

**AGENDA OF TOWN COUNCIL MEETING ON THURSDAY, MAY 14, 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 FRIDAY, APRIL 3, 2009 AND THE REGULAR MEETING OF THURSDAY, APRIL 9, 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:**

**ORD: #569 - BOARDWALK VENDOR’S PROGRAM 2009**
- 14. PUBLIC PARTICIPATION:**
- 15. OLD BUSINESS:**

**16. NEW BUSINESS:**

**RES: - #30-09 – AUTHORIZATION FOR THE TOWN MANAGER TO SEEK GRANT FUNDING**

**RES:- #31-09 – APPROVAL OF CONTRACT FOR RENOVATION OF THE MARY NALLS ALLEN BUILDING (TOURISM BLDG)**

**RES: #32-09 – ADOPTION OF ORDINANCE - #569 BOARDWALK VENDOR'S PROGRAM 2009**

**17. CLOSED MEETING:**

**18. OTHER MATTERS:**

**19. MOTION TO ADJOURN:**