



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING TUESDAY, JANUARY 23, 2024 AT 7:00 PM COUNCIL CHAMBERS

- I. Call to Order and Roll Call
- II. Prayer and Pledge of Allegiance
 - A. Invocation by Pastor Chrystal Woodard, Dumfries United Methodist
- III. Adoption of Agenda
- IV. Awards and Proclamations
 - A. Celebrating January as National Mentoring Month - Celebrating Mentoring and Recognizing Coach Monte Evans by Mayor Derrick Wood
 - B. Human Trafficking Month Proclamation by Vice Mayor Monaé Nickerson
- V. Consent Agenda
 - A. Adoption of the Declaration of Local Emergency by the Town of Dumfries Pursuant to Virginia Code §44-146.21
- VI. Approval of Minutes
 - A. Approval of January 9, 2024, Minutes
- VII. Citizen Comment Period
- VIII. Mayor and Council Comments - No Comments
- IX. Reports and Presentations
 - A. Presentation of the FY23 ACFR by Stacey Jordan, Chief Financial Officer
 - B. Presentation of Audit Findings by Michael Moran RFC
 - C. Town Manager's Report and Introduction of New Town Employees by Tangela Innis, Town Manager
- X. Introduction Items
- XI. Action Items

- A. Public Hearing: Ordinance Approving ZTA2024-001 Amendments to Chapter 70 (Zoning), of the Code of the Town of Dumfries Article I. in General Sec. 70-1. Definitions, Article I. in General Sec. 70-13. - Minimum Off-Street Parking, Article III., Districts, Division 6. Business, General District B-1, Sec. 70-247(A). Allowable Uses, and Article III., Districts, Division 7. Business Neighborhood District B-2 SEC. 70-282(A). Allowable Uses

XII.

Authorize a Closed Session

Pursuant to §2.2-3711 of the Code of Virginia to discuss and consider the following matters:

- a. Under Section §2.2-3711(A)(6) on the investment of public funds where bargaining is involved, and where if discussed publicly, the financial interest of the town would be adversely affected, and to the extent needed by these specific discussions.

- 1. Personnel Matters including the assignment, performance, and discipline of specific public officers and/or appointees, pursuant to §2.2-3711(A)(1).

- b. Under Section §2.2-3711(A)(8) to consult with legal counsel for the provision of legal advice related specifically to these discussions.

XIII.

Adjournment