



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING WORK SESSION TUESDAY, FEBRUARY 17, 2015 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

Murphy absent

II. ~~Moment of Silent Prayer and Reflection~~

~~Invocation – Father Kevin Downey~~

III. Pledge of Allegiance

IV. Adoption of the Agenda - Are there any amendments to the agenda?

~~Amended to remove the presentations~~

~~Foreman/Washington all ayes (Murphy absent)~~

V. Citizen Comment Period

VI. Presentations

~~A. Historic Manassas Main Street Revitalization Program – Debbie Haight, Executive Director Historic Manassas~~

~~B. Solarize NOVA Program – Cynthia Adams, Executive Director LEAP (Local Energy Alliance Program)~~

VII. Information Item(s)

A. Treasurer's Report/New Businesses Report (January 2015) – Retta Ladd (Please email any questions in advance)

B. Public Works Report – Richard West

Next Meetings –

✓ Wednesday, February 18, 2015 Joint Meeting with Parks and Recreation Commission at 6:00 pm – Council Chambers

✓ Wednesday, February 25, 2015 Joint Meeting with Homeowners' Associations at 6:00 pm – Council Chambers

- ✓ Tuesday, March 3, 2015 at 7:00 pm – Town Council - Council Chambers

VIII. Discussion Item(s)

- A. Crown Castle Contract Renewal – Tower on Canal St – Olaun Simmons
Brewer/Washington all ayes (Wood nay) (Murphy absent)
- B. Stormwater Management Ordinance Revisions – Richard West
Wood/Washington all ayes (Murphy absent)
- C. Letter of Endorsement for Congressman Connolly, who is Requesting a Feasibility Study for the Extension of the Metro in Prince William County – Councilman Wood
Wood/Reynolds motion failed (Murphy absent)
Ayes - Reynolds, Toney, Wood
Nays - Brewer, Foreman, Washington
- D. Hosting a Dinner in Richmond for Our Elected State Representatives – Dan Taber
No direction given - to be discussed next year
- E. 2030 Vision Statement – Dan Taber
Toney/Wood all ayes (Murphy absent)
- F. Agenda Items for Discussion at the Upcoming Joint Meetings with the Parks and Recreation Commission and Historic Dumfries Virginia, LLC – Dan Taber
Meeting was cancelled to be rescheduled
- G. Resolution to Release a Performance Bond for Grace Church – Olaun Simmons
Toney/Washington all ayes (Murphy absent)

IX. Closed Session

- A. Closed Session under Virginia Code Section 2.2-3711(A)(1) (Personnel), 2.2-3711(A)(3) (Acquisition/Disposition) and Section 2.2-3711(A)(7) (Litigation)
Is there anything to report?
Closed Session
Wood/Reynolds all ayes (Murphy absent)
Resolution Number R-2015-009
Open Session
Wood/Foreman all ayes (Murphy absent)

Resolution Number R-2015-009a

Wood/Foreman Place a resolution under the consent agenda to authorize the Town Manager advertise a public hearing for the Prince William County Service Authority

all ayes (Murphy absent)

X. Adjournment

Foreman/Wood all ayes (Murphy absent)