



## DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town

CHARTERED 1749 INCORPORATED 1961

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### DUMFRIES TOWN COUNCIL REGULAR MEETING TUESDAY, OCTOBER 11, 2011 7:00 PM

A copy of this agenda with supporting documents is available at [www.dumfriesva.gov](http://www.dumfriesva.gov). Go to **Meetings & Minutes** and then select **Agendas**, click on **Meeting Date** you are interested in.

#### PUBLIC HEARING

[Members of the public may address Council for one 3-minute period. A chair or representative of a board, commission, committee or organized group may make a 5-minute presentation. Written notes or reports may be submitted to the clerk.]

1. To consider a conditional use permit (CUP) for tire sales and installation, light mechanical service, emissions and safety inspections, and the office for a towing company (no tow trucks or vehicle storage onsite) at 17286 Dumfries Road, B-1, General Business District.

#### REGULAR MEETING

1. Call to Order
2. Invocation (moment of silence)
3. Pledge of Allegiance

Barr/West – all eyes

Amend the Agenda to include Item 6a – Brief Statement from Senator Puller shifting the Presentation from the Potomac Landfill Update to 6b

4. Citizen Comments

[Dumfries citizens may address Council for one 3-minute period concerning non-agenda items. A chair or representative of a board, commission or committee may make a 5-minute presentation.]

5. Mayor's Comments

6. **Presentation**
  - a. Brief Statement from Senator Puller
  - b. Potomac Landfill Update (Mr. Tkac) & (Potomac Landfill Staff)
  
7. **Staff Reports (attached to minutes)**
  - a. Town Manager
  - b. Chief of Police
  - c. Director of Public Works
  - d. Director of Economic & Community Development
  
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.)**
  - Minutes of Regular Council Meeting, September 20, 2011
  - Receipts and Expenditures, August 2011 (*not included, reviewed 9-20-2011*)  
(attached to minutes)

West/Barr – all ayes
  
9. **Discussion Item**
  - a. Discuss Equalization Rate Purpose/History & Discuss Grant Monies in the Annual Operating Budget (**Foreman**)
  
10. **Information Items**
  - a. Update on collection of delinquent Real Estate Taxes and Sanitation Fees (**see attached report**)
  - b. Video recording of Planning Commission; BZA; and ARB public hearings and meetings where cases are discussed (**Sanders**)
  
11. **Action Items**
  - a. Nominate current BZA members for reappointment; Bette Begley and Milton Webb (**Moss**)  
Forrester/Toney – all ayes  
Resolution Number R-2011-011
  - b. To consider a conditional use permit (CUP) for tire sales and installation, light mechanical service, emissions and safety inspections, and the office for a towing company (no tow trucks or vehicle storage onsite) at 17286 Dumfries Road, B-1, General Business District (**Moss**)  
West/Barr                      Ayes: Barr, Forrester, Jurgensen, Toney, West, Yohey  
Nay: Foreman
  
12. **Council Comments (regarding non-Agenda items)**
  
13. **Closed Session under Virginia Code § 2.2-3711A (1) Personnel:** Selection of Chief of Police; Evaluation of Director of Economic & Community Development; and

**Virginia Code § 2.2-3711A (7) Possible Litigation;** collections of delinquent real estate taxes and sanitation fees

Closed Session      all ayes

Open Session      all ayes

Forrester/Barr - all ayes

Hire Robert Forker Pursuant to Terms Discussed in Closed Session

**14. Adjourn**

Toney/Barr – all ayes