

**DUMFRIES TOWN COUNCIL  
REGULAR MEETING  
TUESDAY, JANUARY 6, 2009  
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 Reports**

- a. Town Manager's Report
- b. Police Chief's Report
- c. Director of Public Work's Report
- d. Director of Community Development's Report
- e. Director of Community Service's Report

**7. Adoption of Consent Agenda**

- a. Minutes – Special Work Session – November 3, 2008
- b. Minutes – Joint Public Hearing – November 25, 2008
- c. Minutes – Work Session – November 25, 2008
- d. Minutes – Regular Meeting – December 2, 2008

**8. Information Items**

- a. Meeting with South Cove HOA Board of Directors

**9. Action Items**

- a. Approval of Rezoning on a 0.56 acre portion of property located at 17982 Main Street from B-1 to B-2.
- b. Approval of 2009 Meeting Schedule

**10. Discussion Items**

**11. Council Members Time**

**12. Closed Session - Virginia Code §2.2-3711 A (5) – Prospective business**

**13. Adjourn**