



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING WEDNESDAY, OCTOBER 8, 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

Forrester/Toney absent

II. Moment of Silent Prayer and Reflection and Pledge of Allegiance

III. Approval of the Minutes – May 7, 2013

Foreman/Reynolds all ayes

IV. Adoption of the Agenda - Are there any amendments to the agenda?

Foreman/Reynolds as amended add closed session personnel
All ayes

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)

Foreman/Reynolds as amended pulled A & E to after presentations
All ayes

~~A. Resolution Authorizing Town Manager Enter Into a Contract for Auxiliary Town Hall Services – Dan Taber~~

B. Ordinance to Amend Chapter 70, Zoning, Article III, Districts, Division 9, Floodplain Districts FP-1 – Richard West
Ordinance Number O-2014-009

C. Uncodified Ordinance Making Additional Appropriations to the FY15 Budget – Dan Taber
Ordinance Number O-2014-010

D. Resolution Approving Gambino Property Building Addition Site Plan Dated 9-4-14 Project Number 13081– Laura O’Dell
Resolution Number R-2014-077

~~E. Resolution Authorizing the Town Manager Advertise a Public Hearing for an Appeal of the Architectural Review Board's Decision for the Town Hall Sign – Olaun Simmons~~

F. Resolution Authorizing the Town Manager Advertise a Public Hearing for Vendors on Public Property – Olaun Simmons
[Resolution Number R-2014-078](#)

G. Resolution Adopting Town Council Invocation Policy – Olaun Simmons
[Resolution Number R-2014-079](#)

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 (none)

X. Boards & Commissions

A. Architectural Review Board (~~9-16-14~~ & 9-30-14)*

B. Board of Zoning Appeals (~~9-17-14~~ & 10-15-14)* (no report)

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

D. Planning Commission (9-15-14 & 10-20-14)*

*(last meeting date & next meeting date)

XI. Council Reports

A. Boys and Girls Club (10-6-14 & 11-10-14)*

B. Parks and Recreation Commission (9-16-14 & 10-14-14)*

C. Northern Virginia Regional Commission (9-25-14 & 10-9-14)

D. Planning Coordination Advisory Committee (9-22-14 & 11-xx-14)

E. Northern Virginia Cigarette Tax Board (5-27-14 & December)* (no report)

*(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)

A. Resolution Authorizing Town Manager Enter Into a Contract for Auxiliary Town Hall Services – Dan Taber

Foreman/Brewer all ayes (Wood absent)

Resolution Number R-2014-080

B. Resolution Authorizing the Town Manager Advertise a Public Hearing for an Appeal of the Architectural Review Board's Decision for the Town Hall Sign – Olaun Simmons

Foreman/Wood all ayes (with Foreman nay)

Resolution Number R-2014-081

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

XIV. Action Items

A. Resolution Authorizing the Town Manager Advertise a Public Hearing for an Appeal of the Architectural Review Board's Decision for the Town Hall Sign – Olaun Simmons

Public Hearing – Ordinance Zoning Text Amendment to 70-247(A) and (B) Relative to Animal Hospitals, Boarding Kennels, and Pet Shops

i. Staff Presentation – Olaun Simmons

ii. Open Public Hearing to Citizen Comment Period

iii. Close the Public Hearing

iv. Vote on **Introduction** with Adoption 11-5-14

Foreman/Brewer all ayes

B. Resolution Appointing Town Manager as Zoning Administrator – Dan Taber

Wood/Reynolds all ayes

Resolution Number R-2014-082

XV. Information Item(s) (none)

Note: Next Meeting - Work Session October 21, 2014 at 7:00 pm - Council Chambers

XVI. Closed Session

A. Closed Session under Virginia Code Section 2.2-3711(A)(3) (Acquisition or Disposition of Publicly Held Property) and 2.2-3711(A)(7) (Litigation)

Is there anything to report?

Closed Session

Wood/Foreman all ayes
Resolution Number R-2014-083
Open Session
Wood/Foreman
Resolution Number R-2014-083a

XVII. Adjournment

Foreman/Reynolds all ayes (with Brewer nay)