



AGENDA

Before the

Colonial Beach Town Council

Colonial Beach Town Center
22 Washington Avenue, Colonial Beach, VA 22443

Thursday, February 11, 2016 at 7:00 p.m.

Town Council Regular Meeting

- 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 for December 10, 2015 Special Meeting and the December 17, 2015 Work Session.**
- 6. Approval of Minutes by Council Committee**
- 7. Council Announcements**
- 8. Presentations**
 - Proclamation, 124th Anniversary of the Town's Incorporation**
 - Raechon Coefield, Good Skills Literacy Corps Tutor, Goodwill/AmeriCorps**
- 9. Unfinished Business**
- 10. New Business**

- **Resolution #05-16, Procurement-Contractor Debarment/Suspension Policy**
- **Resolution #06-16, Award of Contract to Retain Real Estate Broker Services**
- **Resolution #07-16, Authorizes Specific capital improvement projects, repair of the boat launch**
- **Resolution #08-16, Authorizes Specific capital improvement projects, public restroom/changing facility adjacent to Wilder parking lot**
- **Resolution #09-16, Authorizes Specific capital improvement projects, repair roof at Town Center**
- **Resolution #10-16, Commits to annual funding to improve non-VDOT roads**
- **Resolution #11-16, Increases annual funding for Colonial Beach Volunteer Fire Department**

11. Citizen Input

12. Closed Meeting

13. Adjournment