



DUMFRIES TOWN COUNCIL MEETING
TUESDAY, MARCH 4, 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**
Washington arrived during citizen comments
- II. **Moment of Silent Prayer and Reflection and Pledge of Allegiance**
- III. **Approval of the Minutes – March 4, 2013 Special Called Meeting**
Wood/Toney all aye (Washington Absent)
- IV. **Adoption of the Agenda - Are there any amendments to the agenda?**
Foreman/Forrester all aye (Washington absent)
- V. **Approval of the Consent Agenda**
Forrester/Toney all ayes (Washington absent)
Item V-A was pulled and will be discussed during the Public Works staff presentation
 - A. ~~Resolution to Reallocate Funds from the Project to Reconstruct a Portion of Main Street to Possum Point Road Drainage Improvements and Route 1 Improvements to Main Street and Cancel the Project to Reconstruct a Portion of Main Street~~
 - B. Resolution to Designate Possum Point Road Drainage Improvements and Route 1 Improvements to Main Street as Revenue Sharing Projects
[Resolution Number R-2014-004](#)
 - C. Resolution to Transfer Federal Funds from Possum Point Road Drainage Improvements to Route 1 Improvements to Main Street
[Resolution Number R-2014-005](#)
 - D. Resolution to Appoint Police Department Officers to the Towing Advisory Committee
[Resolution Number R-2014-006](#)
 - E. Resolution Making an Appointment to the Northern Virginia Transportation Authority's (NVTA) Planning Coordination Advisory Committee (PCAC)

[Resolution Number R-2014-007](#)

- F. Resolution Approving the Recommended Events Scheduled by the Parks and Recreation Commission

[Resolution Number R-2014-008](#)

- G. Resolution Making an Appointment to the Architectural Review Board (ARB)

[Resolution Number R-2014-009](#)

- H. Resolution to Appoint the Maintenance Code Official

[Resolution Number R-2014-010](#)

- I. Resolution to Approve Site Plan #SP14-001, Al and Archie's Ice Cream @ Dumfries Shopping Plaza

[Resolution Number R-2014-011](#)

- J. Resolution to Authorize the Town Manager Enter Into a Memorandum of Agreements Between the Northern Virginia Transportation Authority ("NVTA") and Prince William County Regarding Distribution and Use of Fund Under Chapter 766 of the 2013 Virginia Acts of Assembly

[Resolution Number R-2014-012](#)

- K. Resolution to Adopt the Quantico Creek Stream Restoration Assessment Summary

[Resolution Number R-2014-013](#)

- L. Resolution to Authorize the Town Manager to Advertise a Public Hearing to Amend Chapter 26, Environment , Article V, Stormwater Management

[Resolution Number R-2014-014](#)

- M. Resolution to Approve the Fiscal Year 2014-2016 Northern Virginia Transportation Authority Regional Project Application

[Resolution Number R-2014-015](#)

VI. Citizen Comment Period

VII. Mayor's Comments

VIII. Council Member Comments

IX. Presentations (none)

X. Boards & Commissions

A. Architectural Review Board (~~2-11-14~~ & 3-11-14)* (no report)

B. Board of Zoning Appeals (~~2-12-14~~ & 3-12-14)* (no report)

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

D. Planning Commission (2-10-14 & 3-10-14)*

*(last meeting date & next meeting date)

XI. Council Reports

A. Boys and Girls Club (2-10-14 & 3-17-14)*

B. Parks and Recreation Commission (2-11-14, 2-18-14 & 3-11-14)*

C. Northern Virginia Regional Commission (2-27-14 & 3-27-14)

D. Planning Coordination Advisory Committee

E. Northern Virginia Cigarette Tax Board (June & December)*
*(last meeting date & next meeting date)

XII. Staff Presentations

A. Director of Community Services (no report)

B. Planner/Zoning Administrator

C. Director of Public Works

- Resolution to Reallocate Funds from the Project to Reconstruct a Portion of Main Street to Possum Point Road Drainage Improvements and Route 1 Improvements to Main Street and Cancel the Project to Reconstruct a Portion of Main Street

Wood/Foreman all ayes

Resolution Number R-2015-016

D. Chief of Police

Toney/Forrester moved to waive \$25 fine, ticket, issued during the snow emergency

Toney/Reynolds call the previous question

Ayes – Forrester, Reynolds, Toney, Washington, Wood

Nay – Brewer, Foreman

Foreman/Brewer review the snow emergency route ordinance

Ayes - Brewer, Foreman, Forrester, Toney, Washington, Wood

Abstain - Reynolds

E. Town Attorney

F. Town Manager (no report)

G. Treasurer (moved to work session)

XIII. Council Report on Meetings with Elected Officials Pertaining to the Town (none)

XIV. Action Items (none)

XV. Information Item(s) (none)

XVI. Closed Session

A. Closed Session under Virginia Code Section 2.2-3711(A)(1) Personnel (Consideration of Appointment to a Board, Committee, or Commission)

Wood/Forrester all ayes

Resolution Number R-2014-017

Wood/Forrester all ayes

Resolution Number R-2014-017a

XVII. Adjournment

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