



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL WORK SESSION TUESDAY, SEPTEMBER 18, 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. **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.]
- IV. **Presentations**
 - A. Update on Ginn Memorial Park – Taber
- V. **Boards & Commissions**
 - A. Architectural Review Board (9-11-12 & 10-16-12)*
 - B. Board of Zoning Appeals (1-11-12 & ~~9-19-12~~)* No report
 - C. Historic Dumfries (2nd Thursday of the Month)
 - D. Planning Commission (9-17-12 & 10-15-12)*
*(last meeting date & next meeting date)
- VI. **Council Reports**
 - A. Ginn Park Committee (9-13-12 & 10-2-12)*
 - B. Events Committee (9-6-12 & 10-4-12)*
 - C. Northern Virginia Regional Commission (~~9-7-12~~ & 9-27-12)*
 - D. Northern Virginia Cigarette Tax Board (December {DTBD})* no report
*(last meeting date & next meeting date)
- VII. **Council Report on Meetings with Elected Officials Pertaining to the Town**
- VIII. **Staff Comments**
 - A. Treasurer
 - B. Town Attorney

IX. Information Item(s)

X. Discussion Item(s)

Foreman/Brewer Switch the order of discussion on Item A & B

All ayes

- A. Potomac Landfill Request to Expand Vertically - Foreman
- B. Response to Potomac Landfill Department of Environmental Quality (DEQ) Consent Order - Taber
- C. Schedule for October Town Council Meetings - Taber
- D. Content and Format of Town Council Meeting Minutes - Taber
- E. Resolution to Authorize the Town Manager to Sign Agreements with VDOT for Transportation – The Multimodal Project on Route 1 - Tkac
- F. Community Development Block Grant for Ginn Memorial Park Playground Equipment – Brim
- G. Ginn Memorial Park Phase II - Toney

XI. Council Member Comments

XII. Adjournment

Foreman/Reynolds All ayes