



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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**DUMFRIES TOWN COUNCIL MEETING
WITH SUPERVISOR CADDIGAN
MONDAY, MARCH 4, 2013
WILLIAMS ORDINARY
17674 MAIN STREET
6:30 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. Discussion Item(s)

- A. PWC Legislative Agenda – Supervisor Caddigan/Tracy Gordon
- B. Issues involving Town Parks and PWC role in maintaining them – Councilwoman Washington
- C. Tax reimbursement for services already provided – Councilman Brewer
- D. Any input from Supervisor Caddigan concerning rebranding of the Town in light of her district being renamed the Potomac District – Councilman Wood
- E. Route 234/Route 1 intersection relative to Potomac Shores Development – Mayor Foreman
- F. Putting a Dumfries Police Officer in Dumfries Elementary School as an SRO – Mayor Foreman
- G. PWC Wetlands Board – Can Dumfries have a seat on the Board? – Mayor Foreman
- H. PWC Potomac Supervisor's Budget – Mayor Foreman
- I. Transportation Roadway Improvement Program (TRIP) – Mayor Foreman
- J. Ethanol Facility on Cockpit Point Road – Mayor Foreman
- K. Potomac Shores – Possibility of Extending Cockpit Point Road to the proposed Route 234 extension to carry ethanol truck traffic – Mayor Foreman
- L. Boys and Girls Club – Supervisor Caddigan
- M. County Role in Administering Route 1 Design Contract – Supervisor Caddigan

- N. Status of the Landfill – Supervisor Caddigan
- O. Examples of Contractual Arrangements with Towns – Supervisor Caddigan
- P. Calendar of Events for the Town – Supervisor Caddigan
- Q. Status of the Landfill – Supervisor Caddigan
- R. Setting of Future Quarterly Meeting Dates for 2013

III. Adjournment

Detailed Information on Agenda Items

Parks & Recs

- How are Parks and Recreation amenities managed by PWC?
- Is there a committee?
- Why don't Towns have a seat on the Committee?

PWC Wetlands Board

The Town should have a seat on the PWC Wetlands Board.

PWC Legislative Agenda

- There are four Towns within PWC; these Towns should be considered and/or asked to contribute to the PWC Legislative Agenda;
- Town did not receive final copy of PWC Legislative Agenda;
- I had to Download the brief from PWC Chamber site.

PWC Potomac Supervisor's Budget

- To date the Town has not received a copy, nor has the Town Government been asked for input;
- When we build the Town Budget we are in constant dialogue with PWC staff;
- District Supervisor decisions impact Town budgets;
- PWC continuously engages the Commonwealth of Virginia's ongoing budget process. PWC's intergovernmental affairs representatives engage with the Governor's administration to advocate for including PWC's budgetary needs in the Commonwealth's proposed budget. This advocating should include the Town's interest as well;
- Members of the PWC delegation to the General Assembly receive regular updates on PWC's funding needs from the state. These updates should be provided to the Town as well;
- In the months that the General Assembly is not in session, PWC is continually engaged in education efforts to ensure that the PWC delegation is aware PWC needs. This effort should also include the Town's needs as well.

Transportation Roadway Improvement Program (TRIP) Allocations

- Each Supervisor was allocated \$214,286 in FY13;
- How can the Town utilize this money (fair share) for sidewalks, intersection improvements and turn-lane improvements, etc?

Ethanol Facility on Cockpit Point

Facts to note:

- Storage of 155,000 barrels;
- 400,000 gallons a month going thru the Town on trucks;
- All product from the Eco-Energy facility will be transferred to the existing NuStar Energy Terminal;
- Additional capacity facilitated by the Eco-Energy facility is expected to generate an average of two (2) trucks per hour from the NuStar Terminal.

Road Maintenance:

- Possum Point Road is not ready to handle increased traffic;
- Possum Point Road connects Route #1 to Cockpit Point Road is approx 3 mi;
- Cockpit Point Road distance from that turn to the facilities is approx 2 mi;
- Possum Point Road has sensitive waterfront of Quantico Creek and Bay;
- PWC staff have inspected route and stated that the road conditions are not in ideal, however can be reasonably expected to handle an additional 50 trucks daily;
- PWC staff indicated that additional truck traffic will impact the maintenance requirements of the route;
- Intersection of Possum Point Rd and Route-1 will be negatively affected;
- This increased transportation will put undue pressure of the Town for safety enhancements to Possum Point Rd and Route-1 intersection (crosswalk, sidewalks and bus stop).

Operational impacts:

- PWC should provide emergency impact plan in case of accident and there is contamination of waterways, environment and residents (include side affects);
- Emergency impact plan should include cost to Town & PWC;
- What is the percentage of traffic increase in the Town (route-1, route-234 and Possum Point Rd)?
- What are the hours of operation that the increased traffic will occur?

Zoning:

- Does Special Use Permits (SUP) #73-40 cover ethanol distribution?;
- SUP #73-40 allows for petroleum storage facilities on-site - - does it include automotive transportation?;
- Was the Town of Dumfries invited to attend any meetings concerning the decision by PWC to allow for a change / modification to the usage?;
- What correspondence was sent to the Town to notify of the change / modification of usage?

Potomac Shores

Possible discussions with Potomac Shores to extend Cockpit Point Rd connection to route -234 extension, this would eliminate ethanol trucks on Possum Point Rd and allow for a more direct route to I-95 and route-1. Also eliminate environmental concerns of contamination of waterways.