



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING TUESDAY, JUNE 4, 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** – October 23, 2012 joint meeting/work session, November 13, 2012, and November 27, 2012 work session
Foreman/Forrester all ayes
- IV. **Adoption of the Agenda** - Are there any amendments to the agenda?
Foreman/Forrester all ayes
- V. **Public Hearings**
 - A. FY14 Budget, Tax Rate, and User Fees
 - 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 the Ordinances
Foreman/Wood all ayes
 - B. Joint Public Hearing with the Planning Commission on Zoning Text Amendments to the B-1, B-2, and FB/O-1 Zoning Districts
 - vi. Staff Presentation – Christine Sanders
 - vii. Open Public Hearing to Citizen Comment Period
 - viii. Close the Public Hearing
 - ix. Discussion
 - x. Vote on **Introduction** of the Ordinances
Foreman/Forrester all ayes
 - C. Temporary Roadside Food Vendors
 - xi. Staff Presentation – Christine Sanders
 - xii. Open Public Hearing to Citizen Comment Period

- xiii. Close the Public Hearing
- xiv. Discussion
- xv. Vote on **Introduction** of the Ordinance

Foreman/Reynolds **Ayes – Foreman, Forrester, Reynolds, Toney, Washington**
Nay – Brewer
Abstain - Wood

VI. 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 Authorizing the Mayor and Town Manager to Sign a Contract Between the Town Attorney and Town Council – Town Council

[Resolution Number R-2013-025](#)

- ~~B. Resolution Approving the Summer Youth Internship Program – Cydney Neville~~

- C. Resolution to Authorize the Town Clerk to Advertise for a Joint Public Hearing with the Planning Commission on the Comprehensive Plan Transportation Section – Dan Taber

[Resolution Number R-2013-026](#)

- D. Resolution Appointing Terry Myers as the Town’s Building Official – Dan Taber

[Resolution Number R-2013-027](#)

Foreman/Forrester **all ayes**

Resolution Approving the Summer Youth Internship Program – Cydney Neville

[Resolution Number R-2013-028](#)

Forrester/Toney **all ayes**

- VII. 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.]

VIII. Mayor’s Comments

IX. Council Member Comments

X. Presentations (none scheduled)

XI. Boards & Commissions

- A. Architectural Review Board (~~5-14-13~~ 5-21-13 & 6-11-13)*
 - B. Board of Zoning Appeals (~~5-15-13~~ & 6-19-13)* (no report)
 - C. Historic Dumfries (2nd Thursday of the Month)
 - D. Planning Commission (5-20-13 & 6-10-13)*
- *(last meeting date & next meeting date)

XII. Council Reports

- A. Ginn Park Committee (5-28-13 & 6-25-13)*
Toney/Forrester Dissolve Committee
Ayes – Brewer, Forrester, Reynolds, Toney, Washington, Wood
Nay – Foreman
 - B. Events Committee (5-1-13 & 6-5-13)*
 - C. Northern Virginia Regional Commission / Northern Virginia
Transportation Authority Commission (5-23-13 & 6-27-13)*
 - D. Northern Virginia Cigarette Tax Board (June & December)* (no
report)
- *(last meeting date & next meeting date)

XIII. Staff Presentations

- A. Director of Community Services
- 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)

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

XV. Action Items

- A. Resolution Adopting the Graham Park / Curtis Drive / Route 1
Intersection Improvement Project Design – Richard West
Brewer/Washington all ayes
Resolution Number R-2013-029
- B. Parks and Recreation Commission Charter – Dan Taber
Forrester/Reynolds move to work session all ayes

XVI. Information Item

A. Boys and Girls Club Update – Helen Reynolds

XVII. Closed Session

A. Closed Session under Virginia Code Section 2.2-3711(A)(7) Probable Litigation and Section 2.2-3711(A)(1) Personnel

Is there anything to report?

Closed Session Wood/Forrester all ayes
Open Session Wood/Brewer all ayes (Forrester absent)

Resolution Number R-2013-030 and 030a

Foreman/Wood Move for the Town Manager to proceed with his recommendation and to negotiate a contract to hire a new Chief of Police

Ayes Brewer, Foreman, Reynolds, Toney, Washington, Wood

Absent Forrester

Wood/Washington Sole Source Procurement - Property Acquisition - Springsted

Ayes Brewer, Foreman, Reynolds, Toney, Washington, Wood

Absent Forrester

Resolution Number R-2013-031

XVIII. Adjournment

Announcement: A regular session will be held before moving to the work session for the adoption of the budget.

Foreman/Wood (Brewer nay, Forrester absent)