



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

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**DUMFRIES TOWN COUNCIL
REGULAR MEETING
TUESDAY, JULY 5, 2011
7:00 PM**

1. **Call to Order**
2. **Invocation given by Pastor Perkins**
3. **Pledge of Allegiance**
4. **Information Items**
 - a. Boys & Girls Club
5. **Citizen Comments**
6. **Mayor's Comments**
7. **Staff Reports**
 - a. Town Manager
 - b. Assistant Town Manager
 - c. Chief of Police
 - d. Director of Public Works
 - e. Director of Community Development
 - f. Director of Economic Development & Marketing
8. **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 Special Session, May 17, 2011
 - Minutes of Work Session, May 17, 2011
 - Minutes of Regular Session, June 7, 2011
 - Minutes of Joint Meeting with the ARB, June 14, 2011
 - Minutes of Work Session, June 21, 2011
 - Receipts and Expenditures, May 2011 (*not included, reviewed at Work Session*)
9. **Action Items**
 - a. Consider Proclamation supporting National Payroll Week

- b. Consider Proclamation supporting Childhood Cancer Awareness Week
 - c. Consider 1st Reading of proposed Ordinance Amendments to
 - 1. Sec. 70-246 and 70-247 relating generally to General Business District B-1, Intent and Use Regulations
 - 2. Sec. 70-282 relating generally to Neighborhood Business District B-2, Use Regulations
 - 3. Sec. 70-482 through 70-484 relating generally to Flex Business/Office District FB/O-1, Use Regulations.
 - d. Consider 1st Reading of proposed Ordinance Amendment to Sec. 2-30 relating generally to Rules Governing Meetings of the Town Council and Formal Adoption of Robert's Rules of Order in the Governance of Town Council Meetings.
 - e. Consider adoption of the Commonwealth of Virginia Voluntary Group Long Term Care Insurance Program
 - f. Consider 1st Reading of proposed Ordinance Amendment to Sec. 58-55, relating generally to the Due Date for Real Property Taxes
 - g. Consider two proposed Ordinance Amendments to Sec. 26-157 relating generally to Adjustment or Reduction of Stormwater Management Fees
 - 1: Original proposed Ordinance Amendment, 1st Reading 6/7/2011, Action required: Vote to Adopt
 - 2: Newly revised proposed Ordinance Amendment, Action required: Vote for 1st Reading
- 10. Council Comments (regarding non-Agenda items)**
- 11. Closed Session under Virginia Code § 2.2-3711A**
- a. (5) Prospective Business regarding Economic Development – 8PM*
 - b. (1) Personnel regarding an Appointment for the Planning Commission Vacancy
- 12. Adjourn**

**Council will enter Closed Session at 8:00PM for item 11A and resume the agenda when they return to Open Session.*