



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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**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
 - B. 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. Introduction of Employees – Tangela Innis, Town Manager
 - C. Town Manager's Report – 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
- D. 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