



AGENDA
Before the
COLONIAL BEACH TOWN COUNCIL

Colonial Beach Town Center
22 Washington Avenue, Colonial Beach, VA 22443
Thursday, January 12, 2012 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, December 8, 2011 and the Special Town Council meeting held on Thursday, December 8, 2011.
- 8. Council Announcements**
- 9. Committee Reports:**
 - Economic Development – Mr. Ham
 - Budget Committee – Mr. Ham
 - Public Works Committee - Mr. Seeber
 - Public Safety – Mr. Lyburn
- 10. Presentations**
 - Dr. Donna Power, School Superintendent

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

12. Unfinished Business

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

13. New Business

I. PUBLIC HEARING -- Ordinance #610 -- Vacates and abandons a portion of a right of way known as an unnamed alley running N for 50+/- feet in length and 15+/- feet in width between 9th and 10th Streets.

II. Action on Ordinance #610.

III. PUBLIC HEARING on the proposed sale of the vacated/abandoned portion of a right of way known as an unnamed alley running N for 50+/- feet in length and 15+/- feet in width between 9th and 10th Streets for the sum of \$2,060.00 to Betty Tiches.

IV. Action on Resolution #02-12 -- For Sale of Land to Betty Tiches

V. PUBLIC HEARING -- Ordinance #611 – Vacates and abandons a portion of a right of way known as an unnamed alley running N for 71+/- feet in length and 15+/- feet in width between 9th and 10th Streets.

VI. Action on Ordinance #611.

VII. PUBLIC HEARING on the proposed sale of the vacated/abandoned portion of an unnamed alley running N for 71+/- feet in length and 15+/- feet in width between 9th and 10th Streets for the sum of \$2,060.00 to James Tiches.

VIII. Action on Resolution #03-12 – For Sale of Land to James Tiches

IX. PUBLIC HEARING -- Ordinance #612 – Vacates and abandons a portion of a right of way known as an unnamed alley running N for 124+/- feet in length and 15+/- feet in width between 9th and 10th Streets.

X. Action on Ordinance #612.

XI. PUBLIC HEARING -- on the proposed sale of the vacated/abandoned portion of a portion of a right of way known as an unnamed alley running N for 124+/- feet in length and 15+/- feet in width between 9th and 10th Streets for the sum of \$4,125.00 to Dorothy Almassy.

XII. Action on Resolution #04-12 -- For Sale of Land to Dorothy Almassy

XIII. Resolution #05-12 – Appointment of Town Manager, Val Foulds, as Town's Agent for Disaster Assistance

XIV. Resolution #06-12 – Lease for the Colonial Beach School Board Building

14. Adjournment