



**DUMFRIES TOWN COUNCIL MEETING**  
**TUESDAY, JULY 9, 2013**  
**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**

All in attendance

**II. Moment of Silent Prayer and Reflection and Pledge of Allegiance**

**III. Approval of the Minutes** – December 11, 2012 and December 12, 2012  
Williamstown HOA

Toney/Reynolds all ayes

**IV. Adoption of the Agenda** - Are there any amendments to the agenda?

Foreman/Wood all ayes as amended

**V. Public Hearings**

~~A. Joint Public Hearing with the Planning Commission on the Comprehensive Plan Update to the Transportation Section~~

~~i. Staff Presentation – Richard West~~

~~ii. Open Public Hearing to Citizen Comment Period~~

~~iii. Close the Public Hearing~~

~~iv. Discussion~~

~~v. Vote To Adopt the Resolution Approving the Update to the Comprehensive Plan Transportation Section~~

**VI. 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)

Foreman/Brewer all ayes

A. Resolution Adopting the Police Department's General Orders Chapters 25 and 26 – Chief Edwards

[Resolution Number R-2013-033](#)

- B. Ordinances Ratifying, Confirming, Adoption and Re-adoption of Zoning Text Amendments to the B-1, B-2 and FB/O-1 Zoning Districts – Dan Taber

Ordinance Number O-2013-009    70-247 B-1 Use Regulations  
Ordinance Number O-2013-010    70-281/282 B-2 Use Regulations  
Ordinance Number O-2013-011    70-482/483/484 FB/O-1 Use Regulations

- VII. 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.]

- VIII. Mayor’s Comments**

- IX. Council Member Comments**

- X. Presentations**

- A. Introduction of New Officer, Travis D. Sims – Chief Edwards

- XI. Boards & Commissions**

- A. Architectural Review Board (6-11-13 & 7-16-13)\*
  - B. Board of Zoning Appeals (~~6-19-13~~ & 7-17-13)\* (no report)
  - C. Historic Dumfries (2nd Thursday of the Month)
  - D. Planning Commission (6-10-13 & 7-15-13)\*
- \*(last meeting date & next meeting date)

- XII. Council Reports**

- A. Ginn Park Committee (6-25-13, 7-15-13, & 7-29-13)\*
  - B. Events Committee (6-5-13 & 7-17-13)\*
  - C. Northern Virginia Regional Commission / Northern Virginia Transportation Authority Commission (6-27-13 & 7-26-13)\*
  - D. Northern Virginia Cigarette Tax Board (6-17-13 & December)\*
- \*(last meeting date & next meeting date)

- XIII. Staff Presentations**

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

- XIV. Council Report on Meetings with Elected Officials Pertaining to the Town (none scheduled)**



**XVI. Information Item (none)**

**XVII. Closed Session**

A. Closed Session under Virginia Code Section 2.2-3711(A)(1) Personnel  
(Appointments to the Planning Commission)

Closed Session Wood/Foreman All ayes

Resolution Number R-2013-037

Open Session Wood/Foreman All ayes

Resolution Number R-2013-037a

Wood/Foreman Appoint Webb, Waggy, Praino

All ayes

Resolution Number R-2013-038

**XVIII. Adjournment**

Foreman/Reynolds (Brewer nay)