

**AGENDA OF TOWN COUNCIL MEETING ON THURSDAY, MAY 12, 2011
AT THE COLONIAL BEACH TOWN CENTER – 7:00 P.M.**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER – 7:00 p.m.**
- 4. ROLL CALL OF MEMBERS:**
- 5. ANNOUNCEMENT OF ABSENCES:**
- 6. ADDITIONS TO THE AGENDA:**
- 7. APPROVAL OF THE AGENDA:**
- 8. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING HELD
APRIL 14, 2011 AND THE REGULAR TOWN COUNCIL MEETING
HELD APRIL 14, 2011**
- 9. COUNCIL ANNOUNCEMENTS:**
 - Committee Reports:**
 - Economic Development – Mr. Ham**
 - Budget Committee – Mr. Ridgely**
 - Treasurer’s Report – Mr. Ridgely**
 - Public Works Committee:**
 - Water & Sewer – Mr. Seeber**
 - Roads, Streets, Parks, Public Property- Ms. Payne**
 - Public Safety – Mr. Buzby**
- 10. PRESENTATIONS – 10 MINUTES ALLOWED**
 - Mr. Roberson - Board of Supervisors for Westmoreland County*
 - Dr. Power, Superintendent - Colonial Beach Public Schools*
- 11. CITIZENS INPUT:**
- 12. NEW BUSINESS – PUBLIC HEARINGS:**

THERE ARE NO PUBLIC HEARINGS SCHEDULED FOR THIS MEETING

13. UNFINISHED BUSINESS:

RES: - #21-11 – APPLICATION FOR RIGHT - OF - WAY ABANDONMENT FOR AN UNDEVELOPED PORTION OF LAWRENCE LANE

14. NEW BUSINESS:

RES: - #23-11 – AWARD OF AUDITING CONTRACT

RES: - #24-11 - FUNDING COMMITMENT FOR 2011 JET SKI EVENT

RES: - #25-11 – RATIFICATION OF CONTRACT FOR 2011 JET SKI EVENT

RES: - #26-11 – TRANSFER FROM RESERVE FOR INFORMATION TECHNOLOGY UPGRADES

15. CLOSED MEETING:

16. RECESS/ADJOURNMENT