

**AGENDA OF TOWN COUNCIL MEETING ON THURSDAY, SEPTEMBER 8, 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 FOR THE REGULAR MEETING OF THURSDAY, AUGUST 11, 2011**
- 9. COUNCIL ANNOUNCEMENTS:**
 - Committee Reports:**
 - Economic Development – Mr. Ham**
 - Budget Committee – Ms. Payne**
 - Treasurer’s Report – Ms. Payne**
 - Public Works Committee: - Mr. Seeber**
 - Public Safety – Mr. Lyburn**
- 10. PRESENTATIONS:**
 - Boy Scout Presentation – Mr. Alger and Mr. Musselmen*

 - Proclamation – Emergency Operations Response Team - Hurricane Irene*
- 11. CITIZENS INPUT:**
- 12. NEW BUSINESS – PUBLIC HEARINGS:**
 - ORDINANCE - #607 – VACATES AND ABANDONS A PORTION OF RIGHT OF WAY KNOWN AS LAWRENCE LANE, RUNNING NORTH WEST FOR 225.94+ FEET FROM MONROE BAY**

AVENUE THEN TURNING DUE NORTH FOR AN ADDITIONAL 100.38+ FEET ALONG MONROE BAY

ORDINANCE - #608 – VACATES AND ABANDONS A PORTION OF RIGHT OF WAY KNOWN AS LAWRENCE LANE RUNNING NORTH FOR 50.15+ FEET IN LENGTH AND 56.56+ FEET IN WIDTH ALONG MONROE BAY

ORDINANCE - #609 – VACATES AND ABANDONS A PORTION OF RIGHT OF WAY KNOWN AS LAWRENCE LANE RUNNING NORTH FOR 61.75+ FEET IN LENGTH AND 66.74+ FEET IN WIDTH ALONG MONROE BAY

12. UNFINISHED BUSINESS:

13. NEW BUSINESS:

ORDINANCE - #607 – VACATES AND ABANDONS A PORTION OF RIGHT OF WAY KNOWN AS LAWRENCE LANE, RUNNING NW FOR 225.94+ FEET FROM MONROE BAY AVENUE THEN TURNING DUE NORTH FOR AN ADDITIONAL 100.38+ FEET ALONG MONROE BAY

ORDINANCE - #608 – VACATES AND ABANDONS A PORTION OF RIGHT OF WAY KNOWN AS LAWRENCE LANE, RUNNING NORTH FOR 50.15+ FEET IN LENGTH AND 56.56+ FEET IN WIDTH ALONG MONROE BAY

ORDINANCE - #609 – VACATES AND ABANDONS A PORTION OF RIGHT OF WAY KNOWN AS LAWRENCE LANE, RUNNING NORTH FOR 61.75+ FEET IN LENGTH AND 66.74+ FEET IN WIDTH ALONG MONROE BAY

RESOLUTION - #42-11 – TO CONFIRM THE DECLARATION OF A LOCAL EMERGENCY IN THE TOWN OF COLONIAL BEACH

14. CLOSED MEETING:

15. RECESS/ADJOURNMENT