

**AGENDA OF TOWN COUNCIL MEETING ON THURSDAY, MARCH, 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, JANUARY 15, 2009, AND THE REGULAR MEETING OF THURSDAY, FEBRUARY 12, 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. 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:
LEASE OF TOWN OWNED PROPERTY KNOWN AS THE WHITE
BULDING ON THE BOARDWALK – 108 TAYLOR STREET**
- 14. PUBLIC PARTICIPATION:**
- 15. OLD BUSINESS:**
- 16. NEW BUSINESS:**

RES: - #17-09 – ADOPTION OF FISCAL YEAR 2009 FOURTH QUARTER APPROPRIATIONS

RES: - #18-09 – REAPPOINTMENT TO THE EROSION COMMISSION

RES: - #19-09 – AUTHORIZATION FOR THE TOWN MANAGER TO ADVERTISE FOR A REQUEST FOR PROPOSAL FOR THE RENOVATION OF THE TOURISM BUILDING

RES: - #20-09 - REZONING OF COMMERCIAL GENERAL (C-1) TO MARITIME COMMERCIAL (MC)

ORD: - #568 – PROPOSES TO REZONE FROM COMMERCIAL GENERAL (C-1) TO MARITIME COMMERCIAL (MC) ALL PARCELS OF LAND CURRENTLY ZONED C-1 THAT ARE SOUTH OF BOUNDARY STREET TO THE MARITIME COMMERCIAL DISTRICT

RES: - #21-09 – APPROVAL OF LEASE OF TOWN OWNED PROPERTY KNOWN AS THE WHITE BUILDING ON THE BOARDWALK – 108 TAYLOR STREET

- 17. CLOSED MEETING:**
- 18. OTHER MATTERS:**
- 19. MOTION TO ADJOURN:**