



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

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**DUMFRIES TOWN COUNCIL MEETING
TUESDAY, AUGUST 7, 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 – April 12, 2012 budget work session

(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, and July 24, 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. [Adoption of the No Trespass Ordinance – 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. Virginia Boys State of the American Legion - Jason Ksanznak

IX. Staff Comments

A. [Town Manager](#)

B. [Chief of Police](#)

- C. [Director of Public Works](#)
- D. [Director of Community & Economic Development](#)
- E. [Director of Community Services](#)

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

XI. Action Items

- A. [Discussion/Decision on Approving the Development of a Ginn Memorial Park Fundraising Policy – Vice Mayor Toney](#)
- B. [Town Council Annual Agenda FY13 – Mayor Foreman](#)
- C. [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](#)
 - 1. [Additional Information – Tax Master Balance](#)
- D. [Discussion/Decision on Selection of a Legislative Representative for the Town – Mayor Foreman](#)
- E. [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](#)

XII. Information Items

- A. Unaudited FY12 Budget vs. Actual Report – Dan Taber
- B. [Town Attorney Council Orientation – Christine Sanders](#)

XIII. Discussion Items (none scheduled)

XIV. Council Member Comments

XV. Closed Session

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

XVI. Adjournment