



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town

CHARTERED 1749 INCORPORATED 1961

17755 Main Street
Dumfries, Virginia 22026-2386
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DUMFRIES TOWN COUNCIL AND PLANNING COMMISSION JOINT PUBLIC HEARING TUESDAY, FEBRUARY 1, 2011 7:00 PM

PUBLIC HEARING:

Application for Conditional Use Permit for a private school for Badr Community Center located at 17794 Main Street, Dumfries, Virginia 22026 (Vote 2-15-11)

DUMFRIES TOWN COUNCIL REGULAR SESSION TUESDAY, FEBRUARY 1, 2011

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Citizen Comments**
5. **Mayor's Comments**
6. **Staff Reports (attached to minutes as submitted)**
 - a. Town Manager
 - b. Assistant Town Manager
 - c. Chief of Police
 - d. Director of Public Works
 - e. Director of Community Development
 - f. Director of Economic Development & Marketing
7. **Adoption of Consent Agenda (Any item placed on 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 (1) motion.)**

West/Barr Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey
Absent: Forrester

(note adopted with one correction)

 - Minutes of Regular Session, January 4, 2010

- Minutes of Work Session, January 18, 2010
- Receipts and Expenditures, December 2010 (*not included, reviewed at Work Session*)
(attached to minutes - adopted)

8. Action Items

- a. Consider the Request for Proposal for On-Call Engineering, Project Management and Construction Support Services (DPW 11-05)

West/Barr Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey
Absent: Forrester

Approved

- b. Consider the partial release of the Performance Bond for Potomac Cove Phase 2

West/Jurgensen Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey
Absent: Forrester

Partial Released

- c. Consider Approval of Lease Amendment and Extension to Lease with Curtis Properties, Inc. for approximately 2,984 square feet of office space in the Triangle Plaza Shopping Center at 18130 Triangle Shopping Plaza, Dumfries, Virginia 22026

West/Barr Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey
Absent: Forrester

Approved

- d. Consider Appointment of Officer Jewel Dewitt to the Dumfries Towing Advisory Committee as a replacement for Officer Brian Fields

Barr/Jurgensen Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey
Absent: Forrester

Appointment Made

- ~~e. Consider Resolution regarding the Deed for the portion of Union Street located between Main Street and Fairfax Street that was vacated by unanimous vote of Town Council on August 18, 2009~~ Moved to Closed Session

- f. Consider awarding the Website Redesign contract to MDA Technologies

West/Barr Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey
Absent: Forrester

Contract Awarded

- g. 1st Reading: Consider Proposed Ordinance Amendment to Town Code Section 34-21 relating to Rules and Regulations of the Police Department (*REVISED from 1/18/2011*)

Barr/Jurgensen Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey
Absent: Forrester

Vote 2-15-11

- h. 1st Reading: Consider Proposed Ordinance Amendment to Town Code Section 62 regarding Unattended and Inoperable Vehicles (*PH held 6-1-10*)

West/Barr Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey

Absent: Forrester

Vote 2-15-11

- i. Consider approval of Amendment to Town Manager Employment Contract
Jurgensen/Barr Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey
 Absent: Forrester
Approved with an Amendment

- j. Consider Council Retreat
West/Barr Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey
 Absent: Forrester
Date to be determined

9. Discussion Items

- a. Section 18-63 Carnivals, circuses, trained animal shows and speedways
Staff to review
- b. Annual Agenda
No directive

10. Council Comments (regarding non-Agenda items)

11. Closed Session under Virginia Code § 2.2-3711A(3) Real Estate regarding Tripoli Boulevard right-of-way

Closed Session West/Barr Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey
 Absent: Forrester

Open Session West/Toney Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey
 Absent: Forrester

- a. Consider Resolution regarding the Deed for the portion of Union Street located between Main Street and Fairfax Street that was vacated by unanimous vote of Town Council on August 18, 2009
Toney Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey
 Absent: Forrester
Move Forward with Property Deed with Hashimi with extension of 1 year (8-18-13) to include a reclusion cause

12. Adjourn

Toney/Jurgensen Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey
 Absent: Forrester