



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING TUESDAY, DECEMBER 11, 2012 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 22, 2012**

(Minutes from the June 5, 2012, June 6, 2012, June 19, 2012, July 10, 2012, July 14, 2012 orientation, July 24, 2012, August 7, 2012, August 21, 2012, September 4, 2012 and September 18, 2012 work session, and September 29, 2012 boat tour, October 9, 2012, and October 23, 2012 joint meeting/work session, November 13, 2012 and November 27, 2012 work session meetings are unavailable for adoption)
- IV. **Adoption of 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. Amended Resolution to Commend the Service of Demetria P. Thomas as a Member of the Architectural Review Board – Taber
 - B. Resolution Adopting the Schedule for Town Council Meetings and Holidays for 2013 – Taber
 - C. Resolution Transferring Funds for Debris Wall to Possum Point Road Project – Tkac
- 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. Presentations (none scheduled)

IX. Boards & Commissions

- A. Architectural Review Board (11-20-12 & 12-18-12)*
- B. Board of Zoning Appeals (1-11-12 & 12-19-12)* No report
- C. Historic Dumfries (2nd Thursday of the Month)
- D. Planning Commission (11-26-12 & 12-17-12)*
*(last meeting date & next meeting date)

X. Council Reports

- A. Ginn Park Committee (~~11-29-12~~ & 12-13-12)*
- B. Events Committee (11-28-12 & 12-12-12)*
- C. Northern Virginia Regional Commission (10-25-12 & 12-13-12)*
- D. Northern Virginia Cigarette Tax Board (December {tbd})*
*(last meeting date & next meeting date)

XI. Staff Presentations

- A. Director of Community & Economic Development – No report
- B. [Director of Community Services](#)
- C. [Director of Public Works](#)
- D. [Chief of Police](#)
- E. [Town Attorney](#)
- F. [Town Manager](#)
- G. [Treasurer](#)

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

XIII. Action Items

- A. [Ordinance Text Amendments – Public Hearing – proposed conditional use for a special education school to be located at 17286 Dumfries Road, Dumfries, VA 22026 with a GPIN of 8289-05-7538. The proposed school will be located in an existing building and will contain an after school program with an outdoor play area adjacent to the rear of the building. Proposed hours of operation are 7:30 AM to 7:30 PM; M-F. A total of 36 students are proposed.](#)
 - i. Staff Presentation – Morgan Brim
 - ii. Applicant's Presentation (If Desired)
 - iii. Open Public Hearing to Citizen Comment Period
 - iv. Close the Public Hearing
 - v. Discussion
 - vi. Vote on Introduction of Ordinance
- B. [Chapter 70 as follows: Sec. 70-14\(h\) which includes clarifying language allowing religious institutions and nonprofit organizations](#)

[the ability to temporarily display banner signs four times annually; amending/adding Sec. 70-2.1 Criminal violations and penalties and Sec. 70.2 Infractions and civil penalties. Sec. 70.1 is amended to add reference to Virginia Code § 15.2-2286 A.5 as related to the continuation of violations; Sec. 70-2.2 is a new Sec. added which provides allowance to levy civil penalties and summons for a schedule of offenses to Chapter 70 Zoning Ord. of the Town and clarifying the required information to be included in the summons, and detailing the process for a waiver of trial and payment to town treasurer.](#)

- i. Staff Presentation – Morgan Brim
- ii. Applicant's Presentation (If Desired)
- iii. Open Public Hearing to Citizen Comment Period
- iv. Close the Public Hearing
- v. Discussion
- vi. Vote on Introduction of Ordinance

C. [Ordinance Text Amendments – **Public Hearing** – Chapter 62 by adding Article IV, Parking Enforcement of Private Parking Restrictions, Sections 62-300 - 62-310](#)

- i. Staff Presentation – Chief Robert Forker
- ii. Applicant's Presentation (If Desired)
- iii. Open Public Hearing to Citizen Comment Period
- iv. Close the Public Hearing
- v. Discussion
- vi. Vote on Introduction of Ordinance

D. [Discussion/Decision on Council Portrait – Willie Toney](#)

XIV. Council Member Comments

XV. Closed Session (none scheduled)

XVI. Adjournment