

**AGENDA FOR TOWN COUNCIL WORK SESSION
DECEMBER 2, 2008 - 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**
Police Department Building Issues
 - b. **Fire Department Report**
 - c. **Rescue Squad Report**

III. CHIEF FINANCIAL OFFICER'S REPORT – Joan Grant

IV. PRESENTATIONS:

V. WORK SESSION ISSUES

- **ORD #551 – Water and sewer connection fees – January 2009**
Draft by November Work Session
- **ORD #552 – Increase in water and sewer fees - January 2009**
Draft by November Work Session
((Advertisement Required))

VI. WORK IN PROGRESS ISSUES:

- **Vacation of Dennison Street – Bryan Coffman**
- **Riverside Meadows Street Paving**
- **Drainage Ditch @ 2nd Street & Middleton (Concrete Apron Blockage)**
- **Boardwalk Vendors Program - 2009**
- **Restaurant Meals Tax – Spot Check**
- **Water Usage Delinquent Accounts – Standard Program**
- **Sewer Capacity Purchased by County - Outstanding**
- **Eleanor Trailer Park**
- **Blanket Permits for Special Events – Mr. Kennedy**
- **Boardwalk – Waterfront Development**
- **School Board Relations**
- **Review of Conferences (Out of Town)**
- **Town Priorities for Calendar Year 2009**
- **Projector for Power Point Presentations at Council Meetings**
- **Public Comment Sign Up Sheet**

- **Re-zone Property to C-1, South of Boundary to R-2 - Recommendation**
- **Ordinance Changes – (Business License Prior to Building and Zoning Permits being issued)**
- **Riverwood Apartments Agreement**

VII. OLD BUSINESS:

- **Res: #34-08 – Management of the Fund Balance for Contingencies & Capital Improvements – *Pending Auditors***

VIII. TOWN COUNCIL AGENDA – DECEMBER 11, 2008

- RES: - #82-08 – (PUBLIC HEARING) Approval of a Conditional Use Permit Request for a Bed and Breakfast 1225 Irving Avenue**
- RES: - #83-08 – Approval of Update and Maintenance of E-911 Maps**
- RES: - #84-08 - Adoption of Fiscal Year 2009 Third Quarter Appropriations**
- RES: - #85-08 - Approval of Purchase of IBM Server Upgrade**
- RES: - #86-08 – Inter-Jurisdictional Law Enforcement Agreement between King George County and the Town of Colonial Beach**
- RES: - #87-08 – Representation by the Colonial Beach Town Attorney in Chesapeake Townhome Development, Inc, V. Board of Zoning Appeals of the Town of Colonial Beach**
- RES: #88-08 - Approval of Issuance of Bonds by the Harrisonburg Redevelopment and Housing Authority for the Riverwood Apartments (PUBLIC HEARING)**

IX. OTHER MATTERS:

X. COUNCIL CONCERNS/INPUT

CLOSED MEETING

MOTION TO ADJOURN: