



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

17755 Main Street
Dumfries, Virginia 22026-2386
Tel: 703-221-3400 / Fax: 703-221-3544
www.dumfriesva.gov

**DUMFRIES TOWN COUNCIL MEETING
TUESDAY, AUGUST 21, 2012
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

(Minutes from the April 17, 2012, April 26, 2012 budget work session, May 8, 2012, May 22, 2012, June 5, 2012, June 6, 2012, June 19, 2012, July 10, 2012, July 14, 2012 orientation, July 24, 2012, and August 7, 2012 meetings are unavailable for adoption)

IV. Adoption of the Agenda

V. 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 16 through 20 – Chief Forker](#)

VI. 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.]

VII. Mayor's Comments

VIII. Presentations

A. Potomac Landfill – Dennis Leake

IX. Boards & Commissions

A. [Architectural Review Board \(8-14-12 & 9-11-12\)*](#)

- B. [Board of Zoning Appeals \(4-18-12 & 9-19-12\)*](#)
- C. [Historic Dumfries \(2nd Thursday of the Month\)](#)
- D. [Planning Commission \(8-13-12 & 9-10-12\)*](#)

*(last meeting date & next meeting date)

X. Council Reports

- A. [Ginn Park Committee \(8-14-12 & 9-12-12\)*](#)
- B. [Events Committee \(8-1-12 & 8-22-12\)*](#)
- C. Northern Virginia Regional Commission (7-19-12 & 9-27-12)*
- D. Northern Virginia Cigarette Tax Board (June & December {DTBD})*

*(last meeting date & next meeting date)

XI. Council Report on Meetings with Elected Officials Pertaining to the Town (none)

XII. Staff Comments

- A. [Treasurer](#)
- B. [Town Attorney](#)

XIII. Action Item(s)

- A. [Town Council Annual Agenda FY13 – Mayor Foreman](#)
- B. [Discussion/Decision to Authorize the Town Manager to Prepare a Resolution to Transfer \\$125,000 from the General Fund Balance to the Local Government Investment Pool – Dan Taber](#)
- C. [Adoption of a Resolution Commending the Service of and Congratulating Chief Charlie T. Deane of the Prince William County Police Department on his Retirement – Mayor Foreman](#)
- D. [Appointment of Voting Delegate and Alternate Voting Delegate for the Virginia Municipal League Business Meeting – Dan Taber](#)
- E. [Discussion/Decision to Move Forward with a Public Hearing on Text Amendments – Morgan Brim](#)
 - i. Section 70-13(h)(1) related to the definition of “floor area” as it relates to minimum parking space requirements & Section 70-13(k) Parking credit allowance, a new section related to allowing a portion of required parking spaces to be waived for uses that might accommodate different parking needs at different times of the day.
 - ii. Section 70-282(B), Uses Allowable Pursuant to a Conditional Use Permit in the B-2 zoning district specifically related to the allowance of multifamily/residential units above commercial, retail or office uses on the ground floor
 - iii. Text Amendment to Section 70-287 related to allowable heights in the B-2 zoning district to allow modification of

height and setback requirements subject to Conditional Use Permit

- iv. Text Amendment to Section 70-542 Procedures related to the process and responsible agents for approval of site plans; specifically to allow site plans to be approved administratively by the Zoning Administrator and the Director of Public Works
- v. Text Amendment to Section 70-22 (Temporary Uses) & Section 70-23 (Temporary Use General Standards)
- vi. Text Amendment to Section 70-679(a) related to meeting times for the Architectural Review Board.

XIV. Information Item(s) (none scheduled)

XV. Discussion Item(s)

- A. [The Approval to Authorize the Town Manager to Accept Conveyances of Real Property – Christine Sanders](#)
- B. [On Directing Staff to Provide a Zoning Determination – Mayor Foreman](#)
- C. [Request a Briefing to Phases I, II, III, and IV of Ginn Memorial Park – Mayor Foreman](#)

XVI. Council Member Comments

XVII. Closed Session

- A. [Closed Session under Virginia Code Section 2.2-3711\(A\)\(1\) Personnel](#)

XVIII. Adjournment