



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING WEDNESDAY, MAY 7, 2014 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 – March 19, 2013 work session and April 2, 2013**
Brewer/Foreman all ayes (Toney, Washington absent)
- IV. **Adoption of the Agenda - Are there any amendments to the agenda?**
As amended
Removed Item IX-A added IX-C and a closed session on personnel
Foreman/Wood all ayes (Toney absent)
- 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. Ordinance Amending Article V, Division 3, Sections 170 - 185 to Chapter 26, Relating Generally to the Establishment of a Stormwater Management Program
Foreman/Forrester all ayes (Toney absent)
[Ordinance Number O-2014-001](#)
- 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. Hispanic Organization for Leadership and Action on Proposed Promoting Health and Wellness by Empowering Youth and Community Project – John Villamil~~

B. Project Mend-A-House – Jennifer Schock-Bolles

C. Community Garden Support – Nancy Berlin

X. Boards & Commissions

A. Architectural Review Board (4-8-14 & 5-13-14)*

B. Board of Zoning Appeals (~~4-9-14~~ & 5-14-14)* (no report)

C. Historic Dumfries (2nd Thursday of the Month)

D. Planning Commission (4-7-14 & 5-12-14)*

*(last meeting date & next meeting date)

XI. Council Reports

A. Boys and Girls Club (4-28-14 & 5-17-14)*

B. Parks and Recreation Commission (4-8-14 & 5-13-14)*

Move date from 5-17 to 5-31 for 3-on-3 Basketball Tournament
Wood/Reynolds All ayes (Brewer no)

C. Northern Virginia Regional Commission (4-24-14 & 5-22-14)

D. Planning Coordination Advisory Committee

E. Northern Virginia Cigarette Tax Board (June & December)*

*(last meeting date & next meeting date)

XII. Staff Presentations

A. Director of Community Services (no report)

B. Planner/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)

XIV. Action Items

A. **Public Hearing** – Fountain Gate Chapel Conditional Use Permit (CUP 2014-003)

i. Staff Presentation – Laura O’Dell

ii. Open Public Hearing to Citizen Comment Period

iii. Close the Public Hearing

iv. Discussion

v. Vote on **Resolution (Adopted)**

Forrester/Reynolds all ayes (Brewer no)

Resolution Number R-2014-032

- B. **Public Hearing** – Amendment to the Temporary Use Section 70-22, by Adding Subsection 3, Yard Sales
- i. Staff Presentation – Laura O’Dell
 - ii. Open Public Hearing to Citizen Comment Period
 - iii. Close the Public Hearing
 - iv. Discussion
 - v. Vote on **Introduction** of Ordinance Amendment

Forrester/Wood clarifying that the ordinance does not apply to businesses

Withdrawn

To be revisited

- C. **Public Hearing** – Extension of the Union Street Vacation
- i. Staff Presentation – Olaun Simmons
 - ii. Open Public Hearing to Citizen Comment Period
 - iii. Close the Public Hearing
 - iv. Discussion
 - v. Vote on **Introduction** of Ordinance Amendment

To be discussed further at a work session (process)

- D. **Public Hearing** – Ordinance Amending Town Code, Section 2-83, Town Manager, by Adding to Section (b) Subsection 19
- i. Staff Presentation – Olaun Simmons
 - ii. Open Public Hearing to Citizen Comment Period
 - iii. Close the Public Hearing
 - iv. Discussion
 - v. Vote on **Introduction** of Ordinance Amendment

Toney/Wood all ayes (Forrester absent)

- E. Discussion Concerning Changes Council has Requested to the Proposed FY 15 Budget – Dan Taber

Toney/Reynolds move discussion to 5-13 – no vote taken on the motion

XV. Closed Session – personnel

Moved to next meeting

XVI. Continued Meeting to 5-13 Adjournment

Foreman/Reynolds all ayes (Brewer no, Forrester absent)