

AMENDED

**DUMFRIES TOWN COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 4, 2007
7:00 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Invocation**
- 4. Comments by Delegate Jeff Frederick**
- 5. Citizen's Comments**
- 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. Director of Public Work's Report
 - e. Director of Community Development's Report
 - f. Director of Community Service's Report
 - g. Town Attorney's Report
- 8. Adoption of Consent Agenda**
 - a. Minutes – Special Meeting to Develop Town Manager's Appraisal – October 30, 2007
 - b. Minutes – Joint Public Hearing – November 7, 2007
 - c. Minutes - Regular Meeting – November 7, 2007

d. Expenditures – November, 2007

9. Information Items

10. Action Items

- a. Release of Performance Bond for ACTS in the amount of \$5,539.00
- b. Request for Waiver of 1-year Action Limitation on Applications for Conditional Use Permits for the Potomac Landfill
- c. Approval of an Ordinance to Amend the Code of Ordinances, as Amended by Repealing Article III of Chapter 26, Including Sections 26-60 to 26-68, and Adding a New Article III to Chapter 26, Including Sections 26-69 to 26-76, Relating to Noise.

11. Discussion Items

12. Council Members Time

13. Closed Session – Personnel, Town Manager’s Evaluation – Virginia Code 2.2-3711 A (1)

14. Adjourn