

**DUMFRIES TOWN COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 7, 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 – August 26, 2008
- b. Expenditures – September – Information not available until later in the month.

8. Information Items

9. Action Items

- a. Approval of participation in the Virginia Department of Taxation Set-off Debt Collection Program.
- b. Approval of Agreement for Services for English as a Second Language (ESL) Program between the Town of Dumfries & Mrs. Leslie Buckley.
- c. Approval of Bulk Waste Item Collection Program for South Cove.
- d. Approval of Municipal Code Corporation Proposal to Scan Minutes from June 20, 2000 to present.
- e. Approve date to set Public Hearing to amend Chapter 38 of the Town of Dumfries Code by adding Article VI. Bad Check Ordinance, Section 38-190 through Section 38-195.
- f. Approval of updated Personnel Policies Handbook.
- g. Adoption of amendment to Article II. Business Licenses, Sec. 18-19. Definitions, (8) Additional exclusions, by adding i.
- h. Approval of Release of E&S Control Bond for Hampstead Landing.
- i. Approval of Release of E&S Bond for Donna Johnson at 17489 Tripoli Blvd.
- j. Approval of proposal for \$12,840.00 for Leonard Street Drainage Issues.

10. Discussion Items

11. Council Members Time

12. Closed Session – 2.2-3707 under Virginia Code 2.2-3711 A (1) Discussion of Applicants for vacant positions on the BZA

13. Adjourn