



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL WORK SESSION TUESDAY, MARCH 18, 2014 @ 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. **Adoption of the Agenda** - Are there any amendments to the agenda?
 - Wood/Toney Add Scholarship Program discussion
All ayes
 - Wood/Washington Add Closed Session – personnel
All ayes
 - Foreman/Wood Adopt agenda as amended
All ayes
- IV. **Citizen Comment Period**
- V. **Presentations**
 - A. First Town Center Public Improvements – Pete Singh
- VI. **Information Item(s)**
 - A. Treasurer's Report – Retta Ladd (Please email any questions in advance)
 - B. Update on Information Technology Equipment – Teresa Young
- VII. **Discussion Item(s)**
 - A. Request for a Five-Year Extension of the Union Street Vacation and Information/Progress on Current Development Plans – Ali Hashimi, Business Owner
Forrester/Foreman
Direct TA draft ordinance and schedule PH
6-1 Brewer

- B. Healthy Eating Active Living – Marisa Jones, Assistant Program Manager, Institute for Public Health Innovation
Foreman/Forrester
Resolution moved to Consent Agenda 4-1 to adopt
All ayes
- C. Purchase of New Computers and Laptops – Dan Taber
Wood/Washington
Resolution moved to Consent Agenda 4-1 to adopt
6-1 Reynolds
- D. Recognizing Municipal Clerks Week – Dan Taber
Forrester/Washington
Resolution moved to Consent Agenda 4-1 to adopt
All ayes
- E. Fountain Gate Chapel Conditional Use Permit – Laura O’Dell
Foreman/Forrester
Resolution moved to Consent Agenda 4-1 to adopt
6-1 Brewer
- F. Schedule a Public Hearing on an Amendment to the Temporary Use Section 70-22, by Adding Subsection 3, Yard Sales – Laura O’Dell
Foreman/Brewer
Resolution moved to Consent Agenda 4-1 authorize PH
6-1 Toney
- G. Parks and Recreation Commission By-Laws – Councilman Wood
Forrester/Toney
Move to Consent Agenda 4-1 to adopt bylaws (add \$50 payment per month when a meeting is held & bylaws not specify who serves as Chair)
4-2-1 Brewer and Foreman no Wood abstained
- H. Amendment to Town Code, Section 2-83, Town Manager, by Adding to Section (b) Subsection 19 – Olaun Simmons
Brewer/Foreman
Allow TM appoint someone due to illness etc. authorize PH
Resolution to the Consent Agenda 4-1
All ayes
- I. FY15 Budget Schedule – Dan Taber
Forrester/Foreman
Add to Council Schedule
April 29, 2014 Special Meeting/Budget Work Session (if needed)
May 27, 2014 Special Meeting/Public Hearing for budget
Resolution moved to Consent Agenda 4-1 to adopt
6-1 Brewer
- J. Council Requests for FY15 Budget – Dan Taber
- K. Scholarship Program
Forrester/Wood add to Donation and Fundraising Policy

Withdrawn

Forrester/Wood

Add to the Donation and Fundraising Policy the ability to collect funds for scholarships (to come back to Council later for approval)

6-1 Brewer

VIII. Closed Session – Personnel

Wood/Forrester 6-0 Brewer absent

Resolution Number R-2014-018

Wood/Foreman 6-0 Brewer absent

Resolution Number R-2014-018a

IX. Adjournment

Toney/Reynolds 6-0 Brewer absent