



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](http://www.dumfriesva.gov)

**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](http://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**

(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**
- 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. [Ordinance Adopting the FY13 Mid Year Budget Changes – Taber](#)
  - 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](#)
- 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
- B. [Resolution Approving the Plat for a Boundary Line Adjustment with Fox Valley Savings Bank, Fairfax Street and Hedgeman Street – Sanders](#)
- C. [Discussion/Decision on Broadcasting All Council Meetings – Foreman](#)
- D. [Discussion/Decision on Having Two Regular Council Meetings – Foreman](#)
- E. [Notification of Updates to be Provided on the Route 1 Widening Project – Foreman](#)

F. [Discussion/Decision on Communications of Distinction – Foreman](#)

**XIV. Council Member Comments**

**XV. Closed Session**

A. [Closed Session under Virginia Code Section 2.2-3711\(A\)\(1\) Personnel](#)

**XVI. Adjournment**