



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING TUESDAY, JANUARY 6, 2015 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**
All in attendance with a vacant seat
- II. **Invocation – Bishop Derek Grier**
- III. **Pledge of Allegiance**
- IV. **Approval of the Minutes – June 18, 2013**
Foreman/Brewer all ayes
- V. **Adoption of the Agenda - Are there any amendments to the agenda?**
Removed VI-C and moved to after Council Member Comments
Foreman/Toney as amended all ayes
- VI. **Approval of the Consent Agenda**
Brewer/Washington all ayes
 - A. Ordinance Amending Chapter 70-282(B)(14) CUP B-2 Uses on Ground Floor - Olaun Simmons
Ordinance Number O-2015-001
 - B. Resolution Designating When Public Hearings Will be Held – Dan Taber
Resolution Number R-2015-001
 - ~~C. Resolution Authorizing the Town Attorney Petition the Circuit Court for Issuance of a Writ of Election to Fill a Vacancy on the Council – Olaun Simmons~~
- VII. **Citizen Comment Period**
Sidney Locks VFW Post – District of Columbia
- VIII. **Mayor's Comments**

IX. Council Member Comments

X. Resolution Authorizing the Town Attorney Petition the Circuit Court for Issuance of a Writ of Election to Fill a Vacancy on the Council – Olaun Simmons

Foreman/Reynolds

With the change of the date to April 21 for the Special Election

All ayes

XI. Presentations

A. Tribute to Dr. Myles Munroe – A Global Ambassador – Councilman Wood

XII. Boards & Commissions

A. Architectural Review Board (~~12-9-14~~ & 1-13-15)* (no report)

B. Board of Zoning Appeals (~~12-10-14~~ & 1-14-15)* (no report)

C. Historic Dumfries (2nd Thursday of the Month)

D. Planning Commission (~~12-8-14~~ & 1-12-15)* (no report)

*(last meeting date & next meeting date)

XIII. Council Reports

A. Boys and Girls Club (12-8-14 & 1-12-15)*

B. Parks and Recreation Commission (12-17-14 & 1-21-15)*

C. Northern Virginia Regional Commission (12-11-14 & 1-22-15)*

D. Planning Coordination Advisory Committee (12-18-14 & 2-19-15)*

E. Northern Virginia Cigarette Tax Board (June & December)*

*(last meeting date & next meeting date)

XIV. Staff Presentations

A. Director of Community Services

B. Planner/Zoning Administrator

C. Director of Public Works

D. Chief of Police

E. Town Attorney

F. Town Manager

G. Treasurer (moved to work session)

XV. Council Report on Meetings with Elected Officials Pertaining to the Town

XVI. Action Items

A. Discussion on Resolution to Authorize the Town Manager Advertise a Public Hearing on the Comcast Franchise Agreement Ordinance – Olaun Simmons

Wood/Washington

move to consent agenda 2-3

All ayes

XVII. Information Item(s) (none)

Note: Next Meeting - January 20, 2015 at 7:00 pm - Council Chambers

XVIII. Closed Session

A. Closed Session under Virginia Code Section 2.2-3711(A)(1) Personnel, Section 2.2-3711(A)(3) Disposition of Property, and 2.2-3711(A)(7) Litigation

Is there anything to report?

Closed Session

Wood/Foreman all ayes

Resolution Number R-2015-003

Open Session

Wood/Foreman all ayes

Resolution Number R-2015-003a

Foreman/Reynolds all ayes Appoint William Murphy to serve in the Vacant Council Seat

Resolution Number R-2015-004

XIX. Adjournment

Foreman/Washington all ayes