



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING TUESDAY, MARCH 5, 2013 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. **Approval of the Minutes – July 24, 2012, August 7, 2012**
Forrester/Toney All ayes

(Minutes from the August 21, 2012, September 4, 2012 and September 18, 2012 work session, and September 29, 2012 boat tour, October 9, 2012, and October 23, 2012 joint meeting/work session, November 13, 2012, November 27, 2012 work session, December 11, 2012, December 12, 2012 HOA, January 8, 2013, January 22, 2013, February 5, 2013, and February 19, 2013 meetings are unavailable for adoption)

- IV. **Adoption of the Agenda**
Amended removed Item V-B
Added Item XIII-G – Purchase of Police Vehicle for the School Resource Officer Position
Forrester/Toney All ayes

- 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)

Brewer/Washington All ayes

A. Ordinance Adopting the FY13 Mid Year Budget Changes – Taber
Ordinance Number O-2013-006

B. ~~Resolution Adopting the Fundraising and Donations Policy—Sanders~~

C. Resolution to Release an Erosion and Sediment Control Bond for McDonald's USA, LLC – Tkac

Resolution Number R-2013-006

VI. Citizen Comment Period (On Any Matter) [Citizens may address Council for up to 5 minutes. A chair or representative of a board, commission, or committee may speak for up to 8 minutes.]

VII. Mayor's Comments

VIII. Presentations (none scheduled)

IX. Boards & Commissions

A. Architectural Review Board (2-12-13 & 3-12-13)*

B. Board of Zoning Appeals (~~2-20-13~~ & 3-20-13)* (no report)

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

D. Planning Commission (2-11-13 & 3-11-13)*

*(last meeting date & next meeting date)

X. Council Reports

A. Ginn Park Committee (2-26-13 & tbd)*

B. Events Committee (No Feb Mtg & 3-20-13)* (no report)

C. Northern Virginia Regional Commission (2-28-13 & 3-28-13)*

D. Northern Virginia Cigarette Tax Board (June & December)* (no report)

*(last meeting date & next meeting date)

XI. Staff Presentations

A. Director of Community Services

B. Director of Public Works

C. Chief of Police

D. Town Attorney

E. Town Manager

F. Treasurer (moved to work session)

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

XIII. Action Items

A. **Public Hearing** – Authorizing Condemnation and the Exercise of Quick-Take Powers to Acquire Property and/or Easements on Property for the Tripoli Heights Drainage Improvement Project

i. Staff Presentation – Christine Sanders

ii. Open Public Hearing to Citizen Comment Period

iii. Close the Public Hearing

iv. Discussion

v. Vote on Resolution

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

Resolution Number R-2013-007

- B. Resolution Approving the Plat for a Boundary Line Adjustment with Fox Valley Savings Bank, Fairfax Street and Hedgeman Street – Sanders

Brewer/Forrester All ayes

Resolution Number R-2013-008

- C. Discussion/Decision on Broadcasting All Council Meetings – Foreman

Broadcast all Council Meetings

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

- D. Discussion/Decision on Having Two Regular Council Meetings – Foreman

Foreman/Brewer All Regular Meetings

Failed

- E. Notification of Updates to be Provided on the Route 1 Widening Project – Foreman

- F. Discussion/Decision on Communications of Distinction – Foreman

Foreman/Wood Approve Expenditure

Failed

- G. Purchase of Police Vehicle for the School Resource Officer Position - Taber

Forrester/Toney Approve Transfer of Funds and
Purchase of Vehicle

Ayes Foreman, Forrester, Reynolds, Toney,
Washington, Wood

Nay Brewer

XIV. Council Member Comments

XV. Closed Session

- A. Closed Session under Virginia Code Section 2.2-3711(A)(1) Personnel

Closed Session Wood/Toney All ayes

Resolution Number R-2013-009

Open Session Wood/Forrester
Resolution Number R-2013-009a

All ayes

XVI. Adjournment

Foreman/Reynolds

Ayes

Foreman, Forrester, Reynolds, Toney,
Washington, Wood

Nay

Brewer