



## DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town  
CHARTERED 1749 INCORPORATED 1961

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### DUMFRIES TOWN COUNCIL MEETING TUESDAY, NOVEMBER 12, 2013 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 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 – January 22, 2013 work session**  
  
(Minutes from the February 5, 2013, 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, and October 29, 2013 Joint Meeting with Supervisor Caddigan 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. [Adopt Ordinance Amending Article II Nuisances, Chapter 26 Environment, Section 26 by Adding 26-22\(a\)\(14\) Graffiti Prevention and Removal – O’Dell](#)
  - B. [Adopt Ordinance Adding Article IV Virginia Maintenance Code, Chapter 14 Buildings and Building Regulations, Section 14-190 through 14-195 to Adopt the Virginia Maintenance Code – O’Dell](#)
  - C. [Resolution Authorizing the Town Manager to Enter Into a Project Administration Agreement with the Virginia Department of Transportation for the US Route 1 Widening Project – Taber](#)

- D. [Resolution Authorizing the Town Manager to Advertise a Public Hearing to Seek Citizen Input on Whether to Move Town Elections From May to November – Taber](#)
  - E. [Adopt Ordinance Changing Fee Schedule for SP-1 Zoning District and for Temporary Banner Signs for Religious Institutions and Nonprofit Organizations – Taber](#)
  - F. [Resolution Adopting the 2014 Meeting and Holiday Schedule – Taber](#)
  - G. [Resolution Making Appointments to the Towing Advisory Committee – Chief Edwards](#)
  - H. [Resolution Adopting the Community Center Use Policy – Taber](#)
  - I. [Resolution Authorizing the Town Manager to Advertise a Joint Public Hearing Public Hearing with the Planning Commission for a Conditional Use Permit to Allow for Kid’s Zone Daycare to Operate at 17926 Main Street – O’Dell](#)
- 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 the Service of Jennifer Stringfellow on the Architectural Review Board – O’Dell](#)
  - B. [First Home Alliance – Larry Laws, Executive Director/Founder](#)
- X. [Boards & Commissions](#)**
- A. Architectural Review Board (~~10-8-13~~ & 11-19-13)\* (no report)
  - B. Board of Zoning Appeals (~~10-16-13~~ & 11-20-13)\* (no report)
  - C. Historic Dumfries (2nd Thursday of the Month)
  - D. Planning Commission (10-7-13, 10-22-13 SCM, & 11-18-13)\*
- \*(last meeting date & next meeting date)
- XI. [Council Reports](#)**
- A. Boys and Girls Club (10-21-13 & 11-18-13)
  - B. Events Committee (10-8-13 & 11-6-13)\*
  - C. Parks and Recreation Commission (10-29-13 & 11-19-13)\*
  - D. Northern Virginia Regional Commission (10-24-13 & 12-12-13)\*
  - E. Northern Virginia Transportation Authority (10-24-13 & 12-12-13)
  - F. Northern Virginia Cigarette Tax Board (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 (no report)
- F. [Town Manager](#)
- G. Treasurer (moved to work session)

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

**XIV. Action Items**

- A. [Amendments to the Temporary Roadside Food Vendors Ordinance – Taber](#)
- B. [Resolution to Proclaim the Influenza Season for 2013-2014 to be a Concern of Statewide Importance – Vice Mayor Toney](#)

**XV. Information Item (none)**

**XVI. Closed Session**

- A. [Closed Session under Virginia Code Section 2.2-3711\(A\)\(1\) Personnel \(Consideration of Appointment to a Board, Committee, or Commission and Appointment of Town Attorney\)](#)  
[Is there anything to report?](#)

**XVII. Adjournment**