



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

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**DUMFRIES TOWN COUNCIL MEETING
TUESDAY, SEPTEMBER 4, 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 (none available)

(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, August 7, 2012, and August 21, 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 Proclaiming September 3 through 7, 2012 Payroll Week – Mayor Foreman](#)

B. [Resolution Appointing Greg Tkac as the Town's Building Official – Dan Taber](#)

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

- 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 Amending Section 70-2 of Town Code to Allow the Zoning Administrator to Issue Civil Fines in Accordance with State Code § 15.2-2209 – Morgan Brim

- XII. **Information Items**

- XIII. **Discussion Items**
 - A. Potomac Landfill – Mayor Foreman
 - B. CDBG Grant for Ginn Memorial Park – Morgan Brim
 - C. Establishing a memorial in honor of Mayor Fred Yohey – Vice Mayor Toney

- XIV. **Council Member Comments**

- XV. **Closed Session – Under Virginia Code Section 2.2-3711(A)(1) (Personnel)**

- XVI. **Adjournment**