



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

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**DUMFRIES TOWN COUNCIL MEETING
WORK SESSION
TUESDAY, JULY 22, 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**
- 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 all ayes as amended
Include presentation of 2014 Summer Interns
- IV. **Citizen Comment Period**
- V. **Presentations**
 - A. **Introduction of 2014 Summer Interns – Ryan Gandy**
 - B. Newsletter Printing, Advertising and Marketing Options, Rick Bockes, Virginia News Group Advertising Sales Manager
- VI. **Information Item(s)**
 - A. Treasurer's Report – Retta Ladd (Please email any questions in advance)
- VII. **Discussion Item(s)**
 - A. Amendments to Chapter 70 - Zoning, Article III Districts, Division 9, Floodplain Districts FP-1 – Richard West
Forrester/Brewer all ayes Authorize TM Advertise Public Hearing
 - B. Quantico Creek Update – Richard West
 - C. Resolution Authorizing Award of Purchase Order PW14-058 to Moonlight Painting – Richard West
Wood/Washington all ayes Move Resolution - Consent Agenda 8-6
 - D. Conditional Use Permit Discussion – Councilman Brewer
Wood/Washington all ayes
Look at CUP policies bring back with recommendations

- E. Discussion Concerning the 2014 Fall Festival – “Dumfries Has Talent” Component – Councilman Brewer
To be brought back with recommendations
- F. Parks and Recreation Community Use Policy – Councilman Wood
To be revisited after comments the Commission receives comments from Council
- G. Policy to Allow Prayer at Council Meetings – Councilman Wood
Toney/Wood all ayes
Town Attorney draft a policy for Council consideration
- H. Parks and Recreation Concert Series Update – Councilman Wood
- I. Resolution to Authorize Town Manager Advertise a Public Hearing for an Ordinance Amendment to Request the General Assembly Amend Article III, Section 3.01(B) by Moving Town Elections from May to November – Olaun Simmons
Toney/Reynolds all ayes (Forrester nay) move to consent agenda
- J. Resolution Approving the Town Council Public Comments Policy for Town Meetings – Olaun Simmons
Forrester/Wood all ayes move to consent agenda
- K. Proposed Revision(s) to Town Code – Olaun Simmons
To be piecemealed and brought back to Council for review
- L. Ginn Memorial Park Stormwater Management & Infrastructure – Mayor Foreman
Toney/Reynolds that the Town Manager use the existing stormwater management fund and work with the Public Works Director to identify what is necessary to rectify the problem

Toney/Reynolds call for the question
Ayes Forrester, Toney, Reynolds, Washington, Wood
Nay Brewer Nay
Abstain Foreman
- Mr. Toney reiterated that the motion was to direct the Town Manager to use existing stormwater management funds to identify and rectify the problem.
Nay Brewer, Foreman
Ayes Forrester, Toney, Reynolds, Washington, Wood
- M. Resolution Recognizing National Payroll Week – Dan Taber
Wood/Toney all yes move to consent agenda
- N. Resolution Authorizing the Town Manager Advertise for a Public Hearing for an Ordinance to Make Additional Appropriations for FY 2014-2015 – Dan Taber
Forrester/Brewer all ayes move to consent agenda

- O. Lease for Police Department at Triangle Shopping Center – Dan Taber
Washington/Toney Town Manager sign the intent to lease
all ayes – Brewer absent

VIII. Closed Session

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

Is there anything to report?

Wood/Forrester all ayes

Resolution Number R-2014-061

Wood/Foreman all ayes

Resolution Number R-2014-061a

Wood/Forrester all ayes

Move forward with a request for proposals for a temporary zoning administrator

IX. Adjournment

Foreman/Reynolds all ayes