



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

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DUMFRIES TOWN COUNCIL MEETING
TUESDAY, APRIL 1, 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. **Approval of the Minutes – March 5, 2013 and March 7, 2013 Historic Dumfries Virginia, Inc.**
Washington/Reynolds all ayes (Brewer no)
- IV. **Adoption of the Agenda - Are there any amendments to the agenda?**
Foreman/Forrester all ayes as amended
Add - Resolution Appointing Anansa Prince to the Parks and Recreation Commission
Resolution Proclaiming April 30 Sons of the American Revolution Day
- V. **Approval of the Consent Agenda**
Brewer/Forrester all ayes
 - A. Resolution Supporting Healthy Eating Active Living
Resolution Number R-2014-019
 - B. Resolution Authorizing the Purchase of New Computers and Laptops
Resolution Number R-2014-020
 - C. Resolution Recognizing Municipal Clerks Week
Resolution Number R-2014-021
 - D. Resolution Authorizing Town Manager Advertise a Public Hearing for Fountain Gate Chapel Conditional Use Permit (CUP 2014-003)
Resolution Number R-2014-022

- E. Resolution Authorizing Town Manager Advertise a Public Hearing on an Amendment to the Temporary Use Section 70-22, by Adding Subsection 3, Yard Sales

[Resolution Number R-2014-023](#)

Resolution Approving the Parks and Recreation Commission By-Laws (pulled for further discussion)

Wood/Forrester all ayes with Foreman nay

[Resolution Number R-2014-027](#)

- F. Resolution Authorizing Town Manager Advertise a Public Hearing on an Amendment to Town Code, Section 2-83, Town Manager, by Adding to Section (b) Subsection 19

[Resolution Number R-2014-024](#)

- G. Resolution Adopting the FY15 Budget Schedule

[Resolution Number R-2014-025](#)

- H. Resolution Authorizing Town Manager Advertise a Public Hearing on an Extension of the Union Street Vacation

[Resolution Number R-2014-026](#)

VI. Citizen Comment Period

VII. Mayor's Comments

VIII. Council Member Comments

IX. Presentations

- A. Recognition Plaque to Larry Williams

- B. Resolution Appointing Anansa Prince to the Parks and Recreation Commission

Wood/Foreman all ayes

[Resolution Number R-2014-028](#)

- C. Dumfries Business Association – FY15 Budget

- D. Historic Dumfries Virginia, Inc. – Weems-Botts Museum – FY15 Budget

X. Boards & Commissions

- A. Architectural Review Board (~~3-11-14~~ & 4-8-14)* (no report)

- B. Board of Zoning Appeals (~~3-12-14~~ & 4-9-14)* (no report)

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

- D. Planning Commission (3-10-14 & 4-7-14)*

*(last meeting date & next meeting date)

XI. Council Reports

- A. Boys and Girls Club (3-17-14 & 4-28-14)*

- B. Parks and Recreation Commission (3-11-14 & 4-8-14)*

- C. Northern Virginia Regional Commission (3-27-14 & 4-24-14)
 - 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
- D. Chief of Police
- E. Town Attorney
- F. Town Manager
- G. Treasurer (moved to work session)

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

XIV. Action Items

- A. **Public Hearing** – Article V, Division 3, Sections 170 - 185 to Chapter 26, Relating Generally to the Establishment of a Stormwater Management Program
 - i. Staff Presentation – Richard West
 - ii. Open Public Hearing to Citizen Comment Period
 - iii. Close the Public Hearing
 - iv. Discussion
 - v. **Vote on Introduction of the Ordinance**
Foreman/Brewer all ayes with Brewer nay
- B. Proposed Amendment to the Town of Dumfries Fundraising and Donation Policy – Olaun Simmons
Wood/Forrester as amended – withdrawn – to be brought back
- C. **Sons Resolution Proclaiming April 30 Sons of the American Revolution Day – Councilwoman Forrester**
Forrester/Reynolds all ayes with Brewer nay
Resolution Number R-2014-029

XV. Information Item(s) (none)

XVI. Closed Session (none)

XVII. Adjournment

Foreman/Reynolds all ayes with Brewer nay