



AGENDA
Before the
COLONIAL BEACH TOWN COUNCIL
Regular Meeting

Colonial Beach Town Center
22 Washington Avenue, Colonial Beach, VA 22443
Thursday, February 12, 2015 at 7:00 p.m.

1. Call to Order
2. Roll Call of Members
3. Additions to the Agenda
4. Approval of the Agenda
5. Approval of Minutes by full Council: January 2, 2015 Special Meeting; January 6, 2015 Work Session, and January 8, 2015 Regular Meeting.
6. Council Announcements
7. Presentations
 - Proclamation, 123rd Year Anniversary
 - Five-Year Service Awards presented to: Officer Franklin Fleming, CB Police Department, and Eric Palmer, Public Works
 - Dana Schrad, Executive Director, Virginia Association of Police Chiefs, Presentation of Best Practices in Hiring a Police Chief
 - 2014 First Annual Bike Fest Report: Chamber of Commerce; Joan Grant, CFO; Acting Police Chief Bruce Hough; Chief Dave Robey, CBVFD; Chief Wesley Melson, CBVRS; and Rob Murphy, Director Public Works

8. Unfinished Business

Ordinance No. 656, Amends the Zoning Ordinance, Adoption of Official Zoning Map

- a. Action on Ord No. 656 (*Public Hearing held January 8, 2015*)

9. New Business

Public Hearing, Ordinance No. 659, Vacates and Abandons an Undeveloped Part of a Right of Way

- a. Public Comment
- b. Action on Ordinance No. 659

Public Hearing, Ordinance No. 660, Sale of Four Parcels of Land

- a. Public Comment
- b. Action on Ordinance No. 660

Public Hearing, Resolution #10-15, Amends FY 2014-2015 Budget, School and General Fund

- a. Public Comment
- b. Action on Resolution #10-15

Resolution #09-15, Ratifies the Employment Agreement for Acting Chief of Police

Resolution #11-15, Funding Commitment for 2015 Fireworks Displays

Resolution #12-15, Meadow Avenue -- Accept into State Secondary System of Highways

10. Citizen Input

11. Closed Meeting

12. Recess/Adjournment