



## **AGENDA**

Before the

### **Colonial Beach Town Council**

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

**Thursday, October 13, 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 the May 18, 2016 Special Meeting; the May 26, 2016 Work Session; the June 9, 2016 Regular Meeting; the June 23, 2016 Work Session; the July 2, 2016 Special Meeting; and the July 14, 2016 Regular Meeting.**
- 6. Approval of Minutes by Council Committee**
- 7. Council Announcements**
- 8. Presentations**
  - Proclamation, Halloween**
  - Employee Recognition, Eric Jackson and Justin Rivera, Waste Water Treatment Plant**

**9. Unfinished Business**

- **Resolution #44-16, Amends 2009-2029 Comprehensive Plan, Chapter 1.6, Housing Update (*Public Hearing held on July 14, 2016 – Action postponed until November 11, 2016 Regular Meeting*)**

**10. New Business**

**Public Hearing,**

**Resolution #52-16, Amends Fiscal Year 2016-2017 Budget, General Fund**

**(i) Public Input**

**(ii) Council Action**

**Resolution #53-16, Accepting Water Tower Property**

**11. Citizen Input**

**12. Closed Meeting**

**13. Adjournment**