



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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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. 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** – December 11, 2012 and December 12, 2012 Williamstown HOA

(Minutes from the January 8, 2013, January 22, 2013 work session, February 5, 2013, February 19, 2013 work session, March 4, 2013 Caddigan meeting, March 5, 2013, March 7, 2013 Historic Dumfries Virginia meeting, March 19, 2013 work session, April 2, 2013, April 16, 2013 work session, April 23, 2013 budget work session, April 30, 2013 budget work session, May 7, 2013, May 21, 2013 work session, June 4, 2013 and June 18, 2013 work session meetings are unavailable for adoption)
- IV. **Adoption of the Agenda** - Are there any amendments to the agenda?
- 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)

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

XV. Action Items

- A. [Ordinance Adopting an Amendment to Chapter 42 - Temporary Roadside Food Vendors – Dan Taber](#)
- B. [Completion of Ginn Memorial Park Phase 2 and Approval of Ginn Memorial Park Phase 3 – Dan Taber](#)
- C. [Parks and Recreation Commission Charter – Dan Taber](#)
- D. [Council Member Committee Appointments to the Northern Virginia Cigarette Tax Board, Events Committee, and Parks and Recreation Commission – Dan Taber](#)
- E. [Resolution to Appoint Citizens to the Parks and Recreation Commission – Vice Mayor Toney](#)

XVI. Information Item (none)

XVII. Closed Session

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

XVIII. Adjournment