



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

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**DUMFRIES TOWN COUNCIL MEETING
TUESDAY, APRIL 17, 2012
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 Silence and Pledge of Allegiance

III. Approval of the Minutes - (none)

(Minutes from the February 7, 2012, February 21, 2012, February 22, 2012, March 7, 2012, March 20, 2012, and April 12, 2012 work session meetings are unavailable for adoption)

IV. Adoption of the Agenda (as amended)

Forrester/Washington 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)

Washington/Barr All ayes

A. Resolution Appointing Morgan Brim as the Zoning Administrator – Sandlin

[Resolution Number R-2012-026](#)

B. Resolution Appointing Chief Forker, Officer Moody, and Officer Fink to the Towing Advisory Committee – Chief Forker

[Resolution Number R-2012-027](#)

C. Resolution Adopting the Police Department's General Orders Chapters 11 through 15 – Chief Forker

[Resolution Number R-2012-028](#)

VI. Citizen Comment Period

(Limited to Matters Not on the Agenda) [Citizens may address Council for up to 3 minutes. A chair or representative of a board, commission, or committee may speak for up to 5 minutes.]

VII. Mayor's Comments

VIII. Presentations

A. Overview of the 2012 Summer Youth Employment Program – Neville Forrester/Foreman Adopt the proposed criteria as is, changing the exclusion of allowing family members of Town staff, Council, and Boards or Commissions to allowing family members to apply, selecting a rubric that is not based on English or writing ability, and establish a committee of at least five people to include at least two Council Members to review the applications.

Toney/Forrester Amended the motion to exclude family members of Town Council and staff.

The amended motion to adopt the proposed criteria as is, changing the exclusion of allowing family members of Boards or Commissions to allowing those family members to apply, selecting a rubric that is not based on English or writing ability, and establish a committee of at least five people to include at least two Council Members to review the applications.

Ayes: Foreman, Forrester, Toney, Washington
Nays: Barr, Jurgensen, West

IX. Boards & Commissions

- A. Architectural Review Board (5-15-12)*
 - B. Board of Zoning Appeals (4-18-12)*
 - C. Historic Dumfries (2nd Thursday of the Month)
 - D. Planning Commission (5-14-12)*
- *(next meeting date)

X. Staff Comments

- A. Treasurer
- B. Town Attorney

XI. Action Items

- A. Discussion/Decision on Alternate Fee Schedule – Moss & Tkac

Barr/Washington

Ayes: Barr, Foreman, Jurgensen, Toney, Washington, West

Nays: Forrester

~~B. Discussion/Decision on Proposed Taxicab Ordinance Amendment and a Resolution to Enter into a Memorandum of Agreement with Prince William County – Chief Forker~~

C. Discussion/Decision Regarding Council's Invocation Policy and Letter of Request – Foreman

Jurgensen/Barr Continue the matter to the July 1 meeting

Ayes: Barr, Jurgensen, Washington, West

Nays: Foreman, Forrester, Toney

Forrester/Toney

Appoint a committee of Council and staff to review the issue and legalities in preparation for the July 1 meeting.

All ayes

Appointed by consensus of the Council to serve on the committee are Dan Taber, Town Manager; Christine Sanders, Town Attorney; Mayor West; and Mr. Foreman.

D. Discussion/Decision on Port of Dumfries/Quantico Bay and Quantico Creek – Foreman

Forrester/Foreman

Ayes: Barr, Foreman, Forrester, Toney, Washington, West

Nays: Jurgensen

XII. Information Item

A. Draft Visitors Brochure – Sandlin

XIII. Discussion Item

A. Discussion Regarding Council's Meeting Procedures – Sanders

XIV. Council Member Comments

XV. Closed Session

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

Closed

Jurgensen/Barr All ayes

Open
Toney/Forrester All ayes

XVI. Adjournment
Barr/Forrester All ayes