



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING TUESDAY, JANUARY 7, 2014 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. **Moment of Silent Prayer and Reflection and Pledge of Allegiance**
- III. **Approval of the Minutes – none available**
- IV. **Adoption of the Agenda** - Are there any amendments to the agenda?
- V. **Approval of the Consent Agenda**
Foreman/Washington all ayes (Reynolds absent)
 - A. Resolution Authorizing the Town Manager to Advertise a Joint Public Hearing with the Planning Commission on February 4, 2014 for a Conditional Use Permit for Grass Roots Christian Fellowship
[Resolution Number R-2014-001](#)
- VI. **Citizen Comment Period**
- VII. **Mayor's Comments**
- VIII. **Council Member Comments**
- IX. **Presentations**
 - A. Resolution Commending Historic Dumfries Virginia, Inc. – Mayor Foreman
 - B. Introduction of Newly Hired Police Officers, Administration of the Oath of Honor to Newly Hired Certified Officers and Recent Graduates from the Basic Law Enforcement Academy, and Newly Promoted Supervisors within the Police Department – Chief Edwards
- X. **Boards & Commissions**
 - A. Architectural Review Board (~~12-17-13~~ & 1-14-14)* (no report)
 - B. Board of Zoning Appeals (~~12-18-13~~ & 1-15-14)* (no report)

- C. Historic Dumfries (2nd Thursday of the Month)
 - D. Planning Commission (12-16-13 & 1-13-14)*
- *(last meeting date & next meeting date)

XI. Council Reports

- A. Boys and Girls Club (12-16-13 & 1-13-14)*
 - B. Parks and Recreation Commission (12-16-13 & 1-14-13)*
 - C. Northern Virginia Regional Commission (12-12-13 & 1-23-14)
 - D. Northern Virginia Transportation Authority (12-12-13 & 1-23-14)
(Note: Appointment to NVTA expires and an Appointment will need to be made to the Planning Coordination Advisory Committee {PCAC} scheduled for the 1-21-14 work session for discussion)
 - E. Northern Virginia Cigarette Tax Board (December)*
- *(last meeting date & next meeting date)

XII. 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)

XIII. Council Report on Meetings with Elected Officials Pertaining to the Town (none)

XIV. Action Items (none)

XV. Information Item(s) (none)

XVI. Closed Session

- A. Closed Session under Virginia Code Section 2.2-3711(A)(1) Personnel (Consideration of Appointment to a Board, Committee, or Commission)

Is there anything to report?

Closed Session Wood/Foreman all ayes
Resolution Number R-2014-002

Open Session Wood/Foreman all ayes
Resolution Number R-2014-002a

XVII. Adjournment

Foreman/Forrester all ayes (Brewer nay)