



## DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town  
CHARTERED 1749 INCORPORATED 1961

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### DUMFRIES TOWN COUNCIL MEETING WORK SESSION TUESDAY, MAY 20, 2014 7:00 PM

A copy of this agenda with supporting documents is available at [www.dumfriesva.gov](http://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. **Adoption of the Agenda** - Are there any amendments to the agenda?  
Forrester/Foreman as amended  
Remove closed session and add Update on Recent Flooding in the Town and Recognition Given to the Town of Dumfries from the Boys and Girls Club  
All ayes
- IV. **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.]
- V. **Presentations (none scheduled)**
- VI. **Information Item(s)**
  - A. Treasurer's Report – Retta Ladd (Please email any questions in advance)
  - B. Expenditures for Multicultural Festival and Inspirational Festival – Dan Taber
  - C. Update on Recent Flooding in the Town – Richard West
  - D. Recognition Given to the Town of Dumfries from the Boys and Girls Club – Dan Taber
- VII. **Discussion Item(s)**
  - A. Comprehensive Plan 2014 Update – Darren Coffey, Berkley Group, Consultant  
Forrester/Brewer                      all ayes  
Move a Resolution to Authorize the Town Manager Advertise Public Hearing to the Consent Agenda 6-3

- B. First Town Center Conditional Use Permit (CUP 2014-001) – Laura O’Dell  
Forrester/Wood                      all ayes  
Move a Resolution to Authorize the Town Manager Advertise Public Hearing to the Consent Agenda 6-3 with the ability to go up to 6 floors
- C. Amendment to Resolution R-2014-016 VDOT Transfer of Funds – Richard West  
Wood/Reynolds                      all ayes  
Move the Resolution to the Consent Agenda 6-3 for Adoption
- D. Discussion on 2020 Vision Statement and Staff Recommendations for a 2025 Vision Statement – Dan Taber  
Staff to review 2020 Vision Statement bring back to a work session with what is do-able and not do-able  
In July further discussions to include 2020 VS, 2025 VP, and CP
- E. Nominating Individuals to Serve on the 2014 Virginia Municipal League (VML) Policy Committee’s – Dan Taber  
Foreman/Wood                      all ayes  
Mr. Wood Community and Economic Development Committee  
Ms. Reynolds Finance Committee  
Mr. Brewer General Law Committee  
Ms. Washington Human Development and Education Committee  
Mr. Foreman Transportation Committee
- F. Parks & Recreation Proposed FY15 Budget Request – Mayor Foreman  
No action or direction
- G. Review the Jeff Simpson Community & Cultural Arts Center Usage Policy of 1 March 2014 – Mayor Foreman  
Forrester/Toney                      all ayes  
Mtg with HOA’s at the next work session to discuss further
- H. Ordinance for Vendors in Public Parks – Olaun Simmons  
Ordinance to be drafted and brought back to Council
- I. Noise Disturbance – Olaun Simmons  
Forrester/Brewer  
Move a Resolution to Authorize the Town Manager Advertise Public Hearing to the Consent Agenda 6-3  
Amended to include a warning  
Motion withdrawn

Ordinance to be drafted and brought back to Council

**VIII. Closed Session**

~~A. Closed Session under Virginia Code Section 2.2-3711(A)(1) Personnel  
(Consideration of Appointment to a Board, Committee, or  
Commission)~~

~~Is there anything to report?~~

**IX. Adjournment**

Foreman/Reynolds                      all ayes