

## **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, September 5, 2023 AT 7:00 PM COUNCIL CHAMBERS

- Call to Order and Roll Call
- II. Invocation
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Awards and Proclamation
  - A. Youth Leadership Month Proclamation for Ania Berryman, Autumn Brown, Shariyah Coles, Lyriq Howard, Tanner Nickerson, Benita Osae, and Jaylen Waddell Mayor Derrick Wood
  - B. Library Card Sign-up Month Proclamation Mayor Derrick Wood
  - C. Hispanic Heritage Month Proclamation Vice Mayor Monae Nickerson
- VI. Approval of Minutes
  - A. Minutes of the August 8, 2023 Regular Meeting and the August 25-26, 2023 Work Session
- VII. Citizen Comment Period
- VIII. Mayor and Council Comments
- IX. Reports and Presentations
  - A. Coping Strategies Mental Health in Schools Marc DeAngelo, Prince William County Schools
  - B. Citizen Management Suite Kevin Strauss, GoGov
  - C. FY23-24 Town of Dumfries Proposed Budget Amendment Stacey Jordan, Chief Financial Officer

D. Introduction of New Town Employee – Tangela Innis, Town Manager

### X. Action Items (Public Hearing)

- Public Hearing to Approve the Conditional Use Permit CUP23-001 – Reginald Tabor, Director of Planning, Community, and Economic Development
- B. Request to Schedule a Public Hearing on September 19, 2023, for the Zoning Text Amendment, Billboard Signs Initiation Resolution for ZTA Nick Cicero, Principal Planner
- C. Resolution to Schedule a Public Hearing on September 19, 2023 to Consider an Amendment to Town Code Requiring Criminal Background Checks Town Manager Tangela Innis
- Resolution to Schedule a Public Hearing on September 19, 2023, to Consider an Ordinance Amending the Fiscal Year 2023-2024
   Budget in the Amount of \$10,072,287 Chief Financial Officer Stacey Jordan
- E. Resolution Appointing Reginald Tabor as Zoning Administrator Tangela Innis, Town Manager
- F. Resolution Amending Town Manager's Employment Agreement
  Sharon Pandak, Town Attorney
- G. Resolution to Support the Outdoors for All Act Mayor Derrick Wood

### XI. Closed Session

A. Two (2) Personnel Matters Pursuant to Va. Code § 2.2-3711. A (1) - Relating to Discussion, Consideration, or Interview of Prospective Candidates for the Town Attorney; and the Discussion of the 90 Days Performance Evaluation of the Town Manager

#### XII. Adjournment