

**AGENDA OF TOWN COUNCIL MEETING ON THURSDAY, JUNE 9, 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:**
- 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, Superintendant - Colonial Beach Public Schools

- 11. CITIZENS INPUT:**

- 12. NEW BUSINESS – PUBLIC HEARINGS:**

**ORDINANCE - #596 – AMENDMENT TO TOWN CODE – APPENDIX
B – SUBDIVISIONS**

**RESOLUTION - #28-11 – RIGHT OF WAY VACATION AND SALE
FOR WILLIAM & LYNN SPEIGHT – 1323 MONROE BAY AVENUE**

**ORDINANCE - #602 – AMENDMENT TO TOWN CODE OF
ORDINANCES “MOTOR VEHICLES AND TRAFFIC”, BY ADDING
SECTION 14-10 REIMBURSEMENT OF EXPENSES INCURRED IN
RESPONDING TO DUI INCIDENTS AND OTHER TRAFFIC
INCIDENTS**

**ORDINANCE - #603 – AMENDMENT TO TOWN CODE OF
ORDINANCES CHAPTER 21 WATER & SEWERS BY DELETING
SECTION 21-111 RESTRICTIONS ON USE OF WATER IN
EMERGENICES AND BY ADDING ARTICLE IX, “DROUGHT
MANAGEMENT”**

13. UNFINISHED BUSINESS:

**RES: - #10-11 – ADOPTION OF TOWN OF COLONIAL BEACH
BUSINESS INCENTIVE POLICY**

14. NEW BUSINESS:

**ORDINANCE - #596 – AMENDMENT TO TOWN CODE – APPENDIX
B – SUBDIVISIONS**

**ORDINANCE - #602 – AMENDMENT TO TOWN CODE OF
ORDINANCES – “MOTOR VEHICLES AND TRAFFIC” BY ADDING
SECTION 14 REIMBURSEMENT OF EXPENSES INCURRED IN
RESPONDING TO DUI INCIDENTS AND OTHER TRAFFIC
INCIDIENTS**

**ORDINANCE - #603 – AMENDMENT TO TOWN CODE OF
ORDINANCES CHAPTER 21 WATER & SEWER BY DELETING
SECTION 21-111 RESTRICTIONS ON USE OF WATER IN
EMERGENCIES AND BY ADDING ARTICLE IX, “DROUGHT
MANAGEMENT”**

**RESOLUTION - #27-11 – ADOPTION OF SAFE ROUTES TO
SCHOOL PLAN AND PHASE I OF THE INFRASTRUCTURE
IMPROVEMENT GRANT**

RESOLUTION - #28-11 – APPROVAL OF RIGHT OF WAY AND SALE FOR WILLIAM AND LYNN SPEIGHT – 1323 MONROE BAY AVENUE

RESOLUTION - #29-11 – IRREVOCABLE ELECTION NOT TO PARTICIPATE IN LINE OF DUTY ACT FUND

RESOLUTION - #30-11 – ESTABLISHMENT OF CAPITAL IMPROVEMENT FUND

15. CLOSED MEETING:

16. RECESS/ADJOURNMENT