



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

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DUMFRIES TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 7, 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. **Invocation and Pledge of Allegiance** – Pastor Doug Geeting, Dumfries United Methodist Church
- III. **Approval of the Minutes** – July 12, 2011 Special Meeting, July 14, 2011 Special Meeting, September 6, 2011 Public Hearing , and January 3, 2012 Regular Meeting
Forrester/Toney All ayes

(Minutes from September 6, 2011 Regular Meeting, November 15, 2011 Regular Meeting, January 17, 2012 Regular Meeting, January 28, 2012 Special Meeting, and January 31, 2012 Public Hearing are unavailable for adoption)
- IV. **Adoption of the Agenda**
Jurgensen/Barr All ayes
Amended as noted below under Item V-D
- 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)
Jurgensen/Barr All ayes
 - A. Resolution Scheduling a Special Meeting with Supervisor Maureen Caddigan and Special Meetings With the Various Dumfries Homeowners Associations – Dan Taber
[Resolution Number R-2012-009](#)
 - B. Resolution Amending the Council's 2012 Regular Meeting Schedule to Accommodate for the Republican Presidential Primary and The Board of Zoning Appeals Meeting Schedule – Dan Taber

Amended to reflect March and not May date change to accommodate for the Republican Presidential Primary
Amended to reflect that the BZA changed its meetings to the third Wednesday and not Thursday
Resolution Number R-2012-010

- C. Certificate of Appreciation to Girl Scout Troop 5894 for Participating in the 2012 Dumfries Christmas Parade (Foreman)
Amended to reflect participation in 2011 not 2012
Resolution Number R-2012-011
- D. Resolution Authorizing the Town Manager to Handle Right-of-Way Acquisitions for the Tripoli Heights Project – Christine ~~Sandlin~~-Sanders
Resolution Number R-2012-012

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. Presentations

- A. Correspondence Received from Dumfries, Scotland (Jurgensen)

IX. Action Items

- A. Resolution Accepting a Donation of Personal Property from the Dumfries Business Association and Certificate of Appreciation (Barr)
Barr/Jurgensen All ayes
Resolution Number R-2012-013
- B. Ordinance – **Public Hearing** – To Amend the Capital Improvement Plan for Ginn Memorial Park Phase 1
 - i. Staff Presentation – Greg Tkac
 - ii. Open Public Hearing to Citizen Comment Period
 - iii. Close the Public Hearing
 - iv. Discussion
 - v. Vote on **Introduction** of Ordinance
Jurgensen/Barr Ayes – Barr, Foreman, Forrester, Jurgensen, Washington, West
Abstain – Toney (due to a conflict of interest)

Clarification was made that the conflict only applies to funding of the park.

Jurgensen/Barr Rescind the Motion All ayes

Toney/Jurgensen All ayes

- C. Discussion/Decision on Resolution to Award Contract DPW – 12-03 for On-Call Building Inspection and Residential Inspection Services to Soil Consultants Engineering (SCE) – Gregory Tkac

Jurgensen/Washington All ayes

Resolution Number R-2012-014

- D. Resolution Approving the Northern Virginia Regional Water Supply Plan – Greg Tkac

Toney/Foreman All ayes

Resolution Number R-2012-015

- E. Resolution Setting the Criteria for Recording, Broadcasting, and Minute Taking for the Architectural Review Board, Board of Zoning Appeals, and Planning Commission – Dan Taber

Jurgensen/Barr All ayes

Resolution Number R-2012-016

- F. Mid Year Budget Review – Dan Taber

Jurgensen/Washington All ayes

Resolution Number R-2012-017

- G. Code Enforcement concerning Business Operations (Foreman)

X. Staff Comments

- A. Town Manager
- B. Chief of Police
- C. Director of Public Works
- D. Director of Community & Economic Development
- E. Director of Community Services

XI. Discussion Items

- A. Discussion on Community Center Use (Jurgensen) – Dan Taber/Cydny Neville

XII. Council Member Comments

XIII. Closed Session (none scheduled)

XIV. Adjournment

Jurgensen/Barr All ayes