



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

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DUMFRIES TOWN COUNCIL MEETING
TUESDAY, MAY 7, 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 – September 18, 2012 work session, September 29, 2012 boat tour, and October 9, 2012 meetings
Brewer/Washington All ayes

(Minutes from the 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, March 19, 2013 work session, April 2, 2013, April 16, 2013 work session, April 23, 2013 budget work session and April 30, 2013 budget work session meetings are unavailable for adoption)

IV. Adoption of the Agenda - Are there any amendments to the agenda?
Amended to include litigation under closed session and move Council Comments to after the Mayor's Comments.
Foreman/Forrester All ayes

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 Proclaiming September 1 through 7, 2013 Payroll Week – Dan Taber

Forester/Washington All ayes

Resolution Number R-2013-020

- 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. Council Member Comments**
- IX. Presentations**
 - A. Resolution Recognizing the Service of James Vinson on the Planning Commission
 - B. Recognizing the Panther Company Junior Navy Reserve Officer Training Corps, Potomac High School, for Their Participation in the Quantico Creek Cleanup – Mayor Foreman
- X. Boards & Commissions**
 - A. Architectural Review Board (4-9-13 & 5-14-13)*
 - B. Board of Zoning Appeals (~~4-17-13~~ & 5-15-13)* (no report)
 - C. Historic Dumfries (2nd Thursday of the Month)
 - D. Planning Commission (4-15-13 & 5-13-13)*

*(last meeting date & next meeting date)
- XI. Council Reports**
 - A. Ginn Park Committee (4-30-13 & 5-28-13)*
 - B. Events Committee (4-17-13 & 5-1-13)*
 - C. Northern Virginia Regional Commission (4-25-13 & 5-23-13)*
 - D. Northern Virginia Cigarette Tax Board (June & December)* (no report)

*(last meeting date & next meeting date)
- XII. Staff Presentations**
 - A. Director of Community Services
 - B. Director of Planning/Zoning Administrator
 - C. Director of Public Works
 - D. Chief of Police
 - E. Town Attorney
 - F. Town Manager
 - G. Treasurer (moved to work session)
- XIII. Council Report on Meetings with Elected Officials Pertaining to the Town (none scheduled)**
- XIV. Action Items**

A. Resolution to Appoint a Council Member to Serve on the Boys and Girls Club Board of Directors – Dan Taber

Toney/Wood Appoint Ms. Reynolds All ayes
Resolution Number R-2013-021

Wood/Washington Town pay Give or Get Commitment of \$2,500
Ayes Foreman, Toney, Reynolds, Washington, Wood
Nay Brewer, Forrester

B. Discussion and Decision on the 2013 Virginia Municipal League (VML) Policy Committee Nominations – Mayor Foreman

Forrester/Reynolds Nominate Toney All ayes

C. Resolution for Member Contributions by Salary Reduction for Counties, Cities, Towns, and Other Political Subdivisions – Dan Taber

Brewer/Washington All ayes
Resolution Number R-2013-022

D. Ordinance Roadside Food Vendors – Christine Sanders

Forrester/Reynolds
Move to a public hearing with a sunset provision for 10 years
Aye Foreman, Forrester, Reynolds, Toney, Washington
Nay Brewer
Abstain Wood

E. Discussion on FY14 Budget – Dan Taber

Forrester/Reynolds Move to a public hearing (include \$2,500 transfer from general fund to a designated expenditure line item for the Boys & Girls Club)
Aye Forrester, Reynolds, Toney, Washington, Wood
Nay Brewer, Foreman

~~XV. Council Member Comments~~

XVI. Closed Session

A. Closed Session under Virginia Code Section 2.2-3711(A)(1) Personnel – Town Manager Evaluation Litigation (7)

Closed Session Wood/Toney All ayes
Resolution Number R-2013-023

Open Session Wood/Toney All ayes
Resolution Number R-2013-023a absent – Brewer, Reynolds

Wood/Toney Move forward as discussed on the legal issue
All ayes - Brewer absent

XVII. Adjournment

Foreman/Toney

All ayes – Brewer absent