



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING WEDNESDAY, NOVEMBER 5, 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 – May 21, 2013**
Wood/Washington all ayes
- IV. **Adoption of the Agenda - Are there any amendments to the agenda?**
Foreman/Wood all ayes
- V. **Approval of the Consent Agenda**
Foreman/Forrester all ayes as amended (pulled V-A)
 - ~~A. Resolution Naming the 40th Annual Christmas Parade Grand Marshall and Theme – Ryan Gandy~~
 - B. Ordinance Amending Chapter 70, Article III, Section 70-247 Relating Generally to General Business District B-1, Use Regulations – Olaun Simmons
Ordinance Number O-2014-011
 - C. Resolution Authorizing the Town Manager Advertise a Public Hearing on Zoning Text Amendment Chapter 70-282(B)(14) CUP B-2 Uses on Ground Floor – Olaun Simmons
Resolution Number R-2016-085
 - D. Resolution Proclaiming Small Business Saturday, November 29, 2014 – Mayor Foreman
Resolution Number R-2016-086
- VI. **Citizen Comment Period**
- VII. **Mayor's Comments**

VIII. Council Member Comments

IX. Presentations

- A. Dominion Virginia Power – Deborah Tompkins Johnson, State & Local Affairs
- B. Resolution Naming the 40th Annual Christmas Parade Grand Marshall and Theme – Ryan Gandy Foreman/Wood all ayes
Resolution Number R-2016-087

X. Boards & Commissions

- A. Architectural Review Board (10-14-15 & 11-12-14)*
 - B. Board of Zoning Appeals (~~10-15-14~~ & ~~11-12-14~~)* (no report)
 - C. Historic Dumfries (2nd Thursday of the Month)
 - D. Planning Commission (10-20-14 & 11-10-14)*
- *(last meeting date & next meeting date)

XI. Council Reports

- A. Boys and Girls Club (11-10-14 & 12-8-14)*
 - B. Parks and Recreation Commission (10-14-14 & 11-18-14)*
 - C. Northern Virginia Regional Commission (10-23-14 & 12-11-14)
 - D. Planning Coordination Advisory Committee (11-20-14 & TBD)
 - 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
(Toney left the meeting)
- G. Treasurer (moved to work session)

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

XIV. Action Items

- A. **Public Hearing** – Appeal of the Architectural Review Board’s Decision for the Town Hall Sign – Olaun Simmons
 - i. Staff Presentation – Olaun Simmons
 - ii. Open Public Hearing to Citizen Comment Period

- iii. Close the Public Hearing
- iv. Vote- **Remand back to ARB**

Foreman/Reynolds all ayes (Toney absent)

B. Public Hearing – Ordinance Amending Chapter 18 by adding Section 18-77 (a)-(g) Vendors on Public Property – Olaun Simmons

- v. Staff Presentation – Olaun Simmons
- vi. Open Public Hearing to Citizen Comment Period
- vii. Close the Public Hearing
- viii. Vote on **Introduction** with Adoption 12-2-14

Foreman/Forrester all ayes (Wood abstain – Toney absent)

Change language for fee to refer to fee schedule

Forrester/Washington all ayes (Wood abstain – Toney absent)

XV. Closed Session

A. Closed Session under Virginia Code Section 2.2-3711(A)(7) (Litigation) and Code Section 2.2-3711(A)(1) (Personnel)

Is there anything to report?

Closed Session

Wood/Foreman all ayes (Toney absent)

Resolution Number R-2014-088

Open Session

Wood/Forrester all ayes (Toney absent)

Resolution Number R-2014-088a

XVI. Adjournment

Foreman/Reynolds all ayes (with Brewer nay and Toney absent)