



## DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town

CHARTERED 1749 INCORPORATED 1961

17755 Main Street  
Dumfries, Virginia 22026-2386  
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### DUMFRIES TOWN COUNCIL REGULAR MEETING TUESDAY, JULY 5, 2011 7:00 PM

1. **Call to Order**
2. **Invocation given by Pastor Perkins**
3. **Pledge of Allegiance**
4. **Information Items**
  - a. Boys & Girls Club
5. **Citizen Comments**
6. **Mayor's Comments**
7. **Staff Reports (attached to minutes)**
  - a. Town Manager **verbal**
  - b. Assistant Town Manager
  - c. Chief of Police
  - d. Director of Public Works
  - e. Director of Community Development
  - f. Director of Economic Development & Marketing
8. **Adoption of Consent Agenda (Any item placed on 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 (1) motion.)**
  - Minutes of Special Session, May 17, 2011
  - Minutes of Work Session, May 17, 2011
  - Minutes of Regular Session, June 7, 2011
  - Minutes of Joint Meeting with the ARB, June 14, 2011
  - Minutes of Work Session, June 21, 2011
  - Receipts and Expenditures, May 2011 (*not included, reviewed at Work Session*)  
(attached to minutes)  
**Jurgensen/Barr Ayes: Barr, Foreman, Forrester, Jurgensen, West, Yohey**  
**Absent: Toney**
9. **Action Items**
  - a. Consider Proclamation supporting National Payroll Week  
**West/Jurgensen Ayes: Barr, Foreman, Forrester, Jurgensen, West, Yohey**

Absent: Toney

Resolution Number R-2011-005

- b. Consider Proclamation supporting Childhood Cancer Awareness Week  
 West/Barr Ayes: Barr, Foreman, Forrester, Jurgensen, West, Yohey  
 Absent: Toney  
 Resolution Number R-2011-006
- c. Consider 1<sup>st</sup> Reading of proposed Ordinance Amendments to
1. Sec. 70-246 and 70-247 relating generally to General Business District B-1, Intent and Use Regulations  
 Barr/Forrester Ayes: Barr, Foreman, Forrester, Jurgensen, West, Yohey  
 Absent: Toney
  2. Sec. 70-282 relating generally to Neighborhood Business District B-2, Use Regulations  
 Forrester/Barr Ayes: Barr, Foreman, Forrester, Jurgensen, West, Yohey  
 Absent: Toney
  3. Sec. 70-482 through 70-484 relating generally to Flex Business/Office District FB/O-1, Use Regulations  
 Barr/Jurgensen Ayes: Barr, Foreman, Forrester, Jurgensen, West, Yohey  
 Absent: Toney
- d. Consider 1<sup>st</sup> Reading of proposed Ordinance Amendment to Sec. 2-30 relating generally to Rules Governing Meetings of the Town Council and Formal Adoption of Robert's Rules of Order in the Governance of Town Council Meetings  
 Jurgensen/Barr Ayes: Barr, Foreman, Forrester, Jurgensen, West, Yohey  
 Absent: Toney  
 Robert's Rules of Order, Newly Revised In Brief, Revised Edition with Town Clerk to serve as Parliamentarian when the Town Attorney is absent
- e. Consider adoption of the Commonwealth of Virginia Voluntary Group Long Term Care Insurance Program  
 Jurgensen/Barr Ayes: Barr, Foreman, Forrester, Jurgensen, West, Yohey  
 Absent: Toney
- f. Consider 1<sup>st</sup> Reading of proposed Ordinance Amendment to Sec. 58-55, relating generally to the Due Date for Real Property Taxes  
 Barr/Jurgensen Ayes: Barr, Foreman, Forrester, Jurgensen, West, Yohey  
 Absent: Toney
- g. Consider two proposed Ordinance Amendments to Sec. 26-157 relating generally to Adjustment or Reduction of Stormwater Management Fees  
 1: Original proposed Ordinance Amendment, 1<sup>st</sup> Reading 6/7/2011, Action required: Vote to Adopt

- 2: Newly revised proposed Ordinance Amendment, Action required: Vote for 1<sup>st</sup> Reading  
Forrester/Barr                      Ayes: Barr, Foreman, Forrester, Jurgensen, West, Yohey  
                                                                                 Absent: Toney
  
- h. Springsted Proposal  
Barr/Jurgensen                      Ayes: Barr, Jurgensen, West, Yohey  
                                                                                 Nays: Foreman, Forrester  
                                                                                 Absent: Toney
  
- 10.    **Council Comments (regarding non-Agenda items)**
  
- 11.    **Closed Session under Virginia Code § 2.2-3711A**
  - a. (5) Prospective Business regarding Economic Development – **8PM\***
  - b. (1) Personnel regarding an Appointment for the Planning Commission Vacancy

Closed Session                      Forrester/West  
                                                                                 Yohey/Forrester amended the motion to include Item B

Ayes: Barr, Foreman, Forrester, Jurgensen, West, Yohey  
Absent: Toney

Open Session                      West/Forrester  
Ayes: Barr, Foreman, Forrester, Jurgensen, West, Yohey  
Absent: Toney
  
- 12.    **Adjourn**  
Jurgensen/Barr                      Ayes: Barr, Foreman, Forrester, Jurgensen, West, Yohey  
                                                                                 Absent: Toney

*\*Council will enter Closed Session at 8:00PM for item 11A and resume the agenda when they return to Open Session.*