



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

17755 Main Street
Dumfries, Virginia 22026-2386
Tel: 703-221-3400 / Fax: 703-221-3544
www.dumfriesva.gov

DUMFRIES TOWN COUNCIL MEETING
TUESDAY, JUNE 3, 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 (Reynolds absent)**
- II. **Moment of Silent Prayer and Reflection and Pledge of Allegiance**
- III. **Approval of the Minutes (none available)**
- IV. **Adoption of the Agenda** - Are there any amendments to the agenda?
Wood/Washington as amended to include a presentation from Students Helping Others Through Service (SHOTS)
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)
Foreman/Forrester all ayes
 - A. Resolution Adopting Amendment to the Town of Dumfries Fundraising and Donation Policy
Resolution Number R-2014-034
 - B. Ordinance Amending Town Code, Section 2-83, Town Manager, by Adding to Section (b) Subsection 19
Ordinance Number O-2014-002
 - C. Resolution Authorizing Town Manager Advertise a Public Hearing for the Comprehensive Plan Update
Resolution Number R-2014-035
 - D. Resolution Authorizing Town Manager Advertise a Public Hearing for the First Town Center Conditional Use Permit (CUP 2014-001)
Resolution Number R-2014-036
 - E. Resolution Adopting the Amendment to Resolution R-2014-016 VDOT Transfer of Funds
Resolution Number R-2014-037

- F. Resolution for Employer Contribution Rates for Counties, Cities, Towns, School Divisions and Other Political Subdivisions
[Resolution Number R-2014-038](#)
 - G. Resolution for Member (Employee) Contributions by Salary Reduction for Counties, Cities, Towns, and Other Political Subdivisions
[Resolution Number R-2014-039](#)
 - H. Ordinance to Adopt & Make Appropriations for FY15 Budget
[Ordinance Number O-2014-003](#)
- 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. **Students Helping Others Through Service (SHOTS)**
- X. Boards & Commissions**
- A. Architectural Review Board (~~5-13-14~~ & 6-10-14)* (no report)
 - B. Board of Zoning Appeals (~~5-14-14~~ & 6-11-14)* (no report)
 - C. Historic Dumfries (2nd Thursday of the Month)
 - D. Planning Commission (5-12-14 & 6-9-14)*
- *(last meeting date & next meeting date)
- XI. Council Reports**
- A. Boys and Girls Club (5-19-14 & 6-16-14)*
 - B. Parks and Recreation Commission (5-13-14 & 6-10-14)*
 - C. Northern Virginia Regional Commission (5-22-14 & 6-26-14)
 - D. Planning Coordination Advisory Committee
 - E. Northern Virginia Cigarette Tax Board (5-27-14 & 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

A. Supervisor Maureen Caddigan, Potomac District – Mayor Foreman

XIV. Action Items

A. **Public Hearings** – Ordinance Changes to Article II, Chapter 62, Section 46, Vehicle License; Article II, Chapter 18, Division 3, Section 18-98 through 18-113, Classified Businesses and Occupations (Business, Professional, Occupational License); Article VI, Chapter 58, Section 58-159 Cigarette Tax Rates (uncodified); and Article V, Chapter 26, Division 2, Section 26-156, Stormwater Management Fund (uncodified)

- i. Staff Presentation – Dan Taber
- ii. Open Public Hearing to Citizen Comment Period
- iii. Close the Public Hearing
- iv. Discussion
- v. Vote on **Introduction** of Ordinance

1. **Vehicle License**
2. **Classified Businesses and Occupations (BPOL)**
3. **Cigarette Tax Rate**
4. **Stormwater Management**

Forrester/Toney all ayes

B. Authorize Town Manager to Execute Updates made to the Virginia Municipal League Insurance Programs Member Agreement and Bylaws on Behalf of the Town Council – Dan Taber

Forrester/Washington all ayes

Resolution Number R-2014-040

C. Resolution Authorizing the Transfer of Funds from the Stormwater Management Savings to Stormwater Management Contract Services – Richard West

Forrester/Toney all ayes

Resolution Number R-2014-041

XV. Information Item(s) (none)

XVI. Closed Session

A. Closed Session under Virginia Code Section 2.2-3711(A)(7) Litigation

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

Is there anything to report?

Wood/Foreman all ayes

Resolution Number R-2014-042

Wood/Forrester all ayes
Resolution Number R-2014-042a

XVII. Adjournment

Foreman/Forrester all ayes with exception of Brewer nay