

**MINUTES OF TOWN COUNCIL MEETING HELD
THURSDAY, MAY 14, 2009 – 7:00 P.M.
COLONIAL BEACH TOWN CENTER**

Mayor Rummage called the regular meeting of Town Council to order on Thursday, May 14, 2009 at 7:00 p.m. at the Colonial Beach Town Center. Town Council Members present included: Mr. Coombes, Mr. Ridgely, Mr. Kennedy, Ms. Payne, and Mr. Lyburn. Vice Mayor King was absent. Others present were: Ms. Foulds, Town Manager, Ms. Erard, Town Attorney; Chief of Police, Mr. Hawkins, Mr. Murphy Director of Public Works and Town Clerk, Barbara Goff.

The Prayer and Pledge of Allegiance were recited.

ADDITIONS TO THE AGENDA:

There were no additions to the agenda.

Mr. Kennedy asked that he be allowed to present a picture from Coach Swope showing the Virginia State 2009 Colonial Beach Drifter Basketball Team Champions. Coach Swope requested that the picture be hung in the meeting room.

Mr. Ridgely stated that the Junior Rescue Squad was present and asked to make a presentation to the police department for safety equipment for the Town's police dog – Vader. The Junior Rescue Squad is always doing something for the community. Every bit of money they raise goes back into the community. They make sure everyone has Christmas gifts at the Nursing Home. They collect food for the food banks. They sent boxes to the Armed Services overseas and boxes for the children in Appalachia as well as the poor kids in our community.

ADOPTION OF THE AGENDA:

Motion was made by Mr. Ridgely, second by Ms. Payne. With no objection, the agenda was adopted as presented.

APPROVAL OF MINUTES:

Mayor Rummage asked Council's pleasure regarding the approval of the minutes of the Special Meeting of Friday, April 3, 2009 and the regular meeting of Thursday, April 9, 2009. Motion was made by Mr. Coombes to approve, second by Mr. Lyburn. With no objections by Town Council, the minutes were approved as presented. *Motion Carried.*

COUNCIL REPORTS:

Budget – Mr. Ridgely reported the department heads are working very diligently on the budget. The budget prep continues on a daily basis. We did meet with the marina owners and boat owners and we did discuss a proposed Boat Tax. It was a very informative meeting. We met with the Mr. Murray from VIMS who presented a study of Hampton Roads. We will continue to monitor that.

Streets & Roads – Mr. Kennedy reported he was continuing to work on identifying portions of roads and property for the possibility of the sale of Town owned property. Also, I met with Coach Swope and the Director of Public Works again this past week and we looked at the placement of a couple of signs coming into Town. We have to get VDOT's approval and we need permission from Lennar Builders which will identify this as Colonial Beach, home of the Drifter's State Boy's Championship. We are looking at also putting that information on the water tower. There is a gentleman offering his services for free. It will not cost the Town any money.

Mr. Murphy stated this is a VDOT process through the local office in Hague.

Planning & Zoning- Mr. Coombes did not have a report at this time.

Water & Sewer – Ms. Payne reported undergarments and various non-biodegradable items are still being flushed down the toilets particularly in Riverside Meadows. We may have to end up putting notices on doors to help prevent this. Every time a pump goes out it costs \$2,500 to repair it. EPA is now getting involved in regulating the Chesapeake Bay Preservation Act and it could have an effect on the regulatory issues regarding water and sewer treatments.

Economic Development – Ms. King was absent.

Public Safety – Mr. Lyburn asked everyone to be aware of the safety regulations for boating. Someone capsized over the weekend and he is a safety instructor. He said it was the worst feeling in his life being capsized and not knowing what to do especially for 30 seconds after you teach it for 30 years. You think you know what to do until it happens to you. The same thing with golf carts. To the Junior Rescue Squad, they are very, very, very into what they are doing for the rescue squad and the Town of Colonial Beach.

Charlie Robertson from the Colonial Beach Volunteer Fire Department stated the new truck is just about finished with its training and is fully equipped. We have had extensive training over the past six weeks. Mr. Robertson also stated that he had retired from active fire service. My role is strictly a role as chaplain. The new truck will be placed in service this weekend. It is timely because Engine 14, the pump has broken on it. The smoke detector program will be at a higher level now that the weather is better as will the street address marker sign.

Mr. Ridgely stated the rescue squad calls are up 11% for the first four months of this year.

Chief Hawkins stated he was half way through writing the Emergency Operations Plan for the Town. We hope to have it complete and computerized before hurricane season. For the past three weeks we have been inundated with complaints on improper parking, Town decals, and people who have vehicles registered out of Town who live here. We have increased enforcement on that and are trying to bring everyone into compliance. I

have met with the Town Manager on the budget. Right now we have four agencies who have committed to helping out with the festival – ABC, Charles County, King George and Westmoreland. The Fourth of July should be about the same with enforcement.

Mr. Lyburn read the following proclamation:

PEACE OFFICERS MEMORIAL DAY PROCLAMATION

WHEREAS, President John F. Kennedy, In October 1962, declared May 15th, as Peace Officers Memorial Day, and the week in which that day falls, as Peace Officers Memorial Week, and

WHEREAS, Peace Officers Memorial week was designated as a time to honor all law enforcement officers, but especially those who have made the supreme sacrifice in the service of their communities, and

WHEREAS, this observance of Peace Officers Memorial Week will take place this year from May 10, through May 16, 2009, and

WHEREAS, the members of the Colonial Beach Police Department have faithfully served the citizens of this Town and continue to provide quality police services to all of our citizens.

THEREFORE BE IT RESOLVED, that the Colonial Beach Town Council does hereby proclaim and affirm the week of May 10 through 16, 2009, as Peace Officers Memorial Week, and encourages all citizens to participate in appropriate activities to honor the services and sacrifice of our police officers.

A moment of silence was observed.

Motion was made by Mr. Lyburn to adopt the proclamation, second by Mr. Ridgely. With no objection, the motion carried. *Ms. King was absent from the vote.* **Motion Carried.**

MAYOR'S REPORT:

Mayor Rummage stated the King George Citizens Center is expanding to the Community Relations Committee that was set up by the new Captain of the Dahlgren post. She is spreading out into the community so that people in the surrounding communities understand everything that is going on at Dahlgren. It gives us a lot of exposure. Dahlgren is one of the most significant research developments in this country. The outstanding scientists that are assigned there have attracted the University of Mary Washington to establish a graduate level program just outside of the facility. On the 11th we had the good fortune of having Mr. Hurley make a presentation to this group and I had a chance to talk with him beforehand and he reassured us that the University will have the facility open and operating in September 2011. It is going to be an exchange arrangement program with the University and the research center at Dahlgren. I have seen that operate in other states and they do an outstanding job. In addition they are going to try to attract and interest students who are in our schools, not our immediate high school, but the surrounding schools to interest them in science and mathematics. I also learned that they have hired an additional 300 people on the base which means there will be more residents coming here. In conjunction with the University extension that

will be established there, businesses are really starting to prepare for moving into that area. I think we can look forward to economic upturn at least in the immediate area.

TOWN MANAGER'S REPORT:

- Started weekly "update" meetings with Mayor on Friday mornings
- Attended meeting with Mr. Natelson & Mr. Dzaman re: Monroe Pt. (4/17)
- Participated in site inspection at Doc's Motor Court property with Mr. Murphy related to potential sink hole near Town property (4/21)
- Met with John Drew regarding request for Memorial Day event resources/support (4/22)
- Met with Ms. Sarah Bowles and Teresa Davis concerning property cleanup and compliance issues (4/23)
- Participated in H1N1 conference (webcast) calls 4/22; 4/23 & 4/27
- Town Council Work Session (4/30)
- Spent multiple hours working on the FY 09/10 budget over the past several weeks
- Meeting with Mr. Eddie Blunt regarding permitting issues and Chesapeake Bay Act concerns(5/4)
- Meeting with Ms. Barbara Camp – multiple issues relating to TOCB personnel and various licenses(5/4)
- Participated in conference call with Nancy Miller (Miller Foley Group) and Ms. Grant, CFO regarding on-going audit related and financial consulting work (5/6)
- Participated in unscheduled meeting with Kyle Schick concerning special (boat tax) meeting concerns (5/7)
- Conducted initial site inspection of potential Police Department rental space (5/8)
- Worked with Assistant, Sherri Wilkerson and Council Member Ridgely to coordinate site visits for all stakeholders to the potential rental location (5/8)
- Attended Budget work session with Town Council (5/8)
- Participated in lengthy zoning research & consultation with DCR re: Ware Pond
- Worked with Town Attorney on after-the-fact permit re: 947 Bryant Avenue
- Worked with Town Attorney on Dennison Street vacation
- Coordinated multiple FOIA requests with Town Attorney, Town Clerk, Building and Zoning staff and the Chief Financial Officer
- Conducted site visits to various locations during the month at the request of concerned citizens or as a result of a complaint

CHIEF FINANCIAL OFFICERS REPORT:

Ms. Grant reported the April deposits for the Main Checking Account were \$1,087,248; Balance as of 5 p.m. today which includes all encumbrances and reserves is \$1,298,955. Our concentration at this point is real estate taxes. Bills were mailed out May 5th and are due June 5th. The value of that would run \$1.3 million and we are also supporting the Chief and his enforcement on the licenses.

TOWN ATTORNEY'S REPORT:

Ms. Erard reported we have the Dennison Street public hearing scheduled for the end of this month. I have also been working on the ad for the Maritime Commercial re-zoning. We have received quite a few FOIA requests that the Clerk and I have been working on. Also in the context of offering good news, it looks like we are bringing closure to an outstanding issue at 947 Bryant Avenue. The Planning Commission did grant the

exception to that property and it is my understanding that all of the permits have been issued and I assume that the work is close to being finished and then we will proceed with having that matter dismissed. I have been working with the Town Manager on the lease for a location for the police station. We are still undergoing negotiations and hope that can come before the Town Council at the work session at the end of the month.

Mr. Ridgely asked if they were holding the police building for us because we don't want to lose it?

Ms. Erard felt if it was in jeopardy a special meeting could be called.

Ms. Foulds stated we have looked at one location at this time and are working out the details for back-up generator power.

The Chief of Police said the location would be very good for the department.

Ms. Erard also stated we have been finalizing the mutual aid agreement with Westmoreland County for the police. Lastly I have some pictures and talked with Lori and Teresa in the Building and Zoning and Compliance office about a residence that is in particular disrepair. It has some health issues that could affect surrounding residents.

Mr. Kennedy asked about some of the ongoing problems on Taggart Street and 500 Franklin Avenue?

Ms. Erard responded that Teresa Davis could report the status since she deals with the day to day.

Mr. Kennedy asked are these the homes that were on the books prior to Mr. Bird leaving employment with the Town?

Ms. Erard offered to find out.

PLANNING COMMISSION:

Mr. Coombes reported the Town Attorney has touched on 947 Bryant as a Bay Act exemption. It is a very serious situation that is now resolved and as I understand it today the whole matter has been completed. The inspection is done and the occupancy order was given to the people that own it. The other was the public hearing last week on the 1600 block of Irving Avenue, a right-of-way that runs through some cottages onto Bancroft Avenue. The Planning Commission denied that request to vacate that right-of-way to the four owners of property that surrounded that. I understand we are moving ahead on the Maritime Commercial and that is on the agenda for the next Planning Commission.

Mr. Ridgely stated he sat in on the Planning Commission Meeting the other day and as an individual Council Member what those people on Bryant Avenue were put through was very embarrassing and appalling.

OTHER AGENCIES:

BOARD OF SUPERVISORS REPORT:

Mr. Roberson reported that Coach Swope came down to the County Board Meeting on Monday and received a proclamation from the County showing their support for the team and the outstanding achievements of being State Champions. The Colonial Beach Chamber did an outstanding job last Saturday at the Riverboat for the player's ring ceremony. The County on Monday adopted an ad for next year's budget. There is no tax increase. We managed to with the help of the stimulus package not to lose anyone and no positions were cut at this time. There are no raises for anyone but we managed to hold the line. The highway department is waiting on a plat for an easement right-of-way and a resolution from the Town to get started. The other end of the County has everything in line and they are working on those roads.

Mayor Rummage stated this is a legal question.

Ms. Erard responded we will have to prepare a deed.

Ms. Foulds stated the final plat is being prepared as we speak by Allison Baird and I expect that we will have that within the next week.

Ms. Erard stated she would prepare a deed and then we will have to advertise a public hearing once and then we convey the road to VDOT. We are waiting on a survey.

Mr. Roberson stated there is also an opportunity if the Town can come up with \$50K, we can parlay that with the County's money and the \$200K and do another section in Riverside Meadows. The highway department and the County are not going to wait forever. The County can wait longer than the highway department can on whether you have the money or not, but I also have to warn you if you don't do the next phase, then that money will go to the lower end of the County and then they become top of the list. You will then fall down on that list. I don't want to see that happen. I know you are working on the budget for next year and things are tight but try to get it in as fast as you can.

Mayor Rummage requested that the Town Manager come up with a memo capitalizing what this gentleman just reported to us and have it ready by the next work session. Is that possible?

Mr. Ridgely stated you can take it right out of the minutes.

Mayor Rummage stated we want to make this official. The supervisor has indicated if we don't move, we are going to lose it. If we lose Phase II what happens to Phase III and Phase IV?

Mr. Roberson responded it will be jeopardized because you will not be at the top of the list anymore.

Mayor Rummage requested a memo to VDOT.

Mr. Roberson stated he wasn't saying it can't be done, but it will be tougher. At the Board Meeting, the Coast Guard Auxiliary talked to us and if I am not mistaken, come July anyone under the age of 17 has to have a Boat Safety Class. If they don't, they will get a ticket and I know there are a lot of kids on jet skis. By 2017, we all have to have one.

Mr. Kennedy stated he attended the Ring Ceremony as well as several other members here and I thought it was fantastic and I think that a whole lot of thanks should be given to Penny Flanagan who not only donated the upstairs but also the food. Also, Mayor Rummage won the 50/50 drawing and donated it all back to the cause.

COLONIAL BEACH SCHOOL BOARD:

Mr. Looney reported that the High School Calculus Team recently won a competition at the University of Mary Washington and read the press release. There is an Art Show by the Colonial Beach High School students at the museum which is sponsored by the Colonial Beach Art Guild. We received a letter from a lady in Richmond about the Colonial Beach High School cheerleaders. In her opinion, as a judge, the Colonial Beach cheerleaders were the best squad during the 2008 – 2009 Season in Group A. Last night at the School Board Meeting we approved non-salary expenditures for this month of \$177,066. We also approved the replacement of 24, 5 year old laptops for \$15,120. Both will be purchased with money that is already on hand in the appropriate account. We also approved a Colonial Beach Public School share of a new roof and climate control system for the Northern Neck Technical Center in Warsaw. The estimated total cost of those improvements will be about \$1,433K and our share will be \$17K per year for 15 years. Our total revenues this year to date has been \$5,903,923 and our total expenditures to date have been \$5,573,566. In other words, our revenues are just under \$6 million dollars and our expenditures are just over \$5 million. It is my understanding we are still on track to finish the year under budget and under revenue. We recently have received preliminary figures for the Writing Standards of Learning tests. In the 5th grade, we had an 86% pass rate. In the 8th grade, we had 97% pass rate which means one did not pass. In the 11th grade, we had a 94% pass rate which means 2 did not pass. There will be a kindergarten readiness program this summer. On Saturday, May 30th, we are going to celebrate the 20th Anniversary of Colonial Beach High School.

Mr. Kennedy acknowledged the great accomplishment of the Calculus Team and the quality of education they are receiving in school. They did an outstanding job.

Mr. Ridgely stated you asked seven very pointed questions last night and I was wondering if you could repeat the questions for the Town Council to hear.

Mr. Looney responded I asked: 1.) Are the expenses all necessary? 2.) Are they for services that have actually been received? 3.) If they are services that have been received what is considered a fair and reasonable price? 4.) Will they be paid for money that we already have on hand in the appropriate account? 5.) Will these expenses keep us on

track to the end of the year under budget? 6.) Are they such that they will keep us on track under revenue?

Mr. Ridgely also stated there was some controversy about the vote of Mr. Luttrell. Was that a unanimous vote or was it not?

Mr. Looney responded that he had not checked his minutes but he would find out.

Mr. Ridgely stated unless it was challenged, it wasn't refuted so I assumed that Board Member Congdon must have had her figures right.

TOURISM COUNCIL:

Mr. Edwards stated that Tourism will be opening for the summer season starting this Friday, May 22nd. Tourism will be open all summer on Friday afternoons from 1:00 p.m. to 5:00 p.m. and Saturdays, Sundays and Holidays it will be open from 10:00 a.m. to 5:00 p.m. We are still looking for a few good members to join Tourism. If you are interested in becoming a member of Tourism, contact Town Hall. With the gas situation and the economy the way it is, Colonial Beach will probably be inundated again. We are looking forward to a great working relationship with the Town. The Tourism Building renovation is on the agenda tonight and we appreciate it very much. I don't know if it will get done by the summer, but anyway we thank you for that. As Commander of the Colonial Beach American Legion I want to invite you to join in the Memorial Day Ceremony at the Cannon on Monday, May 25th at 11:00 a.m. and lunch will be served at the American Legion following the Service. Commander Quick from Dahlgren Naval Base will be our guest speaker. He was our guest speaker last Memorial Day and all of you that were present will remember the great speech he gave. If it rains the Memorial Day Service will be held at the American Legion Post. I am looking forward to seeing all of you at the Memorial Day Ceremony.

A brief recess was taken at this time.

PUBLIC HEARINGS:

ORDINANCE - #569 – BOARDWALK VENDOR'S PROGRAM 2009

Ms. Payne stated this Ordinance is the result of several meetings between the Town Manager, myself and number of community people and also some individual comments online and personal discussions. The goal of this program is to revitalize that program. In the last couple of years, there were restrictions that held things down and resulted in very little activity going on in the Boardwalk area. The goal of this is to bring more vendors down there with a reduction in the fees, but also tightening up some of the restrictions so we don't have anything undesirable as well. Everyone was thanked who participated in the committees.

There was no public comment.

Public Hearings closed at this time.

PUBLIC PARTICIPATION:

JOHN DREW – 211 IRVING AVENUE

Mr. Drew stated next weekend is a major Memorial Day Weekend in our Town. With the movie on Town hill on Friday, at 6:00 and 9:00 the next morning starts Market Days and at noon we start with the Bluemont Concert Series and the real reason I am here is to talk about Project Colonial Beach Fund Raiser. This is one of the big fund raiser's of the year and I just want to remind everyone about it. This is the time we raise all of our money which goes to restoration of the war memorial and continue our efforts to beautify and landscape the main beach. If you haven't been by the memorial, we just invested more than \$4,000 on the railing which was done by Virginia Metal Crafters. This work has raised the dignity of our memorial and the area. We now have a bid out from the American Stripping Company to strip the cannon to its original look and repair any rough damage. They will paint two coats of preservative to the cost of \$5,000. This concert will go a long ways to raise money for that and also to continue our beautification efforts along the beach. We have added a lot to it this year. We are having an Around the Point Poker Run from 4-6. It originates at the Boardwalk and Colonial and then takes off to various areas around the Point. Come in a golf cart, bicycle, walk or crawl. We need your participation. This is our second year of doing the concert. We have several bands and have added to our raffle tickets 2 - Redskin tickets, 4 - box seats to the Nationals, original pieces of art. I do want to thank the Town citizens and the Town employees for their help.

JIM REAMY – ACROSS THE STREET FROM ROBIN GROVE PARK – OLD CRAB

Mr. Reamy presented a petition to the Clerk from persons who support not having Robin Grove Park sold. There are people who use Robin Grove Park all the time. I realize this is the first step, but Robin Grove Park should not be sold. It is used by older citizens. There are younger couples. You have people in rehab who walk the path. You have families who bring their young children to go fishing. There are cook-outs just about every weekend. I have lived here 45 years and that park is used.

Mr. Kennedy thanked Mr. Reamy for coming.

MIKE LOONEY - #3 MARSHALL AVENUE

Mr. Looney thanked Mr. Reamy for his remarks about Robin Grove Park. That is the only place to stop and rest on that side of the Point. I am sure this is something the Town is working on, but there are trash cans with open tops. They are privy to gulls, squirrels and crows. No matter how good the citizens are about putting trash in the cans, the animals are going to do what comes natural to them, they are going to pull the trash back out. I encourage the Town to try to have some kind of tops on the trash cans so they are not accessible to animals.

With no further public participation, this portion of the meeting was closed.

OLD BUSINESS:

There were no matters to discuss in old business.

NEW BUSINESS:

AGENDA - #30-09

RESOLUTION – AUTHORIZATION FOR THE TOWN MANAGER TO SEEK GRANT FUNDING

WHEREAS, the Town Council is committed to providing the best possible infrastructure for the health and welfare of its citizens, businesses and visitors; and

WHEREAS, the Town wishes to continue its improvements in repairing and replacement of water lines throughout the Town for the citizens of Colonial Beach utilizing the ongoing services of Dewberry, the Town's engineer on the water line replacement project; and

WHEREAS, the Town has an unprecedented opportunity to seek grant funds as part of the American Recovery and Reinvestment Act from the Virginia Department of Health.

THEREFORE BE IT RESOLVED, that the Town Council meeting in regular session, Thursday, May 14, 2009 hereby authorizes the Town Manager to request such funding and to update the Town Council on the outcome of such request.

Motion was made by Mr. Ridgely to approve, second by Ms. Payne.

Ms. Foulds stated we had an opportunity to receive stimulus funds for waterline replacement through the Virginia Department of Health. We completed the application and submitted it in a timely manner. However, one requirement was for the Town Council to adopt a resolution to seek those funds.

With no further discussion on Resolution - #30-09, Mayor Rummage called for a vote. Mr. Coombes **aye**, Mr. Kennedy **aye**, Mr. Lyburn **aye**, Ms. Payne **aye**, Mr. Ridgely **aye**, Mayor **aye**, motion carried and the **Authorization for the Town Manager to Seek Grant Funding was Approved**. *Ms. King was absent from the vote. Motion Carried.*

AGENDA - #31-09

RESOLUTION – APPROVAL OF CONTRACT FOR RENOVATION OF THE MARY NALLS ALLEN BUILDING (TOURISM BUILDING)

WHEREAS, the Colonial Beach Town Council wishes to actively undertake the management of Town owned buildings and facilities; and

WHEREAS, the Colonial Beach Town Council has agreed that some facilities will require upgrades to make them energy efficient and prolong their useful life; and

WHEREAS, the first facility identified for such improvement is the Mary Nalls Allen Building (Tourism Building); and

WHEREAS, the Colonial Beach Town Council wishes to have the renovation process of the building move forward as efficiently as possible.

NOW THEREFOR BE IT RESOLVED, that Town Council meeting in regular session, Thursday, May 14, 2009 hereby approves the contract to R. W. Contracting, Inc. in the amount of \$14,500 and authorizes the Town Manager to execute the contract and charge the expenditures to the Building Consolidation Line Item #43100-8209.

Mr. Ridgely stated we have been working on this for a while and is a complete renovation of the building, much needed and much overdue. We are fixing the problems the way they should be fixed. It is certainly needed and will be a big improvement. The renovations will also accommodate the offer we made to the Chamber to use the back part of the building when we close the Klotz Building. They are going to have to make a decision sooner or later. They can either take us up on our offer or find another office space.

Motion was made by Mr. Ridgely to approve, second by Mr. Lyburn.

With no further discussion on Resolution - #31-09, Mayor Rummage called for a vote. Mr. Lyburn **aye**, Ms. Payne **aye**, Mr. Ridgely **aye**, Mr. Coombes **aye**, Mr. Kennedy **aye**, Mayor **aye**, motion carried and the **Approval of the Contract for Renovation of the Mary Nalls Allen Building (Tourism Building) was Approved.** *Ms. King was absent from the vote.*
Motion Carried.

AGENDA - #32-09

RESOLUTION – ADOPTION OF ORDINANCE - #569 BOARDWALK VENDOR’S PROGRAM 2009

BE IT RESOLVED, that the Town Council meeting in regular session, Thursday, May 14, 2009 hereby adopts the Boardwalk Vendor’s Program for 2009.

Ms. Payne stated since the last work session, we added in one new definition for violations and a second item under 13.1-46 we added in a sentence that says, *a peddler’s permit shall not authorize any person, group or organization to sell their wares on the Boardwalk area property.* This prevents business being taken away from the Boardwalk Vendors. It is reducing fees, but strengthening some of the other language and hopefully the program will be revitalized.

Mr. Lyburn asked if the Boardwalk Vendor’s Program would be a year round program?

Ms. Payne stated the language states that the permits will be available starting after the New Year’s holiday and will go until the end of that calendar year.

Motion was made by Mr. Coombes, second by Mr. Lyburn.

With no further discussion on Resolution - #32-09, Mayor Rummage called for a vote. Mr. Lyburn **aye**, Ms. Payne **aye**, Mr. Ridgely **aye**, Mr. Coombes **aye**, Mr. Kennedy **aye**, Mayor **aye**, motion carried and the **Adoption of Ordinance - #569 – Boardwalk Vendor’s Program 2009 was Adopted.** *Ms. King was absent from the vote.* **Motion Carried.**

CLOSED MEETING:

There were no matters to discuss in closed meeting.

OTHER MATTERS:

There were no other matters to discuss.

MOTION TO ADJOURN:

Mayor Rummage called for a motion to adjourn the regular meeting of Town Council.

Motion was made by Mr. Kennedy, second by Mr. Lyburn. With no objections, the regular meeting of Town Council was adjourned at 8:25 p.m. on Thursday, May 14, 2009 at the Colonial Beach Town Center. *Ms. King was absent from the vote.* **Motion Carried.**

Respectfully submitted:

Barbara A. Goff,

Town Clerk

Frederick C. Rummage,
Mayor