



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town

CHARTERED 1749 INCORPORATED 1961

17755 Main Street
Dumfries, Virginia 22026-2386
Tel: 703-221-3400 / Fax: 703-221-3544
www.DumfriesVirginia.org

DUMFRIES TOWN COUNCIL REGULAR MEETING TUESDAY, MAY 3, 2011 7:00 PM

1. **Call to Order**
2. **Invocation**
(given by Rev. Geeting, Dumfries United Methodist Church)
3. **Pledge of Allegiance**
4. **Citizen Comments**
5. **Mayor's Comments**
6. **Staff Reports (attached to minutes)**
 - a. Town Manager - **no written report**
 - b. Assistant Town Manager
 - c. Chief of Police
 - d. Director of Public Works
 - e. Director of Community Development
 - f. Director of Economic Development & Marketing
7. **Adoption of Consent Agenda (Any item placed on 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 (1) motion.)**
 - Minutes of Regular Session, April 5, 2011
 - Minutes of Budget Work Session, April 14, 2011
 - Minutes of Work Session, April 19, 2011
 - Receipts and Expenditures, March 2011 (*not included, reviewed at Work Session*)
(attached to the minutes)
West/ Toney – all ayes
8. **Action Items**
 - a. Consider **1st Reading** of Proposed Ordinance Amendment to Sec. 70-1, 70-142 and 70-143, relating generally to Duplexes in the R-2 District (*ORIGINAL proposed language from 4/5/2011*)
Barr/Forrester – all ayes

- b. Consider 1st Reading of Proposed Ordinance Amendment to Sec. 14-95 through 14-171 relating generally to Identification and Inspection of Rental Dwelling Units
(REVISED language from 4/5/2011)
Barr/Foreman – all ayes
Amended to remove definition of Residential Rental Dwelling Unit
- c. Consider a Release of Demolition and Performance Bonds for K.Hovnanian Homes
West/Foreman – all ayes
- d. Consider 1st Reading of Proposed Charter Amendment to Sec. 3.03 of Article III relating generally to Procedures of Town Council and Formal Adoption of Robert's Rules of Order in the Governance of Town Council Meetings.
West/Barr – all ayes
Amended from Charter to Section 2-30 of the Town Code regarding Procedures of Town Council and Formal Adoption of Robert's Rules of Order in Governance of Town Council Meetings w/ Town attorney to act as Parliamentarian
- e. Consider two proposed FY12 Budgets (attached to minutes)
(1) Council Lady Barr's recommendations-BUDGET A
(2) Council Lady Forrester's recommendations-BUDGET B
Barr/Jurgensen Ayes: Barr, Jurgensen, Toney, West, Yohey
Nays: Foreman, Forrester
Move forward with \$.02 budget with additional cuts to fund the Gran Park Road park project for \$37,500.

Barr/Jurgensen made an amended motion
Ayes: Barr, Jurgensen, Toney, West, Yohey
Nays: Foreman, Forrester
Amended to add remaining proposed cuts \$2,500 to be split between Town Hall and Professional Contracts

Noted the Budget Public Hearing would be June 7, 2011

Forester/Jurgensen Ayes: Barr, Foreman, Forrester, Jurgensen, Toney, Yohey
Nay: West
Form an Efficiency Committee

Toney/Forester Ayes: Barr, Foreman, Forrester, Jurgensen, Toney, Yohey
Nay: West
Appoint Foreman as Chair to the Efficiency Committee

Barr/Toney no formal vote was taken
Appoint Jurgensen to the Efficiency Committee

Jurgensen/Barr – all ayes
Appoint Toney to Chair the Grand Park Road park project Committee with it being deferred to 7-1-11

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

9. Council Comments (regarding non-Agenda items)

**10. Closed Session under Virginia Code § 2.2-3711A ~~(6) Financial Interest~~
Added (3) Real Estate and (5) Prospective Business**

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

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

11. Adjourn

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