



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

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**DUMFRIES TOWN COUNCIL MEETING**  
**TUESDAY, JULY 8, 2014**  
**7:00 PM**

A copy of this agenda with supporting documents is available at [www.dumfriesva.gov](http://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**  
Forrester – arrived during citizen comments
- II. **Moment of Silent Prayer and Reflection and Pledge of Allegiance**
- III. **Approval of the Minutes (none available)**
- IV. **Adoption of the Agenda** - Are there any amendments to the agenda?  
Foreman/Brewer all ayes as amended – removed V-G
- V. **Approval of the Consent Agenda**  
Foreman/Brewer all ayes
  - A. Ordinance Change to Article II, Chapter 62, Section 46, Vehicle License – Dan Taber  
Ordinance Number O-2014-004
  - B. Ordinance Change to Article II, Chapter 18, Division 3, Section 18-98 through 18-113, Classified Businesses and Occupations (Business, Professional, Occupational License) – Dan Taber  
Ordinance Number O-2014-005
  - C. Ordinance Change to Article VI, Chapter 58, Section 58-159 Cigarette Tax Rates (uncodified) – Dan Taber  
Ordinance Number O-2014-006
  - D. Ordinance Change to Article V, Chapter 26, Division 2, Section 26-156, Stormwater Management Fund (uncodified) – Dan Taber  
Ordinance Number O-2014-007

E. Resolution Amending the Jeff Simpson Community & Cultural Arts Center Usage Policy – Mayor Foreman  
[Resolution Number R-2016-044](#)

F. Resolution Authorizing the Town Manager Advertise a Public Hearing for an Ordinance Change to the Temporary Use Section 70-22 to Include Yard Sales – Laura O’Dell  
[Resolution Number R-2016-045](#)

~~G. Resolution Adopting the Planning Commission Bylaws – Laura O’Dell~~

H. Resolution Appointing the Town Clerk and Town Treasurer – Dan Taber  
[Resolution Number R-2016-046](#)

I. Resolution Authorizing Award of Tripoli Boulevard Drainage Improvements, VDOT UPC NO. 78836 – Richard West  
[Resolution Number R-2016-047](#)

J. Authorizing Award of Multimodal Sidewalk Project, Phase II, VDOT UPC No. 96734 – Richard West  
[Resolution Number R-2016-048](#)

**VI. Citizen Comment Period**

**VII. Mayor’s Comments**

**VIII. Council Member Comments**

**IX. Presentations (none scheduled)**

**X. Boards & Commissions**

- A. Architectural Review Board (6-10-14 & 7-15-14)\*
  - B. Board of Zoning Appeals (~~6-11-14~~ & 7-16-14)\* (no report)
  - C. Historic Dumfries (2nd Thursday of the Month)
  - D. Planning Commission (6-9-14 & 7-14-14)\*
- \*(last meeting date & next meeting date)

**XI. Council Reports**

- A. Boys and Girls Club (6-16-14 & 9-8-14)\*
- B. Parks and Recreation Commission (6-10-14 & 7-8-14)\*
- C. Northern Virginia Regional Commission (6-26-14 & 7-24-14)
- D. Planning Coordination Advisory Committee (no meeting has been scheduled)

- E. Northern Virginia Cigarette Tax Board (5-27-14 & December)\* (no report)  
\*(last meeting date & next meeting date)

**XII. Staff Presentations**

- A. Director of Community Services
- B. Planner/Zoning Administrator
- C. Director of Public Works
- D. Chief of Police
- E. Town Attorney
- F. Town Manager
- G. Treasurer (moved to work session)

**XIII. Council Report on Meetings with Elected Officials Pertaining to the Town**

**XIV. Action Items**

- A. **Public Hearings** – First Town Center Conditional Use Permit (CUP 2014-001)
  - i. Resolution to Adopt  
Forrester/Wood            all ayes  
Resolution Number R-2016-049
  
- B. **Public Hearings** – Comprehensive Plan Update
  - i. Resolution to Adopt  
Forrester/Washington            all ayes  
Resolution Number R-2016-050
  
- C. Ginn Memorial Park Phase III Recommendations – Councilman Wood  
Forrester/Reynolds            all ayes with Brewer as a nay  
Resolution Number R-2016-51
  
- D. FY15 Ginn Park Budget Expenditure Recommendations – Councilman Wood  
Forrester/Toney            all ayes with Brewer as a nay  
Resolution Number R-2016-52
  
- E. FY15 Parks and Recreation Event Schedule and Budget – Councilman Wood  
Forrester/Foreman    minus the \$4,000 request for training  
all ayes with Brewer as a nay  
Resolution Number R-2016-53
  
- F. Briefing on Two Proposed Concerts – August 17th and August 24, 2014 – Councilman Wood

G. Parks and Recreation Commission Appointment - Councilman Wood  
Wood/Forrester all ayes  
Resolution Number R-2016-54

H. Town Council Commission/Board Appointments – Dan Taber

a. Planning Coordination Advisory Committee

Foreman/Washington Foreman/Toney alternate

All ayes

Resolution Number R-2016-55

b. Boys & Girls Club Board of Directors

Toney/Reynolds Reynolds

All ayes

Resolution Number R-2016-56

c. Northern Virginia Cigarette Tax Board

Toney/Reynolds Toney

All ayes

Resolution Number R-2016-57

d. Parks and Recreation Commission

Toney/Forrester Wood

All ayes with Foreman as a nay

Resolution Number R-2016-58

e. Vice-Mayor

Forrester/Washington Toney

All ayes with Brewer and Foreman as a nay

Resolution Number R-2016-59

I. Proposed Amendment to the Zoning Ordinance 70-247, 70-281 and  
70-282 – Olaun Simmons

Forrester/Wood move to public hearing and PC for review

All ayes

**XV. Information Item(s)**

A. Joint Meeting with the Planning Commission July 31, 2014 at 7:00 pm  
- Community Center

Note: Next Meeting Work Session July 22, 2014 at 7:00 pm - Council  
Chambers

**XVI. Closed Session**

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

Is there anything to report?

Wood/Toney all ayes

Resolution Number R-2014-060

Wood/Foreman all ayes

Resolution Number R-2014-060a

Staff move forward with recommended appointments

**XVII. Adjournment**

Foreman/Toney all ayes