



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

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**DUMFRIES TOWN COUNCIL
WORK SESSION AGENDA
TUESDAY, MAY 17, 2011
7:00 PM**

PUBLIC HEARINGS

1. **Proposed Ordinance Amendment to Sec. 70-1, 70-142 and 70-143, relating generally to Duplexes in the R-2 District**
2. **Proposed Ordinance Amendment to Sec. 14-95 through 14-171 relating generally to Identification and Inspection of Rental Dwelling Units**

WORK SESSION

1. **Call to Order**
2. **Citizen Comments (Rafael Lopez submitted comments – attached to minutes)**
3. **Mayor's Comments**
4. **Boards & Commissions**
 - a. Planning Commission (5/9/2011 & 6/13/2011)* **(included in packet)**
 - b. Historic Dumfries, Virginia (5/12/2011 & 6/9/2011)* **(attached to minutes)**
No reports: ARB (meeting was schedule for 5/10 and was cancelled due to lack of quorum), Board of Zoning Appeals, Dumfries Business Association, Towing Advisory Board
*(last meeting date & next meeting date)
5. **Staff Reports/Comments**
 - a. Treasurer **(attached to minutes)**
 - b. Town Manager - **verbal**
 - c. **Police Chief - verbal**
6. **Action Items**
 - a. Consider Adoption of the Proposed Ordinance Amendment to Sec. 70-1, 70-142 and 70-143, relating generally to Duplexes in the R-2 District (*1st Reading: 5/3/2011*)
West/Barr **Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey**
Absent: Forrester
Ordinance Number – O-2011-008

- b. Consider Adoption of the Proposed Ordinance Amendment to Sec. 14-95 through 14-171 relating generally to Identification and Inspection of Rental Dwelling Units (*1st Reading: 5/3/2011*)

West/Jurgensen Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey
 Absent: Forrester

Ordinance Number – O-2011-009

- ~~e. Consider Adoption of the Proposed Ordinance Amendment to Sec. 2-30 relating generally to Rules Governing Meetings of the Town Council and Formal Adoption of Robert’s Rules of Order in the Governance of Town Council Meetings (*1st Reading: 5/3/2011*)-(to be determined at a later date)~~

- d. Consider Approval of the Summer Intern Program Student Selection Recommendations (*attached to minutes*)

Jurgensen/Barr Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey
 Absent: Forrester

- ~~e. Consider Removal of Planning Commission member (member resigned – Larry Williams)~~

- e. Bond Release for White Haven

Barr/ Jurgensen Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey
 Absent: Forrester

7. Discussion Items

- a. Closed Session Conduct and Items of Discussion

8. Council Comments

9. Closed Session under Virginia Code § 2.2-3711A(1) Personnel regarding the position of Town Attorney (3) Real Estate

Closed Session West/Barr Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey
 Absent: Forrester

Open Session West/Jurgensen Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey
 Absent: Forrester

Barr/ Jurgensen Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey
 Absent: Forrester

Offer Employment for Town Attorney as discussed

10. Adjourn

Barr/Toney Ayes: Barr, Foreman, Jurgensen, Toney, West, Yohey
 Absent: Forrester