



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL WORK SESSION TUESDAY, JULY 23, 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**
Washington arrived after 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?
As amended adding Item M
- 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
 - B. Town Attorney Report – Christine Sanders
- VII. **Discussion Item(s)**
 - A. Update on Yohey Memorial – William O'Kelly Russell
 - B. Architectural Review Board Updated Design Guidelines – Laura O'Dell
Determine whether another public hearing was needed or it could be placed under the consent agenda
 - C. School Resource Officer (SRO) Memorandum of Understanding (MOU) Between the Dumfries Police Department and Prince William County Public Schools – Chief Edwards
Moved to the consent agenda
 - D. Parks and Recreation Commission "Meet and Greet" – Councilman Wood
Tentative date 8-3 from Noon to 4

- E. Update on Piccard Homes – Richard West
Continue working with the developer
- F. Update on Multimodal Project (sidewalks) – Richard West
Relook at Option 1 and 1A and bring back to Council
- G. Submission of Project to NVTA Concerning the Route 1 Widening in the Town of Dumfries – Richard West
Form to be filled out and presented to Council
- H. Create a Questionnaire for Vacancies on Committee/Commission Seats to Include a Background Check – Councilman Brewer
Pulled for the next meeting
- I. Update on Transportation – Dan Taber
MOU and Proffer Schedule to come back to Council
- J. Amendments to the Temporary Roadside Food Vendors – Councilwoman Forrester and Christine Sanders
Consent agenda to re-advertise a public hearing
- K. Update on Comcast Franchise Renewal - Christine Sanders
To come back to Council in August
- L. Proclaiming September 15 – 19, 2013 as “Day to Serve – Feed the Hungry. Heal the Planet.” – Mayor Foreman
Moved to the consent agenda
- M. Donations Associated with the Town’s Summer Concert Series – Councilman Wood
ACTS to collect canned goods

VIII. Closed Session

- A. Closed Session under Virginia Code Section 2.2-3711(A)(1) Personnel (Town Managers Evaluation and Goals and Objectives)
- B. Closed Session under Virginia Code Section 2.2-3711(A)(7) Probable Litigation
Is there anything to report?
Closed Session Wood/Foreman All ayes
Resolution Number R-2013-039
- Open Session Wood/Foreman All ayes
Resolution Number R-2013-039a

Wood/Foreman Addendum to Town Manager Contract
All ayes

IX. Adjournment

Foreman/Reynolds all ayes