



## **AGENDA**

Before the

### **Colonial Beach Town Council**

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

**Thursday, May 14, 2015 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: April 9, 2015 Regular Meeting; April 14, 2015 Special Meeting; April 23, 2015 Work Session; and May 5, 2015 Special Meeting.

**Approval of Minutes by Committee: March 27, 2014 Work Session**

6. Council Announcements
7. Presentations
  - Proclamation, Business Appreciation Month
8. Unfinished Business
9. New Business

**Public Hearing, Res #30-15, Lease of 108 Taylor Street**

- a. Public Comment
- b. Action on Res #30-15

**Resolution #31-15, Authorizing the Issuance and Sale of GO Refunding Bond**

**Resolution #32-15, Ratifies and approves additional compensation, Acting Police Chief**

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

**Resolution #34-15, Amends Resolution #05-15, Establishment of dates and times of regular Town Council meetings**

**10. Citizen Input**

**11. Closed Meeting**

**12. Adjournment**