

**AGENDA OF TOWN COUNCIL MEETING ON THURSDAY, OCTOBER 8, 2009**

**AT THE COLONIAL BEACH TOWN CENTER – 7:00 P.M.**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. ROLL CALL OF MEMBERS**
- 5. ANNOUNCEMENT OF ABSENCES**
- 6. ADDITIONS TO THE AGENDA**
- 7. APPROVAL OF THE AGENDA**
- 8. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF WEDNESDAY, MARCH 25, 2009 AND THE REGULAR MEETING OF THURSDAY, SEPTEMBER 10, 2009**
- 9. PRESENTATIONS**

*Colonial Beach School Board*

- 10. CITIZENS INPUT – 3 MINUTES PER SPEAKER/5 MINUTES IF REPRESENTING A GROUP**
- 11. UNFINISHED BUSINESS:**
- 12. NEW BUSINESS:**

**PROCLAMATION - HALLOWEEN**

***PUBLIC HEARING: LEASE OF BUILDING AT  
106 HAWTHORN STREET TO THE CHAMBER  
OF COMMERCE***

**RES: #77-09 – LEASE OF BUILDING AT 106  
HAWTHORN STREET TO THE CHAMBER  
OF COMMERCE**

**RES: #78-09 – AMENDMENT TO FISCAL  
YEAR 2010 BUDGET APPROPRIATION**

**RES: #79-09 – APPROVAL OF FUNDING FOR  
AMERICAN POWER BOATING  
ASSOCIATION**

**13. CLOSED MEETING – VIRGINIA STATE CODE 2.2-3711 (A) (1) FOR THE  
DISCUSSION OF THE SALARIES, COMPENSATION & CONTRACTS OF THE  
TOWN MANAGER, CHIEF OF POLICE AND CHIEF FINANCIAL OFFICER**

**14. RES: #80-09 – AMENDMENT OF CONTRACT FOR TOWN MANAGER, CHIEF  
OF POLICE AND CHIEF FINANCIAL OFFICER**

**15. RECESS/ADJOURNMENT**