



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

DUMFRIES TOWN COUNCIL MEETING WORK SESSION TUESDAY, APRIL 16, 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**
Washington arrived after citizen comments
- II. **Moment of Silent Prayer and Reflection and Pledge of Allegiance**
- III. **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.]
- IV. **Presentations**
- V. **Information Item(s)**
 - A. Town Attorney Report – Christine Sanders
 - B. Treasurer's Report – Retta Ladd
 - C. Comprehensive Plan Amendment to the Transportation Plan – Greg Tkac
To be placed on a work session for further discussion
- VI. **Discussion Item(s)**
 - A. Architectural Review Board Updated Design Guidelines – Laura O'Dell
Joint meeting to be scheduled for further discussion of the Design Guidelines and Historic District Overlay to be discussed at a work session
 - B. Comcast Franchise Agreement – Christine Sanders
To come back to Council (asap)
 - C. Summer Youth Employment Program – Cydney Neville
To come back at next meeting with matrix on internship vs employment program

- D. Ginn Memorial Park Community Development Block Grant and Restrictions of Use – Dan Taber
To come back with further information about fundraising
- E. Health Insurance Benefits – Dan Taber
To come back with further information on options
- F. Mobile Food Vendors – Vice Mayor Toney
To come back at work session with an ordinance in draft format
- G. Events Committee and Parks and Recreation Commission Charters – Mayor Foreman
To come back with Charter prior to July 1, 2013
- H. Resolution to Appoint a Council Member to Serve on the Boys and Girls Club Board of Directors – Dan Taber
Come back for an appointment to be made
- I. FY14 Proposed Budget – Dan Taber
Discussion postponed to 4-23-13 at 6:30

VII. Closed Session

- ~~A. Closed Session under Virginia Code Section 2.2-3711(A)(1) Personnel~~
- B. Closed Session under Virginia Code Section 2.2-3711(A)(7) Discussion and Consultation with Legal Counsel Regarding Probable Litigation
Closed Session Wood/Brewer all ayes
Resolution Number R-2013-018
Open Session Wood/Toney all ayes
Resolution Number R-2013-018a

VIII. Adjournment

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