



DUMFRIES, VIRGINIA
Virginia's Oldest Continuously Chartered Town
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**DUMFRIES TOWN COUNCIL MEETING
TUESDAY, MAY 8, 2012
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 Silence and Pledge of Allegiance

III. Approval of the Minutes – February 7, 2012, February 21, 2012, and February 22, 2012 work session

Forrester/Toney Ayes: Foreman, Forrester, Jurgensen, Toney, Washington
Absent: Barr, Vacant seat

(Minutes from the March 7, 2012, March 20, 2012, and April 3, 2012, April 12, 2012 budget work session, April 17, 2012, and April 26, 2012 budget work session meetings are unavailable for adoption)

IV. Adoption of the Agenda (as amended)

Toney/Forrester Ayes: Foreman, Forrester, Jurgensen, Toney, Washington
Absent: Barr, Vacant seat

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) (as amended)

A. Resolution to Commend the Service of Michele Jurgensen as a Council Member – Dan Taber

Resolution Number R-2012-030

to include the words featuring “Dumfries has Talent

Forrester/Toney Ayes: Foreman, Forrester, Jurgensen, Toney, Washington

Ayes Barr, Foreman, Forrester, Jurgensen, Toney, Washington
Absent Vacant seat

D. Discussion/Decision on Adopting a Resolution to Rescind the Previous Invocation Policy and Adopt a New Policy – Christine Sanders

Forrester/Toney Place the matter on hold until the May 22, 2012 meeting

Ayes Foreman, Forrester, Toney, Washington
Nays Jurgensen
Abstain Barr
Absent Vacant seat

E. Discussion on Potential Cost for Historical Markers – Dan Taber
No action taken

F. Continued Discussion on FY13 Budget – Dan Taber

Foreman/Barr Allocate \$7,500 in the Economic Development budget for a professional consultant to develop design guidelines for the historical district.

Ayes Barr, Foreman, Forrester, Jurgensen, Toney, Washington
Absent Vacant seat

Foreman/Forrester Set aside \$4,000 for historical markers.

Ayes Barr, Foreman, Forrester, Washington
Nays Jurgensen, Toney
Absent Vacant seat

Foreman/Barr Set aside \$1,000 for plaques to be presented to businesses at their grand openings.

Motion Failed

Ayes Barr, Foreman
Nays Forrester, Jurgensen, Toney, Washington
Absent Vacant seat

Washington/Forrester That a certificate be provided to new businesses.

Toney - amended The Economic Development Director be charged with including a certificate in the welcoming packet to all incoming businesses.

Ayes Barr, Foreman, Forrester, Jurgensen, Toney, Washington
Absent Vacant seat

Forrester/Jurgensen That unrealized budgeted revenues be held aside until mid-year budget review at which time it will be determined whether to move the funds to the local government investment pool (LGIP) fund or if there are other immediate needs for the funds at that time.

Ayes Barr, Foreman, Forrester, Jurgensen, Toney, Washington
Absent Vacant seat

Barr/Forrester That the residual amount in the current budget, in the amount of \$8,500, be moved to the LGIP fund.

Ayes Barr, Foreman, Forrester, Jurgensen, Toney, Washington
Absent Vacant seat

Forrester/Toney Move the budget to a public hearing.

Forrester - amended Hold the public hearing at the June 5, 2012 meeting.

Ayes Ms. Barr, Foreman, Forrester, Jurgensen, Toney, Washington
Absent Vacant seat

XI. Information Items (none)

XII. Discussion Items

A. Discussion of Motions Passed by the Board of Zoning Appeals Regarding Recording and Broadcasting of Meetings – Robert Price

XIII. Council Member Comments

~~**XIV. Closed Session**~~

~~A. Closed Session under Virginia Code Section 2.2-3711(A)(1) Personnel~~

XV. Adjournment

Washington/Forrester

Ayes Barr, Foreman, Forrester, Jurgensen, Toney, Washington

Absent Vacant seat