



## DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town  
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### DUMFRIES TOWN COUNCIL MEETING TUESDAY, DECEMBER 2, 2014 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**  
Toney/Wood absent
- II. **Moment of Silent Prayer and Reflection and Pledge of Allegiance**
- III. **Approval of the Minutes – June 4, 2013**  
Foreman/Brewer all ayes
- IV. **Adoption of the Agenda** - Are there any amendments to the agenda?  
Foreman/Brewer 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/Washington all ayes
  - A. Ordinance Amending Chapter 18 by adding Section 18-77 (a)-(g) Vendors on Public Property – Olaun Simmons  
Ordinance Number O-2014-012
  - B. Resolution Approving the First Town Center Site Plan – Darren Coffey  
Resolution Number R-2014-090
  - C. Resolution Approving the Planning Commission Bylaws – Darren Coffey  
Resolution Number R-2014-091
  - D. Resolution Requesting Funding for Possum Point Road Utilizing HB2313 – Richard West  
Resolution Number R-2014-092
  - E. Resolution Authorizing the Town Manager Advertise for a Public Hearing on an Ordinance to Vacate Market Street – Olaun Simmons  
Resolution Number R-2014-093
  - F. Resolution Designating a Revitalization Area – Mayor Foreman  
Resolution Number R-2014-094

- G. Resolution Authorizing the Town Manager Advertise for a Public Hearing to Dispose of Town Owned Land (GPIN 8189-91-1574) – Olaun Simmons  
[Resolution Number R-2014-095](#)
  - H. Resolution Adopting the 2015 Meeting/Holiday Calendar – Dan Taber  
[Resolution Number R-2014-096](#)
  - I. Resolution Adopting the 2015 Legislative Agenda – Dan Taber  
[Resolution Number R-2014-097](#)
  - J. Resolution Proclaiming December 21 through the 27 as Childhood Cancer Awareness Week – Mayor Foreman  
[Resolution Number R-2014-098](#)
  - K. Resolution Commending the Service of Kristin W. Forrester as a Council Member – Mayor Foreman  
[Resolution Number R-2014-099](#)
- 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 Kristin W. Forrester as a Council Member – Mayor Foreman
- X. Boards & Commissions**
- A. Architectural Review Board (11-12-14 & ~~12-9-14~~)\*
  - B. Board of Zoning Appeals (~~11-12-14~~ & ~~12-10-14~~)\* (no report)
  - C. Historic Dumfries (2nd Thursday of the Month)
  - D. Planning Commission (11-10-14 & ~~12-8-14~~)\*
- \*(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 (11-18-14 & 12-9-14)\*
  - C. Northern Virginia Regional Commission (12-11-14)
  - D. Planning Coordination Advisory Committee (11-20-14 & 12-18-14)
  - E. 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
- F. Town Manager
- G. Treasurer (moved to work session)

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

**XIV. Action Items**

A. **Public Hearing** – Ordinance for a Zoning Text Amendment Chapter 70-282(B)(14) CUP B-2 Uses on Ground Floor – Olaun Simmons

- i. Staff Presentation – Olaun Simmons
- ii. Open Public Hearing to Citizen Comment Period
- iii. Close the Public Hearing
- iv. Vote on **Introduction** of the Ordinance

Foreman/Forrester            all ayes – Brewer nay  
 Moved to 1-6-15 consent agenda

B. Discussion on Time to Hold Public Hearings – Dan Taber

Foreman/Forrester            all ayes  
 Moved the amended resolution reflecting public hearings will be held immediately after the adoption of the consent agenda under the 1-6-15 consent agenda

C. Discussion About Vacancy on Council and Writ of Election – Olaun Simmons

Forrester/Reynolds            Table the discussion until the next meeting  
 Motion failed  
 Ayes Forrester, Reynolds  
 Nays Brewer, Foreman, Washington

Brewer/Foreman            Hold the special election on March 17  
 Ayes            Brewer, Foreman, Washington  
 Nay            Forrester, Reynolds

Washington/Reynolds        Hold off on making an appointment to fill the vacant seat until January 6  
 Ayes            Forrester, Reynolds, Washington  
 Nay            Brewer, Foreman

**XV. Information Item(s) (none)**

Note:    Next Meeting - January 6, 2015 at 7:00 pm - Council Chambers

**XVI. Closed Session**

~~A. Closed Session under Virginia Code Section 2.2-3711(A)(1) Personnel  
Is there anything to report?~~

**XVII. Adjournment**

Foreman/Forrester all ayes (Brewer nay)