



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 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
(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**
- 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. [Resolution Scheduling a Special Meeting with Supervisor Maureen Caddigan and Special Meetings With the Various Dumfries Homeowners Associations](#) – Dan Taber
 - 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
 - C. [Certificate of Appreciation to Girl Scout Troop 5894 for Participating in the 2012 Dumfries Christmas Parade](#) (Foreman)
 - D. [Resolution Authorizing the Town Manager to Handle Right-of-Way Acquisitions for the Tripoli Heights Project](#) – Christine Sandlin
- 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)
- 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
- 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
- D. [Resolution Approving the Northern Virginia Regional Water Supply Plan](#) – Greg Tkac
- 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
- F. Mid Year Budget Review – [Agenda Form](#) – [Yellow indicates suggested change, Green indicates increase and Red color indicates a decrease second chart indicates decrease](#) - Dan Taber
- 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