



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

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**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

(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

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)

A. [Resolution Opposing the Virginia Department of Transportation's Proposal to Install Toll Facilities on Interstate 95 – Dan Taber](#)

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

- 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

- 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
- B. [Discussion/Decision on Council Policy Addressing Elected Officials Briefing Council – Mayor Foreman](#)
- C. [Discussion/Decision on a Text Amendment to the Fee Schedule Banner Uses – Mayor Foreman](#)

XIII. Information Item(s)

- A. Update on Tripoli Heights Project – Greg Tkac
- B. Question and Answers - Greg Tkac
- C. [Town Council Annual Agenda FY13 – Mayor Foreman](#)

XIV. Discussion Item(s)

- A. [Re-advertise for the Vacant Planning Commission Seat – Morgan Brim](#)
- B. [Grant Writing Software – Dan Taber](#)

XV. Council Member Comments

XVI. Closed Session (none scheduled)

XVII. Adjournment