



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING TUESDAY, SEPTEMBER 9, 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**
- II. **Moment of Silent Prayer and Reflection and Pledge of Allegiance**
- III. **Approval of the Minutes - April 23, 2013 and April 30, 2013**
Foreman/Brewer all ayes
- IV. **Adoption of the Agenda** - Are there any amendments to the agenda?
Forrester/Brewer As amended - add personnel matter to closed session and move the public hearings to after the presentations

Ayes – Brewer, Foreman, Forrester, Reynolds, Toney, Wood
Nays – Toney

- 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)
Brewer/Foreman all ayes
 - A. Resolution Adopting the Citizen Comment Policy – Olaun Simmons
Resolution Number R-2014-071 – CP01-14
 - B. Proclamation in Support of National Childhood Cancer Awareness Month – Vice Mayor Toney
Resolution Number R-2014-072
 - C. Appointment to the Parks and Recreation Commission – Councilman Wood
Resolution Number R-2014-073

D. Proclamation in Support of National Suicide Prevention Week – Dan Taber

[Resolution Number R-2014-074](#)

E. Ordinance to Amend Temporary Uses, Section 70-22, by Adding Paragraph (3) for Regulating the Use of Yard Sales – Laura O’Dell

[Ordinance Number O-2014-008](#)

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. Council Member Comments

IX. Presentations

A. Reading of Proclamation in Support of National Childhood Cancer Awareness Month – Vice Mayor Toney

X. Action Items

A. **Public Hearing** – Ordinance to Amend Chapter 70, Zoning, Article III, Districts, Division 9, Floodplain Districts FP-1

i. Staff Presentation – Richard West

ii. Open Public Hearing to Citizen Comment Period

iii. Close the Public Hearing

iv. **Vote on Introduction with Adoption 10-8-14**

Wood/Washington all ayes

B. **Public Hearing** – 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

i. Staff Presentation – Olaun Simmons

ii. Open Public Hearing to Citizen Comment Period

iii. Close the Public Hearing

iv. **Vote on Introduction with Adoption 10-8-14**

Wood/Forrester Move to place a referendum on the May 2016 ballot

Ayes – Brewer, Foreman, Forrester, Toney, Washington, Wood

Nay – Reynolds

C. **Public Hearing** – Uncodified Ordinance Making Additional Appropriations to the FY15 Budget

i. Staff Presentation – Dan Taber

ii. Open Public Hearing to Citizen Comment Period

- iii. Close the Public Hearing
 - iv. Vote on Introduction with Adoption 10-8-14
- Forrester/Wood all ayes

D. Designation of Voting Credentials for the 2014 Virginia Municipal League Annual Conference – Dan Taber

Foreman/Washington appoint Dan Taber Voting Delegate
All Ayes

XI. Boards & Commissions

- A. Architectural Review Board (8-12-14 & 9-16-14)*
 - B. Board of Zoning Appeals (~~8-13-14~~ & 9-17-14)* (no report)
 - C. Historic Dumfries (2nd Thursday of the Month)
 - D. Planning Commission (8-11-14 & 9-15-14)*
- *(last meeting date & next meeting date)

XII. Council Reports

- A. Boys and Girls Club (9-8-14 & 10-6-14)*
 - B. Parks and Recreation Commission (8-12-14 & 9-16-14)*
 - C. Northern Virginia Regional Commission (August no meeting & 9-25-14)
 - D. Planning Coordination Advisory Committee (9-22-14)
 - E. Northern Virginia Cigarette Tax Board (5-27-14 & December)* (no report)
- *(last meeting date & next meeting date)

XIII. 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)

XIV. Council Report on Meetings with Elected Officials Pertaining to the Town

XV. Action Items

- E. ~~Public Hearing~~ Ordinance to Amend Chapter 70, Zoning, Article III, Districts, Division 9, Floodplain Districts FP-1
 - v. ~~Staff Presentation~~ Richard West
 - vi. ~~Open Public Hearing to Citizen Comment Period~~
 - vii. ~~Close the Public Hearing~~
 - viii. ~~Vote on Introduction with Adoption 10-8-14~~

- F. ~~Public Hearing~~ — 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
 - v. Staff Presentation — Olaun Simmons
 - vi. Open Public Hearing to Citizen Comment Period
 - vii. Close the Public Hearing
 - viii. Vote on Introduction with Adoption 10-8-14
- G. ~~Public Hearing~~ — Uncodified Ordinance Making Additional Appropriations to the FY15 Budget
 - i. Staff Presentation — Dan Taber
 - ii. Open Public Hearing to Citizen Comment Period
 - iii. Close the Public Hearing
 - iv. Vote on Introduction with Adoption 10-8-14
- H. Designation of Voting Credentials for the 2014 Virginia Municipal League Annual Conference — Dan Taber

XVI. Information Item(s)

- A. Report on the Final Expenditures for the Parks and Recreation Commission Concert Held on August 24, 2014 – Dan Taber

Note: Next Meeting - Work Session September 23, 2014 at 7:00 pm - Council Chambers

XVII. Closed Session

- A. Closed Session under Virginia Code Section 2.2-3711(A)(7) (Litigation) & (1) Personnel

Is there anything to report?

Closed Session

Wood/Foreman all ayes

Resolution Number R-2014-075

Wood/Foreman all ayes with Brewer absent (did not attend C/S)

Open Session

Resolution Number R-2014-075a

XVIII. Adjournment

Foreman/Wood all ayes with Brewer absent