



DUMFRIES, VIRGINIA
Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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AT A REGULAR MEETING OF THE PLANNING COMMISSION, HELD ON MAY 12, 2014, AT 7:00 P.M., IN COUNCIL CHAMBERS, 17755 MAIN STREET, DUMFRIES, VIRGINIA:

I. Call to Order

Mr. Webb called the meeting to order.

II. Roll Call

Present: John Webb, Chair
Christopher Padberg, Vice-Chair
Naeem Arshad
Selonia Miles
Lou Praino
William O'Kelly Russell
Louise Waggy

Staff Present: Laura O'Dell, Town Planner/Zoning Administrator

III. Adoption Approval of 2012 Minutes: 4-9-12, 7-16-12, 7-23-12, 8-13-12, 9-17-12, 10-23-12, 11-26-12, 12-10-12, 12-17-12

Ms. O'Dell noted that before the Planning Commission (PC) were the 2012 minutes. She explained the minutes have been previously discussed, several of the PC Member's decided that they did not wish to vote on them because they were not present for the meetings or a PC Member at the time. The Town Attorney provided a memo that states a PC Member can vote on minutes of a prior meeting that they did not attend. She clarified that the 2012 minutes do need to be voted on. She left it to the PC to decide what to do.

Mr. Padberg asked if this was like any other vote and that as long as there is a majority vote the motion passes.

Mr. Webb stated that was correct.

Mr. Russell moved, seconded by Mr. Arshad, to adopt the April 9, 2012, July 16, 2012, July 23, 2012, August 13, 2012, September 17, 2012, October 23, 2012, November 26, 2012 December 10, 2012, and December 17, 2012 minutes as presented. The motion carried by the following voice vote: Mr. Arshad, yes; Ms. Miles, yes; Mr. Padberg, no; Mr. Praino, yes; Mr. Russell, yes; Ms. Waggy, yes; Mr. Webb, yes.

IV. Adoption Approval of Minutes from April 7, 2014

Ms. Waggy moved, seconded by Mr. Padberg, to adopt the April 7, 2014 meeting minutes as transcribed. The motion carried by the following voice vote: Mr. Arshad, yes; Ms. Miles, yes; Mr. Padberg, yes; Mr. Praino, yes; Mr. Russell, yes; Ms. Waggy, yes; Mr. Webb, yes.

V. Adjournment

Ms. Waggy moved, seconded by Mr. Padberg, to adjourn the regular meeting and return to the work session. The motion carried by the following voice vote: Mr. Arshad, yes; Ms. Miles, yes; Mr. Padberg, yes; Mr. Praino, yes; Mr. Russell, yes; Ms. Waggy, yes; Mr. Webb, yes.

Minutes submitted by

Approved by

Dawn Hobgood
Town Clerk

John Webb
Chair