



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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**DUMFRIES TOWN COUNCIL
JOINT MEETING WITH ARCHITECTURAL REVIEW BOARD @ 6:00 PM
FOLLOWED WITH A WORK SESSION
TUESDAY, MAY 21, 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**
Foreman, Forrester & Reynolds
Brewer, Toney, Washington, Wood (arrived during ARB discussion)
- II. **Moment of Silent Prayer and Reflection and Pledge of Allegiance**
- III. **Architectural Review Board Updated Design Guidelines – Laura O’Dell**
- 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
- VII. **Discussion Item(s)**
 - A. Summer Youth Program – Cydney Neville
 - B. Questions on FY13/14 Line Items 10-472-2802/2803/2807/6000 – Mayor Foreman
 - C. Community Center Use Policy – Dan Taber
 - D. Proposed Amendment to the Transportation Section of the Town’s Comprehensive Plan – Greg Tkac
 - E. Potomac Shores Submission to Prince William County – Greg Tkac
 - F. Dumfries Town Council 2020 Vision Statement – Dan Taber
 - G. Update on the Route 1 Widening Project – Dan Taber
- VIII. **Closed Session**
 - A. Closed Session under Virginia Code Section 2.2-3711(A)(1) Personnel

Closed Session Wood/Forrester All ayes
Resolution Number R-2013-024
Open Session Wood/Reynolds All ayes
Resolution Number R-2013-024a

Wood/Foreman Town Manager to proceed with the contract as
agreed to be placed under the consent agenda
6-4-13 for adoption

All ayes

IX. Adjournment

Foreman/Forrester (Brewer nay)