



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING WORK SESSION TUESDAY, SEPTEMBER 23, 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**
Brewer absent
- II. **Moment of Silent Prayer and Reflection and Pledge of Allegiance**
- III. **Adoption of the Agenda** - Are there any amendments to the agenda?
Remove VII-J, Comcast Franchise Agreement, add Ordinance to Amend Section 70-247 Relating Generally to General Business District B-1, Use Regulations, Zoning Text Amendment, and add to closed session actual or probable litigation Foreman/Washington all ayes
- IV. **Citizen Comment Period**
- V. **Presentations**
 - A. Greater Prince William Community Health Centers - Frank Principi, Executive Director, Greater Prince William Community Health Centers
Toney/Reynolds Mayor to draft a letter of endorsement all ayes
 - B. Virginia Department of Transportation I-95 Express Lanes – Toymeika Braithwaite-Dingle
- VI. **Information Item(s)**
 - A. Treasurer's Report (August 2014) – Retta Ladd (Please email any questions in advance)
 - B. Possum Point Sidewalk – Richard West
 - C. Prince William Estates Storm Drainage – Richard West
 - D. Fraley Boulevard Lighting Update – Richard West
 - E. Reducing the Speed Limit on Cameron Street to 15 MPH in the School Zone – Dan Taber
- VII. **Discussion Item(s)**
 - A. Parade Theme and Grand Marshall – Ryan Gandy
Grand Marshall to ask Colonel Maxwell

Parade Theme to be determined by a contest

- B. Site Plan Gambino Property – Laura O’Dell
Wood/Forrester move to consent agenda for approval all ayes
- C. Appeal Architectural Review Board’s Decision for the Town Hall Sign – Laura O’Dell
Wood/Reynolds Toney absent
Foreman nay
Forrester, Reynolds, Washington, Wood aye
Move forward with the Process to Authorize the Town Manager advertise a public Hearing
- D. Fee Schedule – Laura O’Dell and Dan Taber
Just a discussion item
- E. The Dumfries Town Council 2020 Vision Statement – Dan Taber
Just a discussion item
- F. Revised Business License Application and Attached Requirements – Dan Taber
Staff move forward with using the new application
- G. Economic Development - Proffers Policy / Schedule – Mayor Foreman
Staff to work on developing a proffer schedule
- H. Vendors on Public Property – Olaun Simmons
Toney/Foreman Move resolution to Consent Agenda 10-8-14 for Public Hearing
All Ayes (Forrester and Reynolds absent)
- I. Triangle Plaza Entrance/Graham Park Road – Olaun Simmons
Discussion moved to a closed session discussion at the next meeting
- ~~J. Comcast Franchise Agreement—Olaun Simmons~~
- ~~K. Ordinance to Amend Section 70-247 Relating Generally to General Business District B-1, Use Regulations, Zoning Text Amendment
Just an update to Council prior to public hearing on 10-8~~
- L. Invocation Policy – Olaun Simmons
Wood/Toney move to consent agenda for adoption
All Ayes (Forrester and Reynolds absent)

VIII. Closed Session

- A. Closed Session under Virginia Code Section 2.2-3711(A)(3) and (A)(7)(Acquisition or Disposition of Publicly Held Property) actual or probable litigation
Is there anything to report?
Closed Session
Wood/Foreman all ayes (Forrester/Reynolds absent)

Resolution Number R-2014-076

Open Session

Wood/Foreman all ayes (Forrester/Reynolds absent)

Resolution Number R-2014-076a

IX. Adjournment

Foreman/Washington all ayes (Forrester/Reynolds absent)