



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING

TUESDAY, APRIL 2, 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**
- II. **Moment of Silent Prayer and Reflection and Pledge of Allegiance**
- III. **Approval of the Minutes – August 21, 2012, September 4, 2012, and September 10, 2012 Public Hearing**
(Minutes from the September 18, 2012 work session, September 29, 2012 boat tour, October 9, 2012, October 23, 2012 joint meeting/work session, November 13, 2012, November 27, 2012 work session, December 11, 2012, December 12, 2012 Williamstown HOA, January 8, 2013, January 22, 2013 work session, February 5, 2013, February 19, 2013 work session, March 4, 2013 Caddigan meeting, March 5, 2013, March 7, 2013 Historic Dumfries Virginia meeting, and March 19, 2013 work session meetings are unavailable for adoption)
- IV. **Adoption of the Agenda** - Are there any amendments to the agenda?
- 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)
 - A. [Resolution Appointing Laura O'Dell as the Zoning Administrator – Taber](#)
 - B. [Resolution Adopting the Fundraising and Donations Policy – Sanders](#)
 - C. [Resolution Adopting the Police Department's General Orders Chapters 21 through 24 – Chief Forker](#)
 - D. [Resolution to Release a Performance Bond for Grace Church – Tkac](#)
 - E. [Resolution Recognizing Municipal Clerks Week - Taber](#)
- VI. **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.]

VII. Mayor's Comments

VIII. Presentations

- A. [Update on School Resource Officer \(SRO\) Guidelines – Chief Forker](#)

IX. [Boards & Commissions](#)

- A. Architectural Review Board (~~3-12-13~~ & 4-9-13)* (no report)

- B. Board of Zoning Appeals (3-20-13 & 4-17-13)*

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

- D. Planning Commission (3-11-13 & 4-8-13)*

*(last meeting date & next meeting date)

X. [Council Reports](#)

- A. Ginn Park Committee (3-26-13 & 4-30-13)*

- B. Events Committee (3-20-13 & 4-17-13)*

- C. Northern Virginia Regional Commission (3-28-13 & 4-25-13)*

- D. Northern Virginia Cigarette Tax Board (June & December)* (no report)

*(last meeting date & next meeting date)

XI. [Staff Presentations](#)

- A. [Director of Community Services](#)

- B. [Director of Public Works](#)

- C. [Chief of Police](#)

- D. Town Attorney (moved to work session)

- E. [Town Manager](#)

- F. Treasurer (moved to work session)

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

XIII. Action Items

- A. [Public Hearing – Dan Taber](#)

i. Staff Presentation – Amendments and Additions to the Architectural Review Board's Design Guidelines

ii. Open Public Hearing to Citizen Comment Period

iii. Close the Public Hearing

iv. Discussion

v. Vote on Introduction

- B. [Discussion/Decision on Resolution Adopting the FY14 Budget Schedule – Dan Taber](#)

- C. [Presentation of the Proposed FY14 Budget – Dan Taber](#)

- D. [Discussion and Decision on Nominating Individuals to serve on the 2013 Virginia Municipal League \(VML\) Policy Committee's – Dan Taber](#)
- E. [Resolution Recognizing the Service of James Vinson on the Planning Commission – Greg Tkac](#)

XIV. Council Member Comments

XV. Closed Session (none scheduled)

XVI. Adjournment