



## DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town  
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John Wilmer Porter Building  
17755 Main Street  
Dumfries, Virginia 22026-2386  
Tel: 703-221-3400 / Fax: 703-221-3544  
[www.dumfriesva.gov](http://www.dumfriesva.gov)

### DUMFRIES TOWN COUNCIL MEETING WORK SESSION TUESDAY, JANUARY 20, 2015 7:00 PM

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- I. **Call To Order and Roll Call**
- II. **Moment of Silent Prayer and Reflection**
- III. **Pledge of Allegiance**
- IV. **Adoption of the Agenda** - Are there any amendments to the agenda?  
**Foreman/Washington all eyes**
- V. **Citizen Comment Period** (On Any Matter) [Citizens may address Council for up to 5 minutes. A chair or representative of a board, commission, or committee may speak for up to 8 minutes.]
- VI. **Presentations (none)**
- VII. **Information Item(s)**
  - A. Treasurer's Report/New Businesses Report (December 2014) – Retta Ladd (Please email any questions in advance)
  - B. Gantt Chart for Tripoli Boulevard Drainage Improvements – Richard West
  - C. Memorandum of Agreement Dewey's Creek Restoration – Richard West

Next Meeting – Tuesday, February 3, 2015 at 7:00 pm - Council Chambers
- VIII. **Discussion Item(s)**
  - A. Update on Black History Month Program – Ryan Gandy
  - B. Grace Church Deed of Easement – Olaun Simmons  
**Foreman/Reynolds all eyes**  
**Move the resolution to the 2-3 consent agenda for adoption**

- C. Police Department Presence/Actions in/around Port-O-Dumfries, Williamstown, South Cove and Ginn Memorial Park – Mayor Foreman
- D. 2030 Vision Statement – Dan Taber
- E. FY15 Mid-Year Budget Review – Dan Taber

Foreman/Reynolds all ayes

Move the resolution with modifications (include sink/garbage disposal and microwave in the Community Center) to the 2-3 consent agenda for adoption

**IX. Closed Session**

- A. Closed Session under Virginia Code Section 2.2-3711(A)(3) (Acquisition/Disposition) and Section 2.2-3711(A)(7) (Litigation)  
Is there anything to report?

Closed Session

Wood/Foreman all ayes

Resolution Number R-2015-005

Open Session

Wood/Foreman all ayes

Resolution Number R-2015-005a

**X. Adjournment**

Wood/Reynolds all ayes (Brewer no)