



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

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DUMFRIES TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 21, 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 Silence and Pledge of Allegiance**
- III. **Approval of the Minutes** – January 17, 2012
(Minutes from September 6, 2011, November 15, 2011, January 28, 2012, January 31, 2012, and February 7, 2012 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. [Adoption of an Ordinance to Amend the Capital Improvement Plan for Ginn Memorial Park Phase 1 – Greg Tkac](#)
- VI. **Citizen Comment Period** (Limited to Matters Not on the Agenda)
[Citizens may address Council for up to 3 minutes. A chair or representative of a board, commission, or committee may speak for up to 5 minutes.]
- VII. **Mayor's Comments**
- VIII. **Boards & Commissions**
 - A. Architectural Review Board (2-15-12 & 3-13-2012)*
 - B. Board of Zoning Appeals (~~2-15-12~~ & 3-21-12)*
 - C. Historic Dumfries (2-9-12 & 3-8-12)
 - D. Planning Commission (2-13-12 & 3-12-12)*
*(last meeting date & next meeting date)

IX. Presentations

- A. [Boys & Girls Club – Glen Vickers](#)
- B. [Attracting Commercial Business – Traci Morris](#)

X. Staff Comments

- A. [Treasurer](#)
- B. [Town Attorney](#)

XI. Action Item(s)

- A. [Resolution Adopting the Police Department's General Orders Chapters 1 through 5 – Chief Robert Forker](#)
- B. [Resolution to Sponsor a Local Youth to Attend the American Legion's Boys State – West – Dan Taber](#)

XII. Information Item(s)

- A. [New Business Welcome Letter – Debi Sandlin](#)
- B. [Easter Egg Hunt – Cydny Neville – Dan Taber](#)

XIII. Discussion Item(s)

- A. [Parking Franchise Agreement – Debi Sandlin](#)

XIV. Council Member Comments

XV. Closed Session (none scheduled)

XVI. Adjournment