



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

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**DUMFRIES TOWN COUNCIL  
REGULAR MEETING  
TUESDAY, AUGUST 2, 2011  
7:00 PM**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Presentation of new website by Matt McDonald, from MDA Technologies, and Debi Sandlin, Dir. of Community & Economic Development**
- 5. Discussion Items**
  - a. Consider adopting a resolution to amend Town Council meeting dates for remainder of 2011 so that all work sessions dates are now meeting dates
- 6. Citizen Comments**
- 7. Mayor's Comments**
- 8. Staff Reports**
  - a. Town Manager
  - b. Chief of Police
  - c. Director of Public Works
  - d. Director of Community and Economic Development
- 9. Adoption of Consent Agenda (Any item placed on the consent agenda shall be removed and taken up as a separate matter if so requested by any member of Council, otherwise all items will be voted on with one (1) motion.)**
  - Minutes of Joint Meeting with the Planning Commission, July 18, 2011
  - Minutes of Public Hearing, July 19, 2011
  - Minutes of Work Session, July 19, 2011
  - Receipts and Expenditures, June 2011 (*not included, reviewed at Work Session*)

- 10. Action Items**
  - a. Approval of auditing services for fiscal year ending June 30, 2011, by Johnson CPA, PLLC and Consulting.
  - b. Resolution to accept donation of real estate
- 11. Council Comments (regarding non-Agenda items)**
- 12. Closed Session under Virginia Code § 2.2-3711A(1)**
- 13. Adjourn**