



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
 - Certificate

PRESENTER: Rebecca S. Edwards

PRESENTER TITLE: Chief of Police

AGENDA ITEM: Modify Police Department staff assigned to the Town's Towing Advisory Committee

BACKGROUND / SUMMARY:

The Town Council appointed the Towing Advisory Committee at their regular meeting held on March 2, 2010. The Towing Advisory Committee By-Laws approved June 22, 2010 require the number of police officers equal the number of towing service companies on the Committee. At the present time there are two towing service companies on the Town's tow list and three police officers; so one officer position must be removed. Sergeant Michael Fink will be removed from the committee.

ATTACHMENTS:

None

REQUESTED ACTION: This is for information only. The approval of a resolution removing Sergeant Fink and affirming Chief Edwards and Captain Mark Robinson to remain on the Towing Advisory Committee will be placed on the Consent Agenda for the February 4, 2014 Town Council Meeting.

FOR MORE INFORMATION, CONTACT:

Name: Rebecca S. Edwards

Phone#: 703.221.1111

E-mail: redwards@dumfriesva.gov

FOR USE DURING MEETING

VOTE: PASSED

NOT PASSED

Y	N		Y	N		Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Brewer	<input type="checkbox"/>	<input type="checkbox"/>	Foreman	<input type="checkbox"/>	<input type="checkbox"/>	Forrester
<input type="checkbox"/>	<input type="checkbox"/>	Reynolds	<input type="checkbox"/>	<input type="checkbox"/>	Toney	<input type="checkbox"/>	<input type="checkbox"/>	Washington
<input type="checkbox"/>	<input type="checkbox"/>	Wood						

AT A REGULAR MEETING OF THE DUMFRIES TOWN COUNCIL HELD ON TUESDAY, FEBRUARY 4, 2014, 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, ____;

RESOLUTION TO APPOINT POLICE DEPARTMENT OFFICERS TO THE TOWING ADVISORY COMMITTEE

WHEREAS, the Dumfries Town Council has created the Towing Advisory Committee at their regular meeting on March 2, 2010 to make recommendations to the Council with regard to the appropriate provisions of the Town Code towing ordinances or terms of contracts: and

WHEREAS, the Dumfries Town Council is the appointing authority for said committee; and

WHEREAS, the Dumfries Town Council has learned the there are currently two Towing Service Companies that are on the Town's Tow List; and

WHEREAS, the Dumfries Town Council has learned the need to remove a police officer appointed to the Towing Advisory Committee on December 10, 2013 per the Towing Advisory Committee By-Laws approved June 22, 2010; and

NOW, THEREFORE BE IT RESOLVED by the Dumfries Town Council on this 4th day of February, 2014 removes Sergeant Michael T. Fink and confirms the appointments of Chief Rebecca S. Edwards and Captain Mark D. Robinson to the Towing Advisory Committee.

By Order of Council:

Gerald M. Foreman, Mayor

Attest: _____
Dawn Hobgood, Town Clerk