



AGENDA ITEM FORM

TYPE OF AGENDA ITEM:

- CONSENT AGENDA
- PRESENTATION
- ACTION ITEM
- TOWN MANAGER & STAFF COMMENTS
- PUBLIC HEARING
 - Duly Advertised

PURPOSE OF ITEM:

- INFORMATION ONLY
- DISCUSSION ONLY
- DISCUSSION AND/OR DECISION
 - Introduction Resolution
 - Ordinance Grant/MOU
 - By Motion Bylaws

PRESENTER: Dan Taber**PRESENTER TITLE:** Town Manager**AGENDA ITEM:**

Resolution Scheduling a Special Meeting with Supervisor Maureen Caddigan and Special Meetings with the Various Dumfries Homeowner's Associations

BACKGROUND / SUMMARY:

At the request of Council, a meeting has been scheduled with Supervisor Maureen Caddigan for February 22, 2012. This meeting will be held at the Williams Ordinary, 17674 Main Street, Dumfries at 7:00 p.m.

Council has historically met with each of the Homeowner Associations in Dumfries. These meetings have been scheduled on a quarterly basis as follows.

| | | | | |
|-------------------|------------|------------------|-----------|-------------------|
| Port of Dumfries | 3-7-2012 | Community Center | 8:00 p.m. | 17757 Main Street |
| Hampstead Landing | 6-6-2012 | Council Chambers | 7:00 p.m. | 17755 Main Street |
| South Cove | 9-5-2012 | Council Chambers | 7:00 p.m. | 17755 Main Street |
| Williamstown | 12-12-2012 | Council Chambers | 7:00 p.m. | 17755 Main Street |

ATTACHMENTS:

Resolution

REQUESTED ACTION: NO ACTION REQUESTED

Adopt the Resolution

FOR MORE INFORMATION, CONTACT:

Name: Dan Taber

Phone#: 703-221-3400

E-mail: dtaber@dumfriesva.gov**FOR USE DURING MEETING****VOTE:** PASSED NOT PASSED

| | | | | | | | | |
|--------------------------|--------------------------|-----------|--------------------------|--------------------------|---------|--------------------------|--------------------------|------------|
| Y | N | | Y | N | | Y | N | |
| <input type="checkbox"/> | <input type="checkbox"/> | Barr | <input type="checkbox"/> | <input type="checkbox"/> | Foreman | <input type="checkbox"/> | <input type="checkbox"/> | Forrester |
| <input type="checkbox"/> | <input type="checkbox"/> | Jurgensen | <input type="checkbox"/> | <input type="checkbox"/> | Toney | <input type="checkbox"/> | <input type="checkbox"/> | Washington |
| <input type="checkbox"/> | <input type="checkbox"/> | West | | | | | | |

AT A REGULAR MEETING OF THE DUMFRIES TOWN COUNCIL, HELD ON FEBRUARY 7, 2012, IN COUNCIL CHAMBERS, 17755 MAIN STREET, DUMFRIES, VIRGINIA: ON A MOTION MADE BY _____, AND SECONDED BY _____, THE FOLLOWING RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE:

Dorothea D. Barr, ___;
Gerald M. Foreman, II, ___;
Kristin W. Forrester, ___;
Michele D. Jurgensen, ___;
Willie J. Toney, ___;
Gwen P. Washington, ___;
Nancy H. West, ___;

TOWN COUNCIL MEETING SCHEDULE FOR 2012

WHEREAS, the Town of Dumfries Town Council schedules meetings with the Homeowner Associations located in the Town and Prince William County Supervisor Maureen Caddigan to discuss various matters regarding the Town each year; and

WHEREAS, these meetings have been scheduled on the following dates, times, and locations as follows:

| | | | |
|-------------------|------------|--|-----------|
| Port of Dumfries | 3-7-2012 | Community Center 17757 Main Street | 8:00 p.m. |
| Hampstead Landing | 6-6-2012 | Council Chambers 17755 Main Street | 7:00 p.m. |
| South Cove | 9-5-2012 | Council Chambers 17755 Main Street | 7:00 p.m. |
| Williamstown | 12-12-2012 | Council Chambers 17755 Main Street | 7:00 p.m. |
| Maureen Caddigan | 2-22-2012 | Williams Ordinary 16764 Main Street | 7:00 p.m. |

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Dumfries that this schedule containing the dates and times, is hereby adopted.

By Order of Council:

Nancy H. West, Mayor

ATTEST:

Dawn Hobgood, Town Clerk