

**AGENDA OF TOWN COUNCIL MEETING ON THURSDAY, JUNE 11, 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, MAY 14, 2009 AND THE REGULAR MEETING OF THURSDAY MAY 14, 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**
 - Employee Service Pins Presentations*
8. **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**
 - TOURISM COUNCIL** **MR. EDWARDS**
13. **PUBLIC HEARINGS:**
 - ORD: - #572 – PROPOSED ALLEYWAY VACATION BETWEEN 1605 &
1607 IRVING AVENUE TO 1608 & 1610 BANCROFT AVENUE**
14. **PUBLIC PARTICIPATION:**

15. OLD BUSINESS:

16. NEW BUSINESS:

**RES: - #35-09 – PROPOSED ALLEYWAY VACATION FROM 1605 & 1607 TO
1608 & 1610 BANCROFT AVENUE - ORDINANCE - #572**

RES: - #36-09 – REAPPOINTMENT TO TOURISM ADVISORY COUNCIL

RES: - #37-09 – APPOINTMENT TO MEMORIALS COMMISSION

RES: - #38-09 – REAPPOINTMENT TO PLANNING COMMISSION

17. CLOSED MEETING:

18. OTHER MATTERS:

19. MOTION TO ADJOURN: