



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

(Minutes from the December 11, 2012, December 12, 2012 Williamstown HOA, January 8, 2013, January 22, 2013 work session, February 5, 2013, February 19, 2013 work session, March 4, 2013 Caddigan meeting, March 5, 2013, March 7, 2013 Historic Dumfries Virginia meeting, March 19, 2013 work session, April 2, 2013, April 16, 2013 work session, April 23, 2013 budget work session, April 30, 2013 budget work session, May 7, 2013 and May 21, 2013 work session meetings are unavailable for adoption)

- IV. **Adoption of the Agenda** - Are there any amendments to the agenda?

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
- 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

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

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

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)*
- 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](#)
- B. [Parks and Recreation Commission Charter – Dan Taber](#)

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?](#)

XVIII. Adjournment

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