



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING WORK SESSION TUESDAY, NOVEMBER 18, 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. Adoption of the Agenda - Are there any amendments to the agenda?
Foreman/Washington as amended all ayes
- IV. Citizen Comment Period
- V. Presentations (none)
- VI. Information Item(s)
 - A. Treasurer's Report/New Businesses Report (October 2014) – Retta Ladd (Please email any questions in advance)
Foreman/Brewer hold a special election to fill Forrester's seat
Withdrawn
Forrester/Reynolds Draft a Resolution Appointing Lou Praino to fill the seat for adoption under the consent agenda 12-2-14
Motion Failed Forrester, Reynolds, Wood aye
Foreman, Toney, Brewer, Washington nay
- VII. Discussion Item(s)
 - A. Resolution Approving the First Town Center Site Plan – Darren Coffey
Forrester/Washington move to consent agenda for approval 12-2
All ayes
 - B. Resolution Approving the Planning Commission Bylaws – Darren Coffey
Washington/Toney move to consent agenda for approval 12-2
All ayes

- C. Update on Fraley Boulevard Lighting – Richard West
- D. Virginia Trees for Clean Water Grant Opportunity – Richard West
- E. Status of Stormwater Management Projects – Richard West
- F. Resolution Requesting Funding for Possum Point Road Utilizing HB2313 – Richard West
Foreman/Forrester move to consent agenda for approval 12-2
All ayes
- G. Resolution Authorizing the Town Manager Advertise for a Public Hearing on an Ordinance to Vacate Market Street – Olaun Simmons
Forrester/Washington move to consent agenda for approval 12-2
All ayes
- H. Update on Comcast Franchise Agreement – Olaun Simmons
- I. Resolution Designating a Revitalization Area – Olaun Simmons
- J. Resolution Authorizing the Town Manager Advertise for a Public Hearing to Dispose of Town Owned Land (GPIN 8189-91-1574) – Olaun Simmons
- K. Resolution Adopting the 2015 Meeting/Holiday Calendar – Dan Taber
Wood/Forrester move to consent agenda for approval 12-2
as amended, removal of July 21 and August 5
Motion failed
Ayes Forrester, Reynolds, Wood
Nay Brewer, Foreman, Toney, Washington

Foreman/Toney move to consent agenda for approval 12-2
as amended, removal of July 21
Ayes Foreman, Forrester, Reynolds, Toney, Washington, Wood
Nay Brewer
- L. Legislative Agenda – Dan Taber
Foreman/Brewer move to 12-2 consent agenda as amended
Increase 599 funding
DEQ enforcement powers pertaining to privately owned landfills
All ayes
- M. Proclamation in Support of Childhood Cancer Awareness Week – Mayor Foreman
Wood/Washington move to consent agenda for approval 12-2
all ayes

VIII. Closed Session

A. Closed Session under Virginia Code Section 2.2-3711(A)(3)
(Acquisition/Disposition) and Section 2.2-3711(A)(7) (Litigation)
Is there anything to report?

Closed Session

Wood/Foreman all ayes

Resolution Number R-2014-089

Open Session

Wood/Forrester all ayes (Reynolds absent)

Resolution Number R-2014-089a

Mr. Wood reported that the Town Attorney was to proceed as discussed regarding litigation with AMG Motors.

IX. Adjournment

Foreman/Forrester all ayes (Brewer nay)