



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

(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?
- 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](#)
- 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. [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

IX. [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)

X. [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)

XI. 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)

XII. Council Report on Meetings with Elected Officials Pertaining to the Town (none scheduled)

XIII. Action Items

- A. [Resolution to Appoint a Council Member to Serve on the Boys and Girls Club Board of Directors – Dan Taber](#)
- B. [Discussion and Decision on the 2013 Virginia Municipal League \(VML\) Policy Committee Nominations – Mayor Foreman](#)
- C. [Resolution for Member Contributions by Salary Reduction for Counties, Cities, Towns, and Other Political Subdivisions – Dan Taber](#)
- D. [Ordinance Roadside Food Vendors – Christine Sanders](#)
- E. [Discussion on FY14 Budget – Dan Taber](#)

XIV. Council Member Comments

XV. Closed Session

A. [Closed Session under Virginia Code Section 2.2-3711\(A\)\(1\) Personnel
– Town Manager Evaluation](#)

XVI. Adjournment