

**AGENDA OF TOWN COUNCIL MEETING ON THURSDAY, NOVEMBER 12, 2009
AT THE COLONIAL BEACH TOWN CENTER – 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 AGENDA**
- 8. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THURSDAY, OCTOBER 8, 2009; THE SPECIAL MEETING OF WEDNESDAY, OCTOBER 21, 2009 AND THE SPECIAL MEETING OF WEDNESDAY, OCTOBER 28, 2009**
- 9. PRESENTATIONS**

Colonial Beach School Board

Colonial Beach High School Cheerleaders – Proclamation

Certificate of Appreciation – Mary Mendenhall

- 10. CITIZENS INPUT – 3 MINUTES PER SPEAKER/5 MINUTES IF REPRESENTING A GROUP**
- 11. UNFINISHED BUSINESS:**
- 12. NEW BUSINESS:**

PUBLIC HEARING: - ORDINANCE #578 – AMENDMENT TO TOWN CODE OF ORDINANCES CHAPTER 5 “BEACHES AND WATERWAYS”

**ORDINANCE - #578 – AMENDMENT TO TOWN CODE OF
ORDINANCES CHAPTER 5 “BEACHES AND WATERWAYS”**

**RES: - #82-09 – ADOPTION OF TOWN OF COLONIAL BEACH
CAPITALIZATION POLICY**

**RES: - #83-09 – AUTHORIZING THE TOWN MANAGER TO SIGN
CHANGE ORDER FOR TOWN’S AUDITOR’S MILLER FOLEY
GROUP**

**RES: - #84-09 – DECLINATION OF GIFT OF REAL ESTATE
KNOWN AS THE OLD HAPPY CLAM**

**RES: - #85-09 – APPROVAL PROVIDED TO THE ARTIST’ GUILD
TO USE THE TOWN CENTER AS A VENUE FOR ART EXHIBITS**

13. CLOSED MEETING

14. RECESS/ADJOURNMENT