



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

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DUMFRIES TOWN COUNCIL MEETING
TUESDAY, JANUARY 3, 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**
- II. **Invocation and Pledge of Allegiance** – Minister Harold Jones, Peace Christian Church
- III. **[Approval of the Minutes](#)** – July 5, 2011 and December 6, 2011 (Minutes from September 6, 2011 and November 15, 2011 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. [Site Plan for McDonalds – SP11-001](#)
 - B. [Site Plan for Grace Church – SP11-002](#)
- 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. **Action Items**
 - A. Rezoning – **Public Hearing** - [Property Located at 17650 Possum Point Road from B-1 to FB/O-1, JJ Capital One, LLC](#)
 - i. Staff Presentation – David Moss
 - ii. Applicant's Presentation (If Desired)
 - iii. Open Public Hearing to Citizen Comment Period
 - iv. Close the Public Hearing

- v. Discussion
- vi. Vote on Introduction of Ordinance
- B. Ordinance – **Public Hearing** – [To Ratify, Reconfirm, and Readopt the Official Zoning Map](#)
 - i. Staff Presentation – David Moss
 - ii. Open Public Hearing to Citizen Comment Period
 - iii. Close the Public Hearing
 - iv. Discussion
 - v. Vote on Introduction of Ordinance
- C. [2012 Comprehensive Plan](#) – **Public Hearing**
 - i. Staff Presentation – David Moss
 - ii. Open Public Hearing to Citizen Comment Period
 - iii. Close the Public Hearing
 - iv. Discussion
 - v. Vote on Adoption of 2012 Comprehensive Plan
- D. [Recording Planning Commission, Architectural Review Board and Board of Zoning Appeals Meetings](#) – Debi Sandlin
- E. [Partial Release of Erosion and Sediment Control Bond for Danforth Homes LLC](#) – Gregory Tkac
- F. [Partial Release of Performance Bond for Danforth Homes LLC](#) – Gregory Tkac

IX. [Staff Comments](#)

- A. Town Manager
- B. Chief of Police
- C. Director of Public Works
- D. Director of Community & Economic Development
- E. Director of Community Services

X. Council Member Comments

XI. Closed Session

- A. [Discussion and consultation with legal counsel regarding probable litigation - Section 2.2-3711\(A\)\(7\)](#)

XII. Adjournment