



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

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**DUMFRIES TOWN COUNCIL
REGULAR MEETING
TUESDAY, MARCH 1, 2011
7:00 PM**

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Citizen Comments**
5. **Mayor's Comments**
6. **Closed Session**
 - a. **Information Items**
 - i. Update regarding Tripoli Right-of-Way Acquisition, RDA
Closed Session West/Forrester – all ayes
Open Session West/Forrester – all ayes
7. **Staff Reports (attached to the minutes as submitted)**
 - a. Town Manager **verbal**
 - b. Assistant Town Manager
 - c. Chief of Police
 - d. Director of Public Works
 - e. Director of Community Development
 - f. Director of Economic Development & Marketing
8. **Adoption of Consent Agenda (Any item placed on 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 (1) motion.)**
 - Minutes of Regular Session, February 1, 2011
 - Minutes of Work Session, February 15, 2011
 - Receipts and Expenditures, January 2011 (*not included, reviewed at Work Session*)
(Attached to the minutes – adopted)
Forrester/Jurgensen Ayes: Barr, Forrester, Jurgensen, Toney, West, Yohey
Nay: Foreman - wanted comments included in the 2-15-11 minutes

Forrester/Jurgensen rescinded the motion – all ayes

Forrester/Jurgensen all ayes

As amended to include Foreman's comments in the 2-15-11 minutes

9. Action Items

- a. Consider Approval of CUP Application for "Badr Academy" (PH 2-1-11) (Town Manager Comments attached to minutes – referenced)
Barr/West – all ayes
Motion to Deny – Denied
- b. Consider appointing a Town Council member to serve on the Website Design Committee
Barr/West – all ayes
Appointed Jurgensen
- c. Consider 1st Reading of Proposed Ordinance Amendment adding Article VII Section 180-186 to Chapter 26 of the Code of the Town of Dumfries relating to the Conservation of Water in Emergencies
West/Toney Ayes: Toney, West
Nays: Barr, Foreman, Forrester, Jurgensen, Yohey
Motion failed – to be reintroduced 4-5-11
- d. Consider a Resolution to Request Funds from the Regional Surface Transportation Program (RSTP)
Toney/Barr – all ayes
Resolution Number – R-2011-0001(c)
- e. Consider approval of proposed Community Enhancement Program
West/Jurgensen – all ayes
Authorize Khokhar, Community Development Director, and Frye, Property Maintenance Official, to move forward on the Community Enhancement Project with funding outlined in the FY12 budget

Jurgensen volunteered to assist with the Town Manager's approval – Town Manager approved and Ms. Frye accepted
- ~~f. Consider 1st Reading of Proposed Ordinance Amendment to Section 70-9, relating generally to Certificates of Occupancy
Postponed to 3-15-11~~
- g. Consider 1st Reading of Proposed Ordinance Amendment to Chapter 30, Relating Generally to Fire Prevention and Protection
West/Jurgensen – all ayes

10. Discussion Items

- a. Proposed Ordinance Amendment Amending Sec. 18-63, Relating Generally To Special License Taxes On Carnivals, Circuses, Trained Animal Shows And Speedways (1st Reading) (Foreman mentioned PH requirement)
Foreman/Barr Ayes: Barr, Foreman, Forrester, Jurgensen, Toney, Yohey

Nay: West

With recommended change of reading “no more than 60 days” instead of “at any time within 60 days”

11. **Council Comments (regarding non-Agenda items)**

12. **Closed Session under Virginia Code § 2.2-3711A(3) Real Estate regarding Graham Park Road property to include other real estate acquisition & (1) Personnel**
Closed Session West/Forrester – all ayes
Open Session West/Forrester – all ayes

Forrester/Toney – all ayes
Move forward with real estate transaction as discussed

13. **Adjourn**
West/Forrester – all ayes