

**AGENDA OF TOWN COUNCIL MEETING ON THURSDAY, FEBRUARY 12,
2009 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 SPECIAL MEETING OF THURSDAY, AUGUST 21, 2008, THE SPECIAL MEETING OF THURSDAY, SEPTEMBER 18, 2008, AND THE REGULAR MEETING OF JANUARY 8, 2009**
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**
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:**
14. **PUBLIC PARTICIPATION:**
15. **OLD BUSINESS:**
16. **NEW BUSINESS:**

**RES: - #06-09 – REAPPOINTMENT TO COLONIAL BEACH TOURISM
ADVISORY COUNCIL**

**RES: - #07-09 – REAPPOINTMENT TO REDEVELOPMENT & HOUSING
AUTHORITY**

RES: - #10-09 – RURAL DEVELOPMENT PHASE III SEWER FINANCING

**RES: - #11-09 – AUTHORIZATION FOR THE TOWN MANAGER TO
ENTER INTO AN AGREEMENT TO RENOVATE THE MARY NALLS
ALLEN BUILDING (TOURISM BUILDING) WITH THE MOST QUALIFIED
BIDDER**

17. CLOSED MEETING:

18. OTHER MATTERS:

19. MOTION TO ADJOURN: