



DUMFRIES, VIRGINIA
Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL
WORK SESSION
TUESDAY, FEBRUARY 18, 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. **Adoption of the Agenda** - Are there any amendments to the agenda?
As amended
- IV. **Closed Session**
 - A. Closed Session under Virginia Code Section 2.2-3711(A)(1) Personnel
Is there anything to report?
Closed Session Wood/Foreman all ayes
Resolution Number R-2014-003
 - Open Session Wood/Forrester all ayes**
Resolution Number R-2014-003a
- V. **Citizen Comment Period**
- VI. **Presentations**
 - A. Tripoli Boulevard Update – Darrell Fischer, General Manager / Principal Rinker Design Associates, P.C.
- VII. **Information Item(s)**
 - A. Treasurer's Report – Retta Ladd
 - B. Modify Police Department Staff Assigned to the Town's Towing Advisory Committee – Chief Edwards
To be placed under the consent agenda (no motion made)
- VIII. **Discussion Item(s) (moved to 3/4 consent agenda for approval unless otherwise noted)**
 - A. Proposed Ice Cream Stand in Dumfries Shopping Plaza (Al and Archie's) – Laura O'Dell
Brewer/Washington all ayes

- B. Maintenance Code Official – Laura O’Dell
Toney/Washington all ayes
- C. VDOT Funding Transfers – Richard West
Wood/Toney all ayes
- D. Memorandum of Agreement between the Northern Virginia Transportation Authority, Prince William County and the Town of Dumfries Regarding Distribution and Use of Funds – Richard West
Foreman/Washington all ayes besides Brewer (nay)
- E. Amendment to the Stormwater Management Ordinance – Richard West
Wood/Foreman all ayes
- F. Ordinance to Repeal Article III Identification and Inspection of Rental Dwelling Units, Section 14-95 through 14-173, Relating Generally to the Identification and Inspection of Rental Units – Richard West
Stay as is
- G. Update on Quantico Creek Stream Restoration Assessment – Richard West
Foreman/Brewer all ayes
- H. Northern Virginia Transportation Authority Call for Projects Submission – Richard West
Forrester/Washington all ayes besides Reynolds (nay)
- I. Parks and Recreation Commission By-Laws – Councilman Wood
Referred back to the Commission for further review
- J. Parks and Recreation Events for March through June 2014 – Councilman Wood
- ~~K. Town of Dumfries Social Media Policy and Strategy – Councilman Wood~~
- ~~L. Town of Dumfries Scholarship Program – Councilman Wood~~
- M. Planning Coordination Advisory Committee (PCAC) Representative – Mayor Foreman
Forrester/Washington all ayes
- N. Height Restrictions for Town Buildings – Councilman Brewer
Brewer to bring back recommendation to a work session
- O. Comcast Franchise Renewal – Olaun Simmons
To be placed on hold at this time (pending completion of the Tripoli Boulevard Drainage Improvement Project)

IX. Adjournment

- Wood/Reynolds all ayes besides Brewer (nay)