

**DUMFRIES TOWN COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 6, 2007
7:00 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Invocation**
- 4. Citizen's Comments**
- 5. Johnson CPA, PLLC & Consulting – Presentation of FY06 Audit**
- 6. Mayor's Comments**
- 7. Town Manager/Staff/Town Attorney Reports**
 - a. Town Manager's Report
 - b. Treasurer's Report
 - c. Police Chief's Report
 - d. Public Works Director's Report
 - e. Zoning Administrator's Report
 - f. Community Services Director's Report
 - g. Town Attorney's Report
- 7. Adoption of Consent Agenda**
 - a. Minutes – Joint Public Hearing – January 9, 2007
 - b. Minutes – Regular Meeting – January 9, 2007
 - c. Minutes – Work Session – January 23, 2007
 - d. Approval of Expenditures – January 2007

Dumfries Town Council Meeting Agenda (cont)
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8. Information Items

- a. Report from Road Viewers for vacation of Union Street

9. Action Items

- a. Hazard Mitigation Plan
- b. Selection of Consultant for Preparation of Boundary Adjustment Feasibility Study
- c. Creation of Codes Compliance Position
- d. OPC (Official Payments Company) Credit Card Processing Agreement

10. Discussion Items

11. Council Members Time

12. Adjourn