



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town

CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL REGULAR MEETING TUESDAY, OCTOBER 11, 2011 7:00 PM

A copy of this agenda with supporting documents is available at www.dumfriesva.gov/. Go to **Meetings & Minutes** and then select **Agendas**, click on **Meeting Date** you are interested in.

PUBLIC HEARING

[Members of the public may address Council for one 3-minute period. A chair or representative of a board, commission, committee or organized group may make a 5-minute presentation. Written notes or reports may be submitted to the clerk.]

1. To consider a conditional use permit (CUP) for tire sales and installation, light mechanical service, emissions and safety inspections, and the office for a towing company (no tow trucks or vehicle storage onsite) at 17286 Dumfries Road, B-1, General Business District.

REGULAR MEETING

1. **Call to Order**
2. **Invocation** (moment of silence)
3. **Pledge of Allegiance**
4. **Citizen Comments**

[Dumfries citizens may address Council for one 3-minute period concerning non-agenda items. A chair or representative of a board, commission or committee may make a 5-minute presentation.]

5. **Mayor's Comments**
6. **Presentation – Potomac Landfill Update** (Mr. Tkac) & (Potomac Landfill Staff)

7. **Staff Reports**
 - a. [Town Manager](#)
 - b. [Chief of Police](#)
 - c. [Director of Public Works](#)
 - d. [Director of Economic & Community Development](#)

8. **Adoption of Consent Agenda (any item placed on the consent agenda shall be removed and taken up as a separate matter if so requested by any member of Council, otherwise all items will be voted on with one (1) motion.)**
 - Minutes of Regular Council Meeting, September 20, 2011
 - Receipts and Expenditures, August 2011 (*not included, reviewed 9-20-2011*)

9. **Discussion Item**
 - a. Discuss Equalization Rate Purpose/History & Discuss Grant Monies in the Annual Operating Budget (**Foreman**)

10. **Information Items**
 - a. Update on collection of delinquent Real Estate Taxes and Sanitation Fees (**see attached report**)
 - b. [Video recording of Planning Commission; BZA; and ARB public hearings and meetings where cases are discussed \(**Sanders**\)](#)

11. **Action Items**
 - a. [Nominate current BZA members for reappointment; Bette Begley and Milton Webb \(**Moss**\)](#)
 - b. [To consider a conditional use permit \(CUP\) for tire sales and installation, light mechanical service, emissions and safety inspections, and the office for a towing company \(no tow trucks or vehicle storage onsite\) at 17286 Dumfries Road, B-1, General Business District \(**Moss**\)](#)

12. **Council Comments (regarding non-Agenda items)**

13. **Closed Session under Virginia Code § 2.2-3711A (1) Personnel:** Selection of Chief of Police; Evaluation of Director of Economic & Community Development; and **Virginia Code § 2.2-3711A (7) Possible Litigation;** collections of delinquent real estate taxes and sanitation fees

14. **Adjourn**