



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL WORK SESSION TUESDAY, APRIL 15, 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?
Foreman\Forrester all eyes
- IV. **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.]
- V. **Presentations (none scheduled)**
- VI. **Information Item(s)**
 - A. Treasurer's Report – Retta Ladd (Please email any questions in advance)
- VII. **Discussion Item(s)**
 - A. Farmers' Market – Tracy Hannigan, Director Recreational Services PWC
 - B. Height Restrictions – Councilman Brewer
To Planning Commission for discussion/recommendation
 - C. Purchase of Vehicle – Chief Edwards
Forrester/Wood all eyes with Brewer no
Resolution Number R-2014-030
 - D. Amendment to the Fundraising and Donation Policy – Olaun Simmons
Wood/Forrester all eyes with Brewer no

E. Discuss / Receive a Briefing on Town Events April through July 2014 – Mayor Foreman

F. VML Policy Committee Nominations – Dan Taber
Moved to the next meeting after the Town’s Election

G. Proposed FY15 Budget – Dan Taber
Brewer/Foreman reduce BPOL by 30 percent
Brewer, Washington aye
Foreman, Forrester, Reynolds, Wood nay
Toney abstain

VIII. Closed Session

A. Closed Session under Virginia Code Section 2.2-3711(A)(7) Litigation
Is there anything to report?

Closed Session

Wood/Forrester all ayes

Resolution Number R-2014-031

Open Session

Wood/Foreman

Resolution Number R-2014-031a

Forrester/Toney all ayes

Rescind zoning ordinance O-2011-013 dated 7-9-13

IX. Adjournment

Foreman/Wood all ayes with Brewer no