



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: Greg Tkac

PRESENTER TITLE: Director of Public Works

AGENDA ITEM:

Adoption of an Ordinance to Amend the CIP for Ginn Memorial Park Phase 1

BACKGROUND / SUMMARY:

CIP Amendment for Ginn Memorial Park Phase 1, required before money can be programmed for the first phase of the park

Planning Commission voted to submit to Town Council on January 9, 2012.

Public Hearing in front of Town Council was February 7, 2012. No comments were made by the public.

ATTACHMENTS:

Ordinance to Adopt

REQUESTED ACTION: NO ACTION REQUESTED

Adopt Ordinance to Amend CIP

FOR MORE INFORMATION, CONTACT: Name: Greg Tkac

Phone#: 703-221-3400 E-mail: gtkac@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 Tuesday, February 21, 2012 in Council Chambers, 17755 Main Street, Dumfries, Virginia: On a motion duly made by _____, and seconded by _____, the following Ordinance was adopted by the following vote:

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

AN ORDINANCE TO AMEND THE TOWN OF DUMFRIES CAPITAL IMPROVEMENT PROGRAM TO ADD GINN MEMORIAL PARK PHASE 1 TO THE TOWN'S ADOPTED CAPITAL IMPROVEMENT PROGRAM

WHEREAS, a property known as GPIN 8188-88-5393 has been purchased by the Town for the purposes of a park, including supporting amenities and services; and

WHEREAS, the Town wishes to build the park in order to serve the needs of the residents by providing active and passive recreational opportunities and appropriate supporting amenities and services; and

WHEREAS, the Town of Dumfries Planning Commission, after holding a duly advertised public hearing at their January 9, 2012 meeting, submitted the CIP Amendment to the Town Council; and

WHEREAS, the Dumfries Town Council held a duly advertised public hearing on February 7, 2012; and

WHEREAS, the Dumfries Town Council finds that governmental and community stakeholder input has been received and the statutory requirements have been met.

NOW, THEREFORE BE IT ORDAINED by the Council of the Town of Dumfries on this the 21st day of February, 2012, that an amendment to the Capital Improvement Program for Ginn Memorial Park Phase 1 be, and it hereby is, adopted.

By Order of Council:

Nancy H. West, Mayor

Attest: _____
Dawn Hobgood
Town Clerk