

**AGENDA FOR TOWN COUNCIL WORK SESSION  
FEBRUARY 26, 2009 - 4:30 P.M.  
COLONIAL BEACH TOWN CENTER**

**CALL TO ORDER:**

**I. MAYOR'S REPORT – Frederick Rummage**

**II. TOWN MANAGER'S REPORT – Val Foulds**

**Staff Reports:**

- **Building & Zoning**
- **Public Works Department**
- **Public Safety:**
  - a. **Police Department Report**
  - b. **Fire Department Report**
  - c. **Rescue Squad Report**

**III. CHIEF FINANCIAL OFFICER'S REPORT – Joan Grant**

**IV. PRESENTATION**

**V. WORK SESSION ISSUES**

- **Reinstate Council Committees – Mr. Kennedy** (*Tabled until the May Work Session*)
- **Sale of Town Property - Preparation for Council Meetings – Mr. Kennedy**
- **Blanket Permits for Special Events – Town Manager**
- **Rezone Certain Parcels South of Boundary Street from C-1 to R-2 - Mr. Coombes**

**VI. WORK IN PROGRESS ISSUES:**

- **Dennison Street vacation**
- **Chuck Adlon discussion – Mr. Bird**
- **Riverside Meadows Street Paving – (Leave on until VDOT Paves)**
- **Boardwalk Vendors Program – 2009 – Ms. Payne**
- **Sewer Capacity Purchased by County – Outstanding**
- **E911 Mapping – Town Manager**
- **Eleanor Trailer Park**
- **Police Building update – Committee Report**
- **Tourism & Chamber Building update**
- **Enterprise Zones – Attachment - Mr. Coombes**

**VII. OLD BUSINESS:**

- **Res: #34-08 – Management of the Fund Balance for Contingencies & Capital Improvements – *Pending Auditors***
- **Telephone bill for water and sewer – Ms. Payne**
- **BAI – School Implementation discussion**

**VIII. TOWN COUNCIL AGENDA –MARCH 12, 2009**

**RES: - #17-09 – Adoption of FY 09 Fourth Quarter Appropriations**

**RES: - #18-09 - Reappointment to Town of Colonial Beach Erosion  
Commission**

**RES: - #19-09 - Authorization for the Town Manager to advertise an RFP for the renovation  
of the Tourism Building**

**IX. OTHER MATTERS:**

**X. COUNCIL CONCERNS/INPUT**

**CLOSED MEETING**

**MOTION TO ADJOURN:**