



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING WORK SESSION TUESDAY, JUNE 17, 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**
Gwen Washington absent
- II. **Moment of Silent Prayer and Reflection and Pledge of Allegiance**
- III. **Adoption of the Agenda** - Are there any amendments to the agenda?
Foreman/Toney as amended removing item VII-K
All ayes
- IV. **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.]
- V. **Presentations (none scheduled)**
- VI. **Information Item(s)**
 - A. Treasurer's Report – Retta Ladd (Please email any questions in advance)
 - B. Costs for Recent Town Event/Basketball Tournament – Dan Taber
- VII. **Discussion Item(s)**
 - A. Amendment to Temporary Uses Section 70-22(3), Yard Sales – Laura O'Dell
Foreman/Brewer all ayes with Forrester nay
Resolution to Authorize Town Manger Schedule a Public Hearing under Consent Agenda 7-8 for adoption
 - B. Updated Planning Commission Bylaws – Laura O'Dell
Brewer/Foreman all ayes
As amended to state shall always be an odd number of members – moved to 7-8 consent agenda for adoption
 - C. Authorizing Award of Multimodal Sidewalk Project, Phase II, VDOT UPC No. 96734 – Richard West
Forrester/Reynolds all ayes

Move resolution to 7-8 consent agenda authorizing Town Manager award the contract

- D. Authorizing Award of Tripoli Boulevard Drainage Improvements, VDOT UPC No. 78836 – Richard West
Forrester/Reynolds all ayes
Move resolution to 7-8 consent agenda authorizing Town Manager award the contract
- E. Amendments to Chapter 70 - Zoning, Article III Districts, Division 9, Floodplain Districts FP-1 – Richard West
Forrester/Reynolds all ayes
Move to the next work session for further discussion
- F. Ordinance for Vendors on Public Property – Olaun Simmons
Toney/Foreman (withdrawn)
Resolution to Authorize Town Manger Schedule a Public Hearing under Consent Agenda 7-8 for adoption
To come back in conjunction with the fee schedule
- G. Discussion Concerning the Sale of Property to Developer for Town Center Project – Dan Taber
Forrester/Wood all ayes
Authorize Town Manager compile a complete package and bring it back to Council for a final decision
- H. Appointment of Town Treasurer and Town Clerk – Dan Taber
Forrester/Reynolds all ayes move to consent agenda 7-8
- I. Review the Jeff Simpson Community & Cultural Arts Center Usage Policy of 1 March 2014 – Mayor Foreman
Brewer/Reynolds all ayes move to consent agenda 7-8 HOA's use upon proof of non-profit status
- J. Economic Development – Mayor Foreman
More discussion July work session
- ~~K. Councilman Wood Business License Inquiry – Mayor Foreman~~
- L. Parks & Recreation Commission Recommendations for Phase III and Programs – Councilman Wood
Forrester/Reynolds end discussion withdrawn
To be brought back

VIII. Closed Session

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

Is there anything to report?

Wood/Foreman all ayes Forrester absent

Resolution Number R-2014-043

Wood/Foreman all ayes Forrester absent

Resolution Number R-2014-043a

IX. Adjournment

Wood/Reynolds all ayes with Brewer nay and Forrester absent