginia and to provide the public the opportunity to be heard on the application.

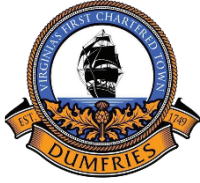
NOW, THEREFORE, BE IT RESOLVED by Town Council that the Town Manager is authorized to advertise for public hearings to consider an action on confirmation of the prior vacation and deed thereof of Market Street, before the Town Council, respectively.

By Order of Council:

Derrick R. Wood, Mayor

ATTEST:

Tangi Hill, Town Clerk



AGENDA ITEM REQUEST FORM

Item Type

Award Proclamation Resolution/Ordinance Motion Discussion

Statement of Purpose

RESOLUTION AUTHORIZING THE TOWN MANAGER TO ADVERTISE PUBLIC HEARINGS ON AN ORDINANCE TO CONFIRM THE PRIOR VACATION AND DEED THEREOF OF MARKET STREET, AN UNIMPROVED RIGHT-OF-WAY LOCATED WITHIN THE TOWN OF DUMFRIES, VIRGINIA.

Background/References

PLEASE SEE ATTACHED RESOLUTION

Fiscal Impact

N/A

Suggested Motion

Schedule the public hearing for the ordinance.

Requested Meeting Date

May 2, 2023

Attachments

- Resolution

AT A REGULAR MEETING OF THE DUMFRIES TOWN COUNCIL HELD ON APRIL 18, 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, _____;
Monae S. Nickerson, _____;
Shaun R. Peet, _____.
Caetrina A. Peterson, _____;;
Derrick R. Wood, _____;

RESOLUTION AUTHORIZING THE TOWN MANAGER TO ADVERTISE PUBLIC HEARINGS ON PROFFER CONDITION AMENDMENT APPLICATION, PCA2020-002, FILED BY AUDEO PARTNERS, LLC.

WHEREAS, a Proffer Condition Amendment Application, PCA2020-002, was filed by Audeo Partners, LLC.; and

WHEREAS, the Town Council desires the Department of Planning and Community Development to provide a staff report and recommendation to the Planning Commission and to the Town Council for PCA2020-002; and

WHEREAS, the Town Council desires PCA2020-002 be forwarded to the Planning Commission for public hearing, review and recommendation to Town Council; and

WHEREAS, pursuant to the requirements in the Town Code and all other applicable laws, the Town Council further desires to deliberate upon and review PCA2020-002 and provide the public the opportunity to be heard on the application.

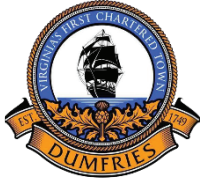
NOW, THEREFORE, BE IT RESOLVED by Town Council that the Town Manager is authorized to advertise for public hearings to consider an action on the Proffer Condition Amendment Application, PCA2020-002, before the Planning Commission and Town Council, respectively.

By Order of Council:

Derrick R. Wood, Mayor

ATTEST:

Tangi Hill, Town Clerk



AGENDA ITEM REQUEST FORM

Item Type

Award Proclamation Resolution/Ordinance Motion Discussion

Statement of Purpose

RESOLUTION AUTHORIZING THE TOWN MANAGER TO ADVERTISE PUBLIC HEARINGS ON THE PROFFER CONDITION AMENDMENT APPLICATION, PCA2020-002, FILED BY AUDEO PARTNERS, LLC.

Background/References

PLEASE SEE ATTACHED RESOLUTION

Fiscal Impact

N/A

Suggested Motion

Schedule the public hearing for PCA2020-002

Requested Meeting Date

May 2, 2023

Attachments

- Resolution

**AT A MEETING OF THE DUMFRIES TOWN COUNCIL HELD ON APRIL 18, 2023,
ON A MOTION MADE BY _____, AND SECONDED BY _____
_____, THE FOLLOWING ORDINANCE WAS ADOPTED BY THE
FOLLOWING VOTE:**

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

**RESOLUTION TO ADOPT THE UPDATED NORTHERN VIRGINIA REGIONAL HAZARD
MITIGATION PLAN INCLUDING THE LOCAL MITIGATION ACTION PLAN FOR THE
TOWN OF DUMFRIES**

WHEREAS, the Disaster Mitigation Act of 2000, as amended, requires that local governments, develop, adopt, and update natural hazard mitigation plans in order to receive certain federal assistance; and,

WHEREAS, the Northern Virginia Regional Hazard Mitigation Plan has been prepared in accordance with FEMA requirements at 44C.F.R. 201.6; and

WHEREAS, Emergency Management staff from the 21 counties, independent cities and participating incorporated towns in Northern Virginia, including Town of Dumfries Public Works, met from January 2021 through February 2023 to assess the risks of hazards facing the Northern Virginia region, make recommendations on actions to be taken to mitigate these hazards, and provide a comprehensive update to the Northern Virginia Hazard Mitigation Plan and jurisdiction annexes; and

WHEREAS, the plan incorporates the comments, ideas and concerns of the community and of the public in general, which this plan is designed to protect, ascertained through a series of public meetings, publication of the draft plan, press releases, and other outreach activities; and,

WHEREAS, Virginia Department of Emergency Management and the Federal Emergency Management Agency have approved the updated Northern Virginia Regional Hazard Mitigation Plan, pending approval by each local governing body;

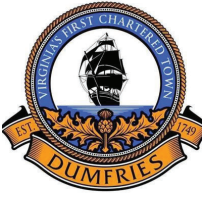
NOW, THEREFORE, BE IT RESOLVED the Dumfries Town Council does hereby adopt the updated Northern Virginia Regional Hazard Mitigation Plan including the local mitigation action plan for the Town of Dumfries.

By Order of Council:

Derrick R. Wood, Mayor

ATTEST:

Tangi R. Hill, Town Clerk



AGENDA ITEM REQUEST FORM

Item Type

Award Proclamation Resolution/Ordinance Motion Discussion

Statement of Purpose

Northern Virginia Hazard Mitigation Plan

Background/References

The Hazard Mitigation Plan is required to be updated every five years. The Town was included in this planning process.

Fiscal Impact

While there are no immediate impacts, the plan does set goals for each locality. The Town plans on installing a generator on Town Hall as it is identified as a critical structure and should be operational through extreme hazard events.

Suggested Motion

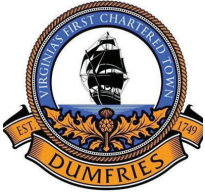
Adoption

Requested Meeting Date

April 18, 2023

Attachments

Town of Dumfries Hazard Mitigation Plan



AGENDA ITEM REQUEST FORM

Item Type

Award Proclamation Resolution/Ordinance Motion Discussion

Statement of Purpose

Budget Update

Background/References

Staff changes to budget per Council's request.

Fiscal Impact

No increased fiscal impact

Suggested Motion

Requested Meeting Date

April 18, 2023

Attachments To be provided COB Friday April 14, 2023