



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING WORK SESSION TUESDAY, AUGUST 19, 2014 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. **Adoption of the Agenda** - Are there any amendments to the agenda?
Foreman/Wood as amended to add expenditure report Concert 8-17
All ayes
- IV. **Citizen Comment Period**
- V. **Presentations (none scheduled)**
- VI. **Information Item(s)**
 - A. Treasurer's Report (July 2014) – Retta Ladd
 - B. Annual Report on Town Finances Pursuant to § 2-83(b)(14) – Dan Taber
 - C. Change in Legislation - §15.2-2208.1 Damages for unconstitutional grant or denial by locality of certain permits and approvals – Olaun Simmons
 - D. Expenditure Report for Concert on 8-17 – Dan Taber
- VII. **Discussion Item(s)**
 - A. Word of Faith Christian Fellowship Church – Laura O'Dell
Forrester/Wood Attorney review decision and provide a determination
All ayes (Brewer nay)
 - B. Update on Ginn Memorial Park Stormwater Management – Richard West
Forrester/Washington put project out to bid
All ayes
 - C. Proclamation in Support of National Childhood Cancer Awareness Month – Vice Mayor Toney
Forrester/Toney move to consent agenda & presentation all ayes
 - D. Appointment to the Parks and Recreation Commission – Councilman Wood

Wood/Reynolds move to consent agenda all ayes

E. Business License Application – Mayor Foreman
Forrester/Reynolds look at streamlining the process and bring it back for
action All ayes

F. Proclamation in Support of National Suicide Prevention Week – Dan Taber
Forrester/Wood move to consent agenda & presentation all ayes

G. Parks and Recreation Community Garden Policy – Dan Taber
To be brought back at a later time

H. Citizen Comment Policy – Olaun Simmons
Reynolds/Toney move to consent agenda all ayes (Brewer nay)

VIII. Closed Session

A. Closed Session under Virginia Code Section 2.2-3711(A)(7) (Litigation) – Zoning
Violations

Is there anything to report?

Closed Session

Wood/Forrester all ayes

Resolution Number R-2014-070

Open Session

Wood/Forrester all ayes (Brewer absent)

Resolution Number R-2014-070a

IX. Adjournment

Foreman/Wood all ayes (Brewer absent)