



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town

CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL PUBLIC HEARING TUESDAY, APRIL 19, 2011 7:00 PM

PUBLIC HEARINGS

1. Proposed Ordinance Amendment to Sec. 70-9 relating generally to Certificates of Occupancy
2. Proposed Ordinance Amendment to Sec. 70-677 relating generally to the Composition and Organization of the Architectural Review Board

DUMFRIES TOWN COUNCIL WORK SESSION AGENDA TUESDAY, APRIL 19, 2011 7:00 PM

WORK SESSION AGENDA

1. Call to Order
2. Citizen Comments
3. Mayor's Comments
Effective July 1, 2011 - Dumfries District will change to Potomac District
June Forte was appointed as Special Ambassador
4. Boards & Commissions (attached to minutes)
 - a. Planning Commission (4/11/2011 & 5/9/2011)*
Motion was made by Forrester/Jurgensen and then the motion was withdrawn (see end of action items for reintroduction of the motion)
 - b. Architectural Review Board (4/12/2011 & 5/10/2011)*
 - c. Historic Dumfries, Virginia (4/14/2011 & 5/12/2011)*
No reports: Board of Zoning Appeals, Dumfries Business Association, Towing Advisory Board
*(last meeting date & next meeting date)
5. Staff Reports/Comments (attached to minutes)

- a. Treasurer
- b. Town Attorney
- c. Town Manager – no written report

6. Action Items

- a. Consider Proposed Ordinance Amendment to Sec. 70-9 relating generally to Certificates of Occupancy (1st Reading: 4/5/2011)
Jurgensen/Forrester – all ayes
Ordinance Number O-2011-0006
- b. Consider Proposed Ordinance Amendment to Sec. 70-677 relating generally to the Composition and Organization of the Architectural Review Board (1st Reading: 4/5/2011)
West/Forrester – all ayes
Ordinance Number O-2011-0007
- c. Consider Proclamation in Support of Municipal Clerks Week
Yohey/West – all ayes
Resolution Number R-2011-0002
- d. Consider Appointment of Chief Taber to Bull Run ASAP Policy Board
West/Barr – all ayes

Forrester/Toney – all ayes
Revert the Proposed Ordinance Changes for 70-1, 70-142, and 70-143, relating generally to duplexes in R-2, back to the Original Proposed Ordinance with the 1st reading 5-3-11

7. Discussion Items

- a. Possible Sale of Delinquent Real Estate
West/Barr Ayes: Barr, Foreman, Jurgensen, West, Yohey
 Nays: Forrester, Toney
Move forward with Tax Sale on Properties that are Delinquent 2 years or more on Real Estate Taxes
- b. Policy/Ordinance Recommendations re: Mayor's Proposal
The minutes note that two motions were made prior.

Foreman/Forrester – all ayes
To draft an Amendment to the Ordinance adopting Robert's Rules of Order "Short" version and the selection of a Parliamentarian
- c. Proposed FY12 Budgets
Toney/Barr – all ayes
Schedule a Budget Work Session for April 27, 2011 at 7 p.m. at Town Hall

8. Council Comments

9. Closed Session under Virginia Code § 2.2-3711A(3) Real Estate

Closed Session West/Forrester – all ayes

Open Session West/Toney – all ayes

West/Barr Ayes: Barr, Jurgensen, Toney, West

Nays: Foreman, Forrester, Yohey

Approve Real Estate Offer as discussed

10. Adjourn

Jurgensen/Barr – all ayes