



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**

(Minutes from the February 19, 2013 work session, March 4, 2013 Caddigan meeting, March 5, 2013, March 7, 2013 Historic Dumfries Virginia meeting, March 19, 2013 work session, April 2, 2013, April 16, 2013 work session, April 23, 2013 budget work session, April 30, 2013 budget work session, May 7, 2013, May 21, 2013 work session, June 4, 2013, June 18, 2013 work session, July 9, 2013, July 23, 2013 work session, August 7, 2013, August 20, 2013 work session, September 3, 2013, September 17, 2013 work session, October 8, 2013, October 22, 2013 work session, October 29, 2013 Joint Meeting with Supervisor Caddigan, November 16, 2013 Special Called Meeting, November 12, 2013, November 26, 2013 work session, and December 10, 2013 meetings are unavailable for adoption)

- IV. **Adoption of the Agenda** - Are there any amendments to 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. [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](#)

- VI. **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.]

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?](#)

XVII. Adjournment