



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

17755 Main Street
Dumfries, Virginia 22026-2386
Tel: 703-221-3400 / Fax: 703-221-3544
www.dumfriesva.gov

DUMFRIES TOWN COUNCIL MEETING TUESDAY, JUNE 19, 2012 7:00 PM

A copy of this agenda with supporting documents is available at www.dumfriesva.gov. Go to **Meetings & Minutes** and then select **Agendas**, click on the **Meeting Date** you are interested in.

- I. **Call To Order and Roll Call**
- II. **Moment of Silent Prayer and Reflection and Pledge of Allegiance**
- III. **Approval of the Minutes - March 7, 2012 and March 20, 2012**
Forrester/Toney Ayes: Barr, Forrester, Foreman, Praino, Toney
Absent: Washington
Vacant seat

(Minutes from the April 3, 2012, April 12, 2012 budget work session, April 17, 2012, April 26, 2012 budget work session, May 8, 2012, May 22, 2012, June 5, 2012, and June 6, 2012 meetings are unavailable for adoption)

- IV. **Adoption of the Agenda**
Amended – remove V-B to be considered separate from the consent agenda and add under discussion add A. July Meeting Dates

Forrester/Praino Ayes: Barr, Forrester, Foreman, Praino, Toney
Absent: Washington
Vacant seat
- V. **Approval of the Consent Agenda**
(Any item placed under 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 motion)
A. Ordinance to Adopt the FY13 Budget– Taber
Toney/Barr Ayes: Barr, Forrester, Foreman, Praino, Toney
Absent: Washington
Vacant seat
Ordinance Number O-2012-0006
~~B. Resolution Adopting the Northern Virginia Hazard Mitigation Plan 2010 Update – Tkac~~

VI. Citizen Comment Period (Limited to Matters Not on the Agenda)
[Citizens may address Council for up to 3 minutes. A chair or representative of a board, commission or committee may speak for up to 5 minutes.]

VII. Mayor's Comments

VIII. Presentations

A. Resolution Commending the Service of Dee Thomas as a Member for the Architectural Review Board – Mayor Foreman

Presentation was not made

IX. Boards & Commissions

A. Architectural Review Board (6-12-12 & 7-10-12)*

B. Board of Zoning Appeals (6-20-12 & 7-18-12)*

C. Historic Dumfries (2nd Thursday of the Month)

D. Planning Commission (6-11-12 & 7-9-12)*

*(last meeting date & next meeting date)

V. B. Resolution Adopting the Northern Virginia Hazard Mitigation Plan 2010 Update - Tkac

X. Staff Comments

A. Treasurer

B. Town Attorney

XI. Action Item(s)

A. Ordinance to Adopt the Noise Ordinance Chapter 26, Article III, Sections 26-60 through 26-98 – Chief Forker

Barr/Forrester Ayes: Barr, Forrester, Foreman, Praino, Toney

Absent: Washington

Vacant seat

Ordinance Number O-2012-0007

B. Discussion/Decision on Amending Town Code to Include a Trespass Ordinance Chapter 38, Article I, Section 38-15 – Chief Forker

Praino/Forrester Move ordinance to a public hearing

Ayes: Barr, Forrester, Foreman, Praino, Toney

Absent: Washington

Vacant seat

XII. Information Item

A. Status Update on Streetlight at Hampstead Landing - Tkac

XIII. Discussion Item(s) (none scheduled)

A. July Meeting Dates

Toney/Forrester Change meeting dates from July 3 to July 10

And July 17 to July 24

Ayes: Forrester, Foreman, Praino, Toney

Abstain: Barr

Absent: Washington

Vacant seat

XIV. Council Member Comments

XV. Closed Session (none scheduled)

XVI. Adjournment

Barr/Toney

Ayes: Barr, Forrester, Foreman, Praino, Toney

Absent: Washington

Vacant seat