



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING WEDNESDAY, AUGUST 6, 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**
Forrester/Wood
- II. **Moment of Silent Prayer and Reflection and Pledge of Allegiance**
- III. **Approval of the Minutes - April 16, 2013**
Brewer/Washington all ayes
- IV. **Adoption of the Agenda - Are there any amendments to the agenda?**
Foreman/Toney all ayes
Remove H under the consent agenda for a minor change
- V. **Approval of the Consent Agenda**
Foreman/Washington all ayes with Toney as a nay
 - A. Resolution to Authorize the Town Manager Advertise a Public Hearing for an Uncodified Ordinance Making Additional Appropriations to the FY15 Budget – Dan Taber
[Resolution Number R-2014-062](#)
 - B. Resolution Proclaiming September 1 – 5 National Payroll Week – Dan Taber
[Resolution Number R-2014-063](#)
 - C. Resolution Reappointing Timothy Jobs to the Architectural Review Board – Laura O'Dell
[Resolution Number R-2014-064](#)
 - D. Resolution Appointing Monaé Nickerson to the Architectural Review Board – Laura O'Dell
[Resolution Number R-2014-065](#)
 - E. Resolution Giving Authorization for the Town Manager to Sign Purchase Order PW14-058 to Moonlight Painting – Richard West
[Resolution Number R-2014-066](#)

- F. Resolution Authorize the Town Manager Advertise a Public Hearing to Amend Chapter 70, Zoning, Article III, Districts, Division 9, Floodplain Districts FP-1 – Richard West
[Resolution Number R-2014-067](#)
- G. Resolution to Authorize the Town Manager Advertise a Public Hearing on an Ordinance to Request the General Assembly Amend Article III, Section 3.01(B) of the Town Charter by Moving Town Elections from May to November – Olaun Simmons
[Resolution Number R-2014-068](#)
- ~~H. Resolution Authorizing Town Manager Advertise a Public Hearing on the Proposed Amendment to the Zoning Ordinance 70-247, 70-281 and 70-282—Olaun Simmons
Pulled and moved to make a change~~
- I. Resolution Adopting the Citizen Comment Policy – Olaun Simmons
~~Removed to be brought back at the work session~~

VI. Citizen Comment Period

VII. Mayor’s Comments

VIII. Council Member Comments

IX. Presentations (none scheduled)

X. Boards & Commissions

- A. Architectural Review Board (7-15-14 & 8-12-14)*
 - B. Board of Zoning Appeals (~~7-16-14~~ & 8-13-14)* (no report)
 - C. Historic Dumfries (2nd Thursday of the Month)
 - D. Planning Commission (~~7-14-14~~ & 8-11-14)* (no report)
- *(last meeting date & next meeting date)

XI. Council Reports

- A. Boys and Girls Club (9-8-14)* (no meeting scheduled July or August)
 - B. Parks and Recreation Commission (7-8-14 & 8-12-14)*
 - C. Northern Virginia Regional Commission (~~7-24-14~~) (meeting cancelled & no scheduled meeting in August)
 - 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. Resolution Authorizing Town Manager Advertise a Public Hearing on the Proposed Amendment to the Zoning Ordinance 70-247, 70-281 and 70-282 – Olaun Simmons
Foreman/Toney as amended all ayes
Resolution Number R-2014-069

- B. **Public Hearings** – Temporary Uses, Section 70-22, by Adding Paragraph (3) for Regulating the use of Yard Sales
 - i. Staff Presentation – Laura O’Dell
 - ii. Open Public Hearing to Citizen Comment Period
 - iii. Close the Public Hearing
 - iv. Discussion
 - v. Vote on Resolution to Adopt
Foreman/Brewer Introduced the Ordinance
All ayes

XV. Information Item(s) (none)

Note: Next Meeting Work Session August 19, 2014 at 7:00 pm - Council Chambers

XVI. Closed Session (none scheduled)

XVII. Adjournment

Foreman/Toney all ayes