

**AT A MEETING OF THE DUMFRIES TOWN COUNCIL, HELD ON DECEMBER 11, 2012, AT 7:00 P. M., IN THE COUNCIL CHAMBERS, LOCATED AT 17755 MAIN STREET, DUMFRIES, VIRGINIA: ON A MOTION MADE BY \_\_\_\_\_, AND SECONDED BY \_\_\_\_\_, THE FOLLOWING RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE:**

Charles C. Brewer, \_\_\_\_\_;  
Gerald M. Foreman, II, \_\_\_\_\_;  
Kristin W. Forrester, \_\_\_\_\_;  
Helen D. Reynolds, \_\_\_\_\_;  
Willie J. Toney, \_\_\_\_\_;  
Gwendolyn P. Washington, \_\_\_\_\_;  
Derrick R. Wood, \_\_\_\_\_;

**RESOLUTION TO COMMEND THE SERVICE OF  
DEMETRIA P. THOMAS  
AS A MEMBER OF THE TOWN OF DUMFRIES  
ARCHITECTURAL REVIEW BOARD**

**WHEREAS**, Demetria P. Thomas served as a distinguished member of the Town of Dumfries Architectural Review Board from May 9, 2005 to June 30, 2011 with dedication and distinction; and

**WHEREAS**, Ms. Thomas made a significant contribution to persevering the historic character of the Historic District area of the Town; and

**WHEREAS**, she served held the position of Chair, Vice Chair, and Acting Secretary during her tenure on the Architectural Review Board; and

**WHEREAS**, her participation on the Architectural Review Board was instrumental in guiding the Town in developing policies to further the positive growth of our community; and

**WHEREAS**, throughout her tenure on the Architectural Review Board she demonstrated her sincere commitment to improving the quality of life for the residents and businesses of our community.

**NOW THEREFORE, BE IT RESOLVED**, that the Town Council for the Town of Dumfries does hereby convey to Ms. Demetria P. Thomas our heart-felt appreciation and commendation for her service, and the exemplary spirit she exhibited in carrying out her duties as a member of the Architectural Review Board for the Town of Dumfries, Virginia.

By Order of Council:

\_\_\_\_\_  
Gerald M. Foreman, Mayor

ATTEST:

\_\_\_\_\_  
Dawn Hobgood, Town Clerk

At a regular meeting of the Dumfries Town Council held on Tuesday, December 11, 2012 in Council Chambers, 17755 Main Street, Dumfries, Virginia: On a motion duly made by \_\_\_\_\_, and seconded by \_\_\_\_\_, the following Resolution was adopted by the following vote:

Charles C. Brewer, ;  
Gerald M. Foreman, II, ;  
Kristin W. Forrester, ;  
Helen D. Reynolds, ;  
Willie J. Toney, ;  
Gwen P. Washington, ;  
Derrick R. Wood, ;

**A RESOLUTION TO ADOPT THE 2013 COUNCIL MEETING  
SCHEDULE AND HOLIDAY SCHEDULE FOR THE TOWN OF  
DUMFRIES**

**WHEREAS**, the Council of the Town of Dumfries must schedule its meetings for the calendar year 2013; and

**WHEREAS**, the Council of the Town of Dumfries follows the holiday schedule set by the Virginia Department of Human Resource Management; and

**WHEREAS**, the Council of the Town of Dumfries has considered the attached calendars for meetings, work sessions, and holidays and finds it to be acceptable.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the Town of Dumfries that

- 1) The attached calendar containing the dates and times hereby established for 2013 meetings of the Council with all meetings being held on the first and third Tuesday of each month (unless noted) to be held in Council Chambers, 17755 Main Street, Dumfries, Virginia, all to begin at 7:00 p.m.
- 2) The attached calendar containing the dates for holidays is hereby established for 2013 and the offices for the Town of Dumfries will be closed in observation of the specific holiday.
- 3) That the dates scheduled for "work sessions", the third Tuesday of the month, are also hereby designated as the dates for continued Regular Meetings should that become necessary due to inclement weather or other conditions.

By Order of Council:

\_\_\_\_\_  
Gerald M. Foreman, Mayor

Attest: \_\_\_\_\_  
Dawn Hobgood, Clerk

**Town Council**  
**7:00 p.m.**  
**Council Chambers – Town Hall**  
**17755 Main Street**  
**Dumfries VA 22026**  
**2013 Meeting Calendar**

Regular Meeting	Work Session	
January 8*	January 22*	* 2nd and 4th Tuesday
February 5	February 19	
March 5	March 19	
April 2	April 16	
May 7	May 21	
June 4	June 18	
July 2	July 16	
August 7*	August 20	* Wednesday
September 3	September 17	
October 1	October 22*	* 4th Tuesday
November 6*	November 19	* Wednesday
December 3	December 17	
January 7, 2014		

Commonwealth of Virginia Department of  
Human Resource Management  
2013 Holiday Calendar

January 1	New Year's Day
January 18	Lee-Jackson Day
January 21	Martin Luther King Jr. Day
February 18	George Washington Day
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
October 14	Columbus Day
November 11	Veterans Day
November 27	Close at Noon
November 28	Thanksgiving
November 29	Day After Thanksgiving
December 24	Offices Closed
December 25	Christmas

**AT A MEETING OF THE DUMFRIES TOWN COUNCIL, HELD ON DECEMBER 11, 2012, AT 7:00 P. M., IN THE COUNCIL CHAMBERS, LOCATED AT 17755 MAIN STREET, DUMFRIES, VIRGINIA: ON A MOTION MADE BY \_\_\_\_\_, AND SECONDED BY \_\_\_\_\_, THE FOLLOWING RESOLUTION IS ADOPTED BY THE FOLLOWING VOTE:**

Charles C. Brewer, \_\_\_\_\_;  
Gerald M. Foreman, II, \_\_\_\_\_;  
Kristin W. Forrester, \_\_\_\_\_;  
Helen D. Reynolds, \_\_\_\_\_;  
Willie J. Toney, \_\_\_\_\_;  
Gwen P. Washington, \_\_\_\_\_;  
Derrick R. Wood, \_\_\_\_\_;

**RESOLUTION TO TRANSFER FUNDS FROM UPC 76681 TO A NEW URBAN ROADWAY PROJECT "POSSUM POINT ROAD DRAINAGE"**

**WHEREAS**, in accordance with the Virginia Department of Transportation (VDOT) construction allocation procedures it is necessary that a request be made by resolution in order that the Department program an urban roadway project within the corporate limits of the Town of Dumfries; and

**WHEREAS**, Possum Point Road has been identified as having significant pavement degradation due to water infiltration within the roads sub-grade; and

**WHEREAS**, significant Town resources have been expended on regular maintenance of ditches and the existing storm drainage; and

**WHEREAS**, VDOT project UPC 76681 has \$619,000 allocated for the construction of a debris wall behind Prince William Estates, which is a dormant project; and

**WHEREAS**, a sound wall will be constructed as part of the Interstate 95 Hot Lane project currently under construction, thus eliminating the need for the a debris wall.

**NOW THEREFORE BE IT RESOLVED** that the Council requests VDOT establish an urban roadway project titled "Possum Point Road Drainage Improvements" for drainage improvements and spot sub-grade reconstruction of Possum Point Road from Route 1 at Possum Point Road to the eastern corporate limits of the Town, a distance of approximately 1.6 miles.

**BE IT FURTHER RESOLVED** that the Council of the Town of Dumfries requests to reallocate \$619,000, currently allocated to UPC 76681, to the new Possum Point Road Drainage Improvements project.

**BE IT FURTHER RESOLVED** that the Town Manager is hereby authorized to execute the agreement between VDOT and the Town for the prosecution of the locally administered urban project hereinabove requested.

By Order of Council:

\_\_\_\_\_  
Gerald M. Foreman, Mayor

ATTEST:

\_\_\_\_\_  
Dawn Hobgood, Town Clerk