



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING TUESDAY, JUNE 5, 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 Silence and Pledge of Allegiance**
- III. **Approval of the Minutes – none available**

(Minutes from the March 7, 2012, March 20, 2012, April 3, 2012, April 12, 2012 budget work session, April 17, 2012, April 26, 2012 budget work session, May 8, 2012, and May 22, 2012 meetings are unavailable for adoption)

IV. **Adoption of the Agenda**

Forrester/Toney Ayes – Foreman, Forrester, Toney, Washington
Absent - Barr
2 vacant seats

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)

Toney/Washington Ayes – Foreman, Forrester, Toney, Washington
Absent - Barr
2 vacant seats

A. Resolution Rescinding the Previous Invocation Policy and the Adoption of a New Policy – Jerry Foreman
[Resolution Number R-2012-037](#)

- 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

IX. Staff Comments

- A. Town Manager
- B. Chief of Police
- C. Director of Public Works
- D. Director of Community & Economic Development
- E. Director of Community Services

X. Action Items

A. Discussion Capital Improvement Plan Capital Projects – Greg Tkac

B. Budget FY13 – **Public Hearing**

- i. Staff Presentation – Dan Taber
- ii. Open Public Hearing to Citizen Comment Period
- iii. Close the Public Hearing
- iv. Discussion
- v. Vote on **Introduction** of Ordinance

Toney/Washington **All ayes**
2 vacant seats

C. Amendments to the Noise Ordinance Sections 26-60 through 26-66 – **Public Hearing**

- vi. Staff Presentation – Chief Forker
- vii. Open Public Hearing to Citizen Comment Period
- viii. Close the Public Hearing
- ix. Discussion
- x. Vote on **Introduction** of Ordinance

Washington/Barr **Ayes – Barr, Foreman, Forrester, Washington**
Nay – Toney
2 vacant seats

D. Discussion/Decision on a Resolution Providing for the Refunding of General Obligation Public Improvement Bond, Series of 2003 – Dan Taber

Barr/Washington **All ayes**
2 vacant seats

Resolution Number R-2012-038

XI. Information Items (none)

XII. Discussion Items (none)

XIII. Council Member Comments

XIV. Closed Session

A. Closed Session under Virginia Code Section 2.2-3711(A)(1) Personnel

Closed Session Toney/Forrester All ayes
2 vacant seats

Resolution Number R-2012-039

Open Session Toney/Forrester All ayes
2 vacant seats

Resolution Number R-2012-039a

Appoint Lou Praino vacant seat Forrester/Toney All ayes
2 vacant seats

Resolution Number R-2012-040

Appoint Gwen Washington vacant seat Toney/Barr All ayes
2 vacant seats

Resolution Number R-2012-041

XV. Adjournment

Barr/Forrester All ayes
2 vacant seats