

Mr. Kennedy – Dominion Virginia Power removed some poles from the sidewalk on Washington Avenue, leaving large holes.

Mr. Murphy replied that a work request for the sidewalk has been submitted already.

Mayor Rummage stated another concern is when we had the art show, there were six food vendors connected to a 110 volt outlet on the side of the blue building. Have we corrected that?

Mr. Murphy replied yes, we have eliminated that. No one will be allowed to access that panel or make any modifications to that panel.

Ms. King expressed concern that overloading the outlets would be a fire hazard and that a policy for access to water connections on the boardwalk should be addressed.

Mayor Rummage stated I have received about six letters, emails, calls, etc. I would like to read this letter into the record to see if we can't do something about it. This is from Cathy Bokman:

"I am a owner/resident on the Point and asking you to fix the problem at Castlewood Park. As a Town, we do not have the funds to be hosts to groups of people who do not support our Community. They are freeloaders. You know the problem, if not, please come by on a weekend. Last Saturday at 8:30 a.m. we could not get a picnic table. It makes it impossible for locals to use the Park. Please restrict parking to golf carts or resident stickers only. We need tourism but this isn't it."

Ms. Foulds replied, I met with Ms. Bokman last Friday afternoon when she came into Town, she is a weekend resident. We had a long discussion and addressed some of her issues.

TOWN MANAGER'S REPORT

Ms. Foulds reported there are no additions to my report. (Attached)

- Consulting Services from VML/VACo (Attachment) Council to direct questions to Ms. Foulds or Ms. Grant who will come up with an appropriate level of service to recommend for Council's approval
- Public Works Department and the Police Department have made a list of services that may not be able to maintain at our previous level because of budget concerns. Also identifying some areas where we can make improvements by doing something different. This information will be consolidated and provided it to Council

Council discussion took place regarding the letter from Sheila Meyers letter, VML/VACo Finance. Mr. Coombes asked that staff make a recommendation to the Council. It is important to maintain a good audit, with no concern of the cost

- There will be future meetings with Ms. Meyers, VML/VACo to determine what is recommended for the Town

Ms. Foulds reminded Council that this is expensive, however, one of the things the Auditor talked about is providing the resources that both of us need to get the job done.

- The school can be included in some of the VML/VACo offers

Mr. Burkett – Discussion of July 4th weekend trash pick up problem and overtime

Ms. Foulds replied, overtime will be paid from funds left in the Litter Grant

Chief Hawkins stated in 2008, we had approximately 20,000 visitors. The crowd will be even more this year as some of the surrounding areas are not having fireworks.

Staff Reports:

- **Building & Zoning**

Report Attached – No additions

- **Public Works Department**

Report Attached – No additions

- **Public Safety:**

Mr. Lyburn reported:

1. Fourth of July safety discussion
2. Will have a Public Safety Meeting before the July 4th

Police Department Report: (Attached)

Chief Hawkins reported on the street closings on July 4th

1. Met with parking lot sponsors
2. Closing streets early in the morning on the 4th of July
3. Garfield will be closed so traffic will have to make a left on Hawthorn Street
4. Street closed between Dennison and Wilder Streets
5. Traffic to come in on Washington Avenue where an officer will direct vehicles to paid lots
6. Public Works will provide barrels and cones
7. Westmoreland Sherriff's Department will provide twelve Deputies
8. Charles County Officers and State Police will be coming again this year
9. Double lanes exiting the Town after the fireworks

Chief Hawkins - Concerned with Chamber event on Town Hill

His office is working on the Emergency Operations Plan revision

Mr. Kennedy stated that he is concerned with safety for people fishing on the rocks recommending to make the Beach a "Swim Only Beach"

Chief Hawkins replied we will look at where the low water mark is, those jetties may be in Maryland

Mr. Kennedy stated it has been reported that people are snagging and picking crab pots instead of fishing

Fire Department Report

There was no report from the Colonial Beach Fire Department

Rescue Squad Report

1. Concern of being able to get around Town on July 4th
2. To attend to the Marathon Event on July 11th and 12th

CHIEF FINANCIAL OFFICER'S REPORT

Ms. Grant reported no additions to written report (Attached)

PRESENTATION

There were no presentations

WORK SESSION ISSUES

- **Maritime Commercial – July Work Session/August Town Council Meeting**
Mr. Coombes – August Town Council Meeting for a vote
- **Proposal for Miller Foley Group**
Mr. Ridgely – Ms. Grant, Ms. Foulds and I will continue to meet and work out details

PROGRESS REPORTS:

- **Chuck Adlon**
Pending VDOT
- **Riverside Meadows Street Paving**
Ms. Erard – Advertising for a Public Hearing in August to deal with recording the deeds and where the right of ways are on Santa Maria

Mr. Robertson - If we have \$50,000 in the 2010 budget we can still get in for the Second Phase for Riverside Meadows. The State Highway Department has not made a decision yet, but there is some talk of doing away with this program. I would suggest floating a bond

Mayor Rummage asked Ms. Erard if she would check on the possibility of a Bond with Bond Counsel for the entire amount of \$100,000. There were no objections from Council

Discussion by Council regarding the priority order that the paving should take place

- **Sewer Capacity Purchased by County – Outstanding**
This item is being worked on
- **Eleanor Trailer Park**
This item is being worked on. One mobile home was disassembled this week
- **Meters at Castlewood Park and Public Boat Ramp**
Mr. Kennedy stated this is being worked on

OLD BUSINESS:

Ms. Foulds stated I would like to have consensus of Council to purchase one of the parking, pay and display, kiosk meters at \$14,000 each.

The show of hands was unanimous to order one of the parking kiosks.

Mr. Kennedy stated we have lost a lot of revenue by not having the kiosk in place over the last few weekends. This will go a long way in correcting the parking issues that we have at Castlewood Park and creating a revenue for this Town. I would like to request a decrease in the size of Castlewood Park and increase the number of parking spaces available for boat trailers.

- Bilingual signs on display – There has been an improvement
- Need signage explaining new parking kiosk

Mayor Rummage called a recess at this time

TOWN COUNCIL AGENDA – JULY 9, 2009

RES: #50-09 – Establish Dates and Times of Regular Meetings of Town Council

There was a motion by Ms. Payne and a second by Ms. King for the time of regular Town Council meetings to remain at 7:00 p.m. There were no objections.

ADDITION TO THE AGENDA:

RESOLUTION #58-09 – WORK SESSION DATES AND TIMES

There was no Council discussion

RES: #54-09 – Establishment of Members of Town Council Committees

Mr. Kennedy – Motion to amend #54-09; to add Economic and Development as a fourth Committee

Mayor Rummage stated a motion by Mr. Kennedy and a second by Ms. Payne. Being no objections Resolution #54-09 was amended to add Economic and Development as a fourth Committee

Mayor Rummage (Handout) Recommendation for Committee Chairpersons and Committee Membership

Discussion of Council Committees took place at this time

Mr. Ridgely Stated that he has a Conflict of Interest with the Public Safety Committee

COMMITTEE CHAIRS AND COMMITTEE MEMBERSHIP

BUDGET

CHAIRMAN - Ronald "Sparky" Ridgely
David Coombes
Karen Payne

PUBLIC SAFETY

CHAIRMAN - Burkett Lyburn
Stephen Kennedy

PUBLIC WORKS

CHAIRMAN - Karen Payne
Trish King
Burkett Lyburn

ECONOMIC DEVELOPMENT

CHAIRMAN - Trish King
Stephen Kennedy

Mayor Rummage asked Council reviews this list and give recommendations to the Town Manager to coordinate. Ms. Foulds and I meet on a regular basis.

RES: #56-09 – Approve retroactively a certain Ordinance/Resolutions previously adopted by Town Council on June 17, 2009

No comments

Mr. Ridgely stated at the Town Council Meeting July 9, 2009, I would like to add **Resolution #59-09; Elimination of Town Council Work Sessions** (Handout)

Mr. Ridgely stated I would like to amend the Agenda and ask that the Council vote tonight that being in possession of a letter from our Attorney to Henry Brandenstein, who has sent us a letter of demands that we need to respond to. I would like to make a motion that the letter dated July 25th, (Attached) that the Town Attorney be instructed to send immediately.

Mr. Coombes stated I will second that and asked Mayor Rummage if Council could recess for ten minutes to review this letter.

Town Council recessed at this time

Town Council reconvened at 5:40 p.m.

Mr. Ridgely stated there is a motion on the floor that the Town Attorney be instructed to send the letter that she has drafted for us to see, dated June 25, 2009, to be sent to Henry Brandenstein under her signature.

Mr. Ridgely requested a role call vote:

Mr. Ridgely	Aye	Ms. Payne	Aye
Mr. Coombes	Aye	Ms. King	Aye
Mr. Kennedy	Aye	Mr. Lyburn	Aye
Mayor	Recuse		

OTHER MATTERS:

None

COUNCIL CONCERNS/INPUT

None

CLOSED MEETING

None

MOTION TO ADJOURN:

Motion by Mr. Coombes to adjourn the Town Council Work Session. Second by Mr. Kennedy.

The Town Council Work Session was adjourned at 6:05 p.m., June 25, 2009.

Approved By:

Mayor Frederick C. Rummage