



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

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**DUMFRIES TOWN COUNCIL  
WORK SESSION AGENDA  
TUESDAY, JANUARY 18, 2011  
7:00 PM**

**WORK SESSION AGENDA**

1. **Call to Order**
2. **Citizen Comments**
3. **Mayor and Council Comments (Foreman's comments attached to minutes)**
4. **Boards & Commissions**
  - a. Planning Commission (1/13/2011, 2/14/11)\*
  - b. Architectural Review Board (12/14/2010, 1/24/2011)\* **no written report**
  - c. ~~Historic Dumfries, Virginia (1/6/2011, 2/10/2011)\*~~ **no report**

*No reports: Board of Zoning Appeals, Dumfries Business Association, Towing Advisory Board*

\*(last meeting date & next meeting date)
5. **Staff Reports/Comments (attached to minutes as submitted)**
  - a. Treasurer
  - b. Town Attorney
  - c. Town Manager **verbal**
6. **Information Items**
  - a. Storm Water Management fee refund report **(attached to minutes – referenced list)**
  - b. Anderson & Associates (regarding spotlight located at intersection of Curtis Drive and Main Street)
7. **Action Items**
  - a. Consider approval of Lease Amendment and Extension to Lease with Curtis Properties, Inc. for approximately 2,984 square feet of office space in the Triangle Plaza Shopping Center at 18130 Triangle Shopping Plaza, Dumfries, Virginia 22026 **(Postponed to 2-1-11 meeting) to review existing contract**
  - b. Moving “Council Members Time” to the end of the meeting agendas **(was originally item 8b)**

West/Barr Council Members comments on non-agenda items will be moved prior to any Closed Session items, be limited to five minutes, and Mayor's comments will stay on the agenda after Citizen Comments.

Ayes: Barr, Jurgensen, West, Yohey

Nays: Forrester, Toney

Abstain: Foreman

**8. Discussion Items**

- a. 1<sup>st</sup> Reading: Proposed Ordinance Amendment to Section 34-21 of the Code of the Town of Dumfries, Virginia Relating to Rules and Regulations of the Police Department

Barr\West                      Ayes: Barr, Jurgensen, West

Nays: Foreman, Forrester, Toney, Yohey

Motion Failed

- b. ~~Moving "Council Members Time" to the end of the meeting agendas~~  
moved to item 7b

- c. Tripoli Heights: prioritizing the need for undergrounding the utilities  
(requested materials for backup)

**9. Closed Session under Virginia Code § 2.2-3711A(3)Real Estate regarding Tripoli Heights**

Closed Session                      West/Jurgensen – all ayes

Open Session                      West/Forrester – all ayes

**10. Adjourn**

West/Barr – all ayes