

**DUMFRIES TOWN COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 5, 2008  
7:00 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Invocation**
- 4. Citizen's Comments**
- 5. Mayor's Comments**
- 6. 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
- 7. Adoption of Consent Agenda**
  - a. Minutes – Work Session, November 27, 2007
  - b. Minutes – Special Called Meeting, December 4, 2007
  - c. Minutes – Public Hearing, December 4, 2007
  - d. Minutes – Regular Meeting, December 4, 2007
  - e. Minutes – Regular Meeting, January 2, 2008
  - f. Minutes – Special Called Meeting, January 8, 2008
  - g. Expenditures – January, 2008

**8. Information Items**

**9. Action Items**

- a. Request to Planning Commission to Consider Density Increases In Residential Zoning District
- b. Amendment of FY 08 Budget to Distribute LEOS Cost
- c. Denial of Applications for Conditional Use Permits 2-06 and 3-06 for Potomac Landfill
- d. Approval of a Joint Public Hearing on February 26, 2008 at 6:45 PM for Text Amendment to Replace the Definitions in Chapter 70, Section 70-1 of the Town of Dumfries Code of Ordinances
- e. Approval of Sale and Replacement of Police Cruiser 05-1
- f. Award of Contract to Fabricate and Install Shutters at the Weems-Botts Museum
- g. Approval of Purchase of Residual Property Located at 17791 Main Street
- h. Approval of Task Order to RDA for the Review of Rt. 1 at Rt. 234
- i. Approval of Task Order to RDA for the Survey of Haul Road
- j. Approval of Task Order to RDA for the Preparation of Side Walk Design Plans for Main Street

**10. Discussion Items**

- a. Civilian-Military Evening Social

**11. Council Members Time**

**12. Adjourn**