



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

17755 Main Street
Dumfries, Virginia 22026-2386
Tel: 703-221-3400 / Fax: 703-221-3544
www.DumfriesVirginia.org

**DUMFRIES TOWN COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 4, 2011
7:00 PM**

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Public Hearings**
 - a. ~~Application for Rezoning of lot located at 3901 Fairfax Street from residential R2 to Commercial B1~~ **Removed from Agenda along with Action Item 9a**
 - b. Proposed Ordinance Amendment to section 70-676 relating to the purpose and responsibility of the Architectural Review Board **Adopted see Action Item 9b**
(MuniCode Supplement #5)
5. **Citizen Comments**
6. **Mayor and Council Comments (Foreman's comments attached to minutes)**
7. **Staff Reports (attached to minutes – as submitted)**
 - a. Town Manager
 - b. Assistant Town Manager
 - c. Chief of Police
 - d. Director of Public Works
 - e. Director of Community Development
 - f. Director of Economic Development & Marketing
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.)**

West/Toney – all ayes

 - Minutes of Combined Meeting, December 7, 2010 **Adopted as Amended**
 - Receipts and Expenditures, November 2010 (*not included, reviewed on 12/7/2010*)
(attached to minutes - adopted)

9. Action Items

- a. ~~Consider an Application for Rezoning of lot located at 3901 Fairfax Street from residential R2 to Commercial B1~~
- b. Consider a proposed Ordinance Amendment to section 70-676 relating to the purpose and responsibility of the Architectural Review Board
West/Barr - all ayes
Ordinance Number - 0-2011-0001
- c. Consider a Resolution to Request the Virginia Department of Transportation Establish a Main Street Safety Improvement Project for the Intersection at Mine Road
Forrester/Toney – all ayes
Resolution Number – R-2011-001(a)
- d. Consider a Resolution to Request the Virginia Department of Transportation Establish a Main Street Safety Improvement Project from Tripoli Boulevard to Tebbs Lane
Forrester/Jurgensen - all ayes
Resolution Number – R-2011-001(b)
- e. Consider an extension of the on-call Civil Engineering contract **Extension Granted**
West/Forrester – all ayes (requested materials for backup)

10. Discussion Items

- a. Possible Council Committees

11. Closed Session under Virginia Code § 2.2-3711A(3) Real Estate regarding Tripoli Heights and (4) Prospective Business

- Closed Session West/Forrester – all ayes
Open Session West/Jurgensen – all ayes

12. Adjourn

- Forrester/Jurgensen – all ayes