



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

17755 Main Street
Dumfries, Virginia 22026-2386
Tel: 703-221-3400 / Fax: 703-221-3544
www.dumfriesva.gov

DUMFRIES TOWN COUNCIL MEETING TUESDAY, FEBRUARY 5, 2013 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. Approval of the Minutes – July 10, 2012 and July 14, 2012 Council Orientation

Brewer/Washington all ayes

(Minutes from the July 24, 2012, August 7, 2012, August 21, 2012, September 4, 2012 and September 18, 2012 work session, and September 29, 2012 boat tour, October 9, 2012, and October 23, 2012 joint meeting/work session, November 13, 2012, November 27, 2012 work session, December 11, 2012, December 12, 2012 HOA, January 8, 2013, and January 22, 2013 meetings are unavailable for adoption)

IV. Adoption of the Agenda

Amended to add Item XIII-E, Town of Dumfries Parks and Recreation Commission and Item XIII-F, Town Trash Collection and Recycling.

Forrester/Reynolds all ayes

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)

Forrester/Washington Ayes Brewer, Foreman, Forrester, Toney, Washington, Wood
Nay Reynolds

A. Resolution Adopting the Freedom of Information Act Policy – Sanders

B. Resolution Adopting the Fundraising and Donations Policy – Sanders
Removed from the Consent Agenda for further discussion

Toney/Forrester Bring back to the next regular meeting with changes
Ayes Foreman, Forrester, Reynolds, Toney, Washington, Wood
Nay Brewer

C. Ordinance Adopting the Fiscal Year 2014 – 2018 Capital Improvement Plan – Taber

VI. 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.]

VII. Mayor’s Comments

VIII. Presentations

A. Potomac Shores (Formerly Harbor Station) – Eddie Byrne, Vice President of Project Management, Argent Management, LLC

B. Resolution Commending the Service of Louis A. Praino to the Town of Dumfries – Mayor Foreman

Toney/Brewer Draft resolution commending James Vinson
All ayes

IX. Boards & Commissions

A. Architectural Review Board (~~1-15-13~~ & 2-12-13)* (no report)

B. Board of Zoning Appeals (1-23-13 & 2-20-13)*

C. Historic Dumfries (2nd Thursday of the Month)

D. Planning Commission (1-14-13 & 2-11-13)*

*(last meeting date & next meeting date)

X. Council Reports

A. Ginn Park Committee (1-29-13 & 2-29-13)*

B. Events Committee (1-23-13 & 3-20-13)*

C. Northern Virginia Regional Commission (~~1-24-13~~ & 2-28-13)* (no report)

D. Northern Virginia Cigarette Tax Board (June & December {DTBD})*

*(last meeting date & next meeting date)

XI. Staff Presentations

A. Director of Community Services

B. Director of Public Works

C. Chief of Police

D. Town Attorney

E. Town Manager

F. Treasurer (moved to work session)

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

XIII. Action Items

A. Discussion/Decision on **Televising FY13 Mid-Year Budget & FY14 Annual Budget Meetings** – Mayor Foreman
Forrester/Wood all ayes

B. Discussion on Agenda Topics for Meeting with Supervisor Maureen Caddigan – Dan Taber

C. Discussion/Decision on Funding for a School Resource Officer (SRO) at Dumfries Elementary School – Kristin Forrester

Forrester/Wood Establish/fund an SRO, begin recruitment, and provide the implementation plan on 3-19

Ayes Forrester, Reynolds, Toney, Wood

Nay Brewer, Foreman, Washington

D. Discussion/Decision on Whether to Provide a 5% Property Tax Refund to Property Owners in the Town Who Are Current on Their Tax Bills – Kristin Forrester

Forrester/Reynolds 5% rebate on property taxes pending mid-year budget review

Ayes Forrester, Reynolds, Toney, Washington

Nay Brewer, Foreman, Wood

E. **Town of Dumfries Parks and Recreation Commission**

Wood/Washington Staff to start the process of advertising to create a Parks and Recreation Commission

Wood Amended motion to have the Parks and Recreation Commission be formed with no compensation and reviewed after one year (fiscal year 2014)

Ayes Forrester, Reynolds, Toney, Washington, Wood

Nay Brewer, Foreman

F. **Town Trash Collection and Recycling**

XIV. Council Member Comments

XV. Closed Session

A. Closed Session under Virginia Code Section 2.2-3711(A)(1) Personnel

B. Closed Session under Virginia Code Section 2.2-3711(A)(7)
Discussion and Consultation with Legal Counsel Regarding Probable
Litigation

Closed Session	Wood/Foreman	all ayes
Open Session	Wood/Forrester	all ayes

Wood/Reynolds Move forward with litigation on the Tripoli
Heights Drainage Project and Potomac
Landfill

Ayes Foreman, Forrester, Reynolds, Toney,
Washington, Wood
Nay Brewer

XVI. Adjournment

Foreman/Reynolds	Ayes Foreman, Forrester, Reynolds, Toney, Washington, Wood Nay Brewer
------------------	---