

**AGENDA OF TOWN COUNCIL MEETING ON DECEMBER 11, 2008 AT THE  
COLONIAL BEACH TOWN CENTER – 7:00 P.M.**

1. **CALL THE MEETING TO ORDER**
2. **PRAYER AND PLEDGE OF ALLEGIANCE**
3. **ADDITIONS TO THE AGENDA:**
4. **ADOPTION OF THE AGENDA:**
5. **APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF THURSDAY, NOVEMBER 13, 2008 AND THE SPECIAL MEETING OF FRIDAY, OCTOBER 24, 2008**
6. **COUNCIL REPORTS:**
  - Budget – Mr. Ridgely
  - Streets & Roads – Mr. Kennedy
  - Planning & Zoning – Mr. Coombes
  - Water & Sewer – Ms. Payne
  - Public Safety – Mr. Lyburn
  - Economic Development – Ms. King
7. **MAYOR’S REPORT:** **MR. RUMMAGE**
  - Plaque Presentation for Barbara Palmer*
8. **INTERIM TOWN MANAGER’S REPORT:** **MS. FOULDS**
9. **CHIEF FINANCIAL OFFICER’S REPORT:** **MS. GRANT**
10. **TOWN ATTORNEY’S REPORT:** **MS. ERARD**
11. **COMMISSION REPORTS:**  
**PLANNING COMMISSION** **MR. COOMBES**
12. **OTHER AGENCIES:**
  - BOARD OF SUPERVISORS** **MR. ROBERSON**
  - COLONIAL BEACH SCHOOL BOARD** **MR. LOONEY**
13. **PUBLIC HEARINGS:** *Print Name on Sign Up Sheet before Meeting (aye or nay)*

**REQUEST FOR A BED & BREAKFAST AT 1225 IRVING AVENUE**

**ISSUANCE OF BONDS BY THE HARRISONBURG REDEVELOPMENT  
& HOUSING AUTHORITY FOR THE RIVERWOOD APARTMENTS**

**14. PUBLIC PARTICIPATION: *Print Name and Subject on Sign Up Sheet before Meeting***

**15. OLD BUSINESS:**

**16. NEW BUSINESS:**

**RES: - #82-08 – APPROVAL OF A CONDITIONAL USE PERMIT REQUEST FOR A BED & BREAKFAST AT 1225 IRVING AVENUE**

**RES: - #83-08 – APPROVAL OF UPDATE AND MAINTENANCE OF E-911 MAPS – *postponed to January 2009 work session***

**RES: - #84-08 – ADOPTION OF FISCAL YEAR 2009 THIRD QUARTER APPROPRIATIONS**

**RES: - #85-08 – APPROVAL OF PURCHASE OF IBM SERVER UPGRADE**

**RES: - #86-08 – INTER-JURISDICTIONAL LAW ENFORCEMENT AGREEMENT BETWEEN KING GEORGE COUNTY AND THE TOWN OF COLONIAL BEACH**

**RES: - #87-08 – REPRESENTATION BY THE COLONIAL BEACH TOWN ATTORNEY IN CHESAPEAKE TOWNHOME DEVELOPMENT, INC. V. BOARD OF ZONING APPEALS OF THE TOWN OF COLONIAL BEACH**

**RES: - #88-08 – APPROVAL OF ISSUANCE OF BONDS BY THE HARRISONBURG REDEVELOPMENT & HOUSING AUTHORITY FOR THE RIVERWOOD APARTMENTS**

**RES: - #89-08 – APPROVAL OF AGREEMENT BETWEEN THE TOWN OF COLONIAL BEACH AND RELATED APARTMENT PRESERVATION LLC**

**RES: - #90-08 – APPOINTMENT OF AD HOC COMMITTEE TO CONDUCT INTERVIEWS FOR THE PLANNING COMMISSION APPLICANTS**

**17. CLOSED MEETING:**

**18. OTHER MATTERS:**

**19. MOTION TO ADJOURN:**