



## **AGENDA**

Before the

### **Colonial Beach Town Council**

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

**Saturday, June 6, 2015 at 9:00 a.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: May 7, 2015 Special Meeting; and May 14, 2015 Regular Meeting.
6. Council Announcements
7. Presentations
  - 15-Year Service Award, Danny Smith, Public Works

8. Unfinished Business

**Resolution #33-15, Authorizes the Mayor to execute an agreement authorizing demolition of the former high school property**

9. New Business

**Resolution #35-15, Amends FY 2014-2015 Budget**

**Resolution #36(B)-15, Rescinds Council direction to Town Manager to spend up to \$5,000 to have an engineer perform an evaluation**

**Resolution #37-15, Transfer from Fund Balance to cover reimbursable Downtown Revitalization Grant Expenditures**

**10. Citizen Input**

**11. Closed Meeting**

**12. Adjournment**