



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, JULY 24, 2012 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 - April 3, 2012**
Brewer/Washington All ayes
(Minutes from the April 12, 2012 budget work session, April 17, 2012, April 26, 2012 budget work session, May 8, 2012, May 22, 2012, June 5, 2012, June 6, 2012, June 19, 2012, July 10, 2012, and July 14, 2012 orientation meetings are unavailable for adoption)
- IV. **Adoption of the Agenda**
Brewer/Praino 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)
Toney/Forrester All ayes
 - A. Resolution Opposing the Virginia Department of Transportation's Proposal to Install Toll Facilities on Interstate 95 – Dan Taber
 - B. [Resolution Number R-2012-053](#)
- 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. **Presentations**
 - A. Resolution to Commend the Service of Nancy West as a Council Member – Mayor Foreman

B. Resolution to Commend the Service of Dorothea Barr as a Council Member – Mayor Foreman

IX. Boards & Commissions (agendas to be included in packet)

A. Architectural Review Board (~~7-10-12~~ & 8-14-12)*

B. Board of Zoning Appeals (~~7-18-12~~ & 8-15-12)*

C. Historic Dumfries (2nd Thursday of the Month)

D. Planning Commission (7-23-12 & 8-13-12)*

*(last meeting date & next meeting date)

X. Council Reports (went out of the original order B then A)

A. Ginn Park Committee (6-15-12 & 8-1-12)*

B. Events Committee (7-11-12 & 8-1-12)*

C. Northern Virginia Regional Commission (7-19-12 & 9-27-12)*

D. Northern Virginia Cigarette Tax Board (June & December {DTBD})*

*(last meeting date & next meeting date)

XI. Staff Comments

A. Treasurer

B. Town Attorney

XII. Action Item(s)

A. Trespass Ordinance – Public Hearing – Chief Forker

i. Staff Presentation –

ii. Open Public Hearing to Citizen Comment Period

iii. Close the Public Hearing

iv. Discussion

v. Vote on **Introduction** of Ordinance

Forrester/Brewer All ayes

B. Discussion/Decision on Council Policy Addressing Elected Officials Briefing Council – Mayor Foreman

Brewer/Toney All ayes Agenda item for report

C. Discussion/Decision on a Text Amendment to the Fee Schedule Banner Uses – Mayor Foreman

Foreman/Brewer All ayes Staff to review fee schedule

XIII. Information Item(s) (A & B were combined)

A. Update on Tripoli Heights Project – Greg Tkac

B. Question and Answers - Greg Tkac

C. Town Council Annual Agenda FY13 – Mayor Foreman (provide list to Town Manager and Clerk to be compiled together)

XIV. Discussion Item(s)

- A. **Re-advertise** for the Vacant Planning Commission Seat – Morgan Brim
- B. Grant Writing Software – Dan Taber **Council supported getting software**

XV. Council Member Comments

XVI. Closed Session (none scheduled)

XVII. Adjournment

Brewer/Washington **All ayes**