



AGENDA
Before the
COLONIAL BEACH TOWN COUNCIL

Colonial Beach Town Center
22 Washington Avenue, Colonial Beach, VA 22443
Thursday, December 8, 2011 at 7:00 p.m.

- 1. Prayer**
- 2. Pledge of Allegiance**
- 3. Call To Order**
- 4. Roll Call of Members**
- 5. Announcement of Absences**
- 6. Additions to the Agenda**
- 7. Approval of the Minutes** for the Regular Town Council meeting held on Thursday, November 10, 2011.
- 8. Council Announcements**
 - Committee Reports:
 - Economic Development – Mr. Ham
 - Budget Committee – Mr. Ham
 - Public Works Committee - Mr. Seeber
 - Public Safety – Mr. Lyburn

9. Presentations

10. Citizen Input Limited to three (3) minutes per speaker; five (5) minutes if representing group

11. Public Hearings

Ordinance #613 – Amends the Colonial Beach Town Code by adding Chapter 24, “Arts and Culture District”

Ordinance #615 – Sale of Property, Parcel E, to Frances Tate

Ordinance #616 – Sale of Property, Parcel D, to Adam Leeman

Ordinance #617 – Sale of Property, Parcel C, to William Speight

Ordinance #618 – Sale of Property, Parcel B, to Cornelius Little

12. Unfinished Business

13. New Business

Resolution #55-11 -- Adopting the Northern Neck Natural Hazards Mitigation Plan

Resolution #56-11 – Adoption of the Town of Colonial Beach Personnel Policies

Ordinance #613 – Amends the Colonial Beach Town Code by adding Chapter 24, “Arts and Culture District”

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14. Closed Meeting Virginia Code Section 2.2-3711(A)(1), discussion or consideration of an appointee to the Colonial Beach Town Council

15. Adjournment