



DUMFRIES, VIRGINIA
Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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**DUMFRIES TOWN COUNCIL MEETING
TUESDAY, JANUARY 17, 2012
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 the **Meeting Date** you are interested in.

I. Call To Order and Roll Call

Pursuant to Section 2.2-3708.1 Participation in meetings in event of emergency; certain disabilities; distance from meeting location for certain public bodies

II. Invocation and Pledge of Allegiance – Pastor Chris Rhodenhizer, Image Church

III. Approval of the Minutes – (Minutes from September 6, 2011, November 15, 2011, and January 3, 2012 are unavailable for adoption)

IV. Adoption of the Agenda

V. Approval of the Consent Agenda (Any item placed under 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 motion)

A. [Rezoning – Property Located at 17650 Possum Point Road from B-1 to FB/O-1, JJ Capital One, LLC](#)

B. [Ordinance – To Ratify, Reconfirm, and Readopt the Official Zoning Map](#)

VI. Citizen Comment Period (Limited to Matters Not on the Agenda) [Citizens may address Council for up to 3 minutes. A chair or representative of a board, commission or committee may speak for up to 5 minutes.]

VII. Mayor's Comments

VIII. Boards & Commissions

A. Architectural Review Board (1-10-12 & 2-14-2012)*

- B. Board of Zoning Appeals (1-11-12 & 2-15-12)*
 - C. Historic Dumfries (2nd Thursday of the Month)
 - D. Planning Commission (1-9-12 & 2-13-12)*
- *(last meeting date & next meeting date)

IX. Staff Comments

- A. [Treasurer](#)
- B. [Town Attorney](#)

X. Action Item(s) (none scheduled)

XI. Information Item(s) (none scheduled)

XII. Discussion Item(s)

- A. Demographic Information – Councilwoman Jurgensen – Dan Taber
- B. Consideration of Town Decal Compensation for Resident Employees – Councilwoman Jurgensen
- C. Request by the Planning Commission to have Town Attorney Present and a Third Party Stenographer – Dan Taber

XIII. Council Member Comments

XIV. Closed Session

- A. Closed Session under Virginia Code § 2.2-3711(A)(1) Personnel and Consultation with Legal Counsel Regarding Probable Litigation - Section 2.2-3711(A)(7)

XV. Adjournment