



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING TUESDAY, FEBRUARY 3, 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**
- II. **Invocation – Reverend Tim Carroll**
- III. **Pledge of Allegiance**
- IV. **Approval of the Minutes – July 9, 2013**
Foreman/Washington all ayes
- V. **Adoption of the Agenda - Are there any amendments to the agenda?**
Remove Closed Session
Foreman/Brewer all ayes
- VI. **Approval of the Consent Agenda**
Foreman/Toney all ayes
 - A. Resolution to Authorize the Town Manager Advertise a Public Hearing on the Comcast Franchise Agreement Ordinance – Olaun Simmons
deferred
 - B. Resolution Authorizing the Town Manager Execute a Deed of Easement with Grace Christian Church, Inc. – Olaun Simmons
[Resolution Number R-2016-006](#)
 - C. Resolution Adopting the 2030 Vision Statement – Dan Taber
Moved to 2/17 work session for further discussion
 - D. Resolution Adopting the FY15 Mid-Year Budget Appropriations – Dan Taber
[Resolution Number R-2016-007](#)
- VII. **Public Hearing(s)**
 - A. Ordinance to Vacate an Unimproved 40' Right-of-Way Identified as Market Street – Olaun Simmons
 - i. Staff Presentation
 - ii. Open Public Hearing to Citizen Comment Period

- iii. Close the Public Hearing
- iv. Vote on the Introduction of the Ordinance

Foreman/Brewer all ayes

B. Ordinance to Sell and Convey Approximately 3.3581 Acres of Vacant Real Property, Identified as Prince William County Tax Map Number 8189-91-1574, 17740 Market Street – Olaun Simmons

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

Foreman/Washington all ayes

VIII. 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.]

IX. Mayor’s Comments

X. Council Member Comments

XI. Presentation(s) [none scheduled]

XII. Boards & Commissions

- A. Architectural Review Board (1-13-15 & 2-10-15)*
 - B. Board of Zoning Appeals (~~1-14-15~~ & 2-9-15)* (no report)
 - C. Historic Dumfries (2nd Thursday of the Month)
 - D. Planning Commission (1-12-15 & 2-9-15)*
- *(last meeting date & next meeting date)

XIII. Council Reports

- A. Boys and Girls Club (1-12-15 & 2-9-15)*
 - B. Parks and Recreation Commission (1-21-15, 2-11-15, & 2-18-15)*
 - C. Northern Virginia Regional Commission (1-22-15 & 2-26-15)*
 - D. Planning Coordination Advisory Committee (2-19-15 & 3-19-15)* (no report)
 - E. Northern Virginia Cigarette Tax Board (June & December)* (no report)
- *(last meeting date & next meeting date)

XIV. Staff Presentations

- A. Director of Community Services
- B. Planner/Zoning Administrator
- C. Director of Public Works (no report)

- D. Chief of Police
- E. Town Attorney
- F. Town Manager
- G. Treasurer (moved to work session)

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

XVI. Action Items

- A. Resolution Appointing Laura O’Dell as the Zoning Administrator – Dan Taber

Foreman/Wood all ayes
Resolution Number R-2015-008

XVII. Information Item(s) (none)

Note: Next Meeting(s)
 Work Session, February 17 at 7:00 pm - Council Chambers

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

XVIII. Closed Session

~~A. Closed Session under Virginia Code Section 2.2-3711(A)(1) Personnel
and Section 2.2-3711(A)(7)(Litigation)
Is there anything to report?~~

XIX. Adjournment

Washington/Reynolds all ayes (Brewer no)