

**RESOLUTION #37-18, Recommends Appointment of Maureen McCabe to the Board of Zoning Appeals**

**WHEREAS** Maureen McCabe has expressed a willingness to serve on the Colonial Beach Board of Zoning Appeals; and

**WHEREAS** Maureen McCabe has submitted an application which is attached to this Resolution; and

**WHEREAS** Maureen McCabe has faithfully served on the Town of Colonial Beach Planning Commission since her appointment on December 12, 2013 and currently serves as its Chairperson; and

**WHEREAS** Virginia State Code 15.2-2308 (A) allows one member of the Planning Commission to concurrently serve on the Board of Zoning Appeals.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council, meeting in regular session, Wednesday, September 19, 2018 hereby recommends the appointment of Maureen McCabe to serve on the Board of Zoning Appeals, for a five-year term (see Zoning Ordinance, Article 17, Board of Zoning Appeals, 17-1(B)(1)); such term expiring on September 30, 2023.

**BE IT FURTHER RESOLVED** that the Town Council request that the Circuit Court of Westmoreland County appoint Maureen McCabe to serve on the Colonial Beach Board of Zoning Appeals for a five-year term; such term expiring on September 30, 2023.

**THIS IS TO CERTIFY THIS IS A TRUE COPY OF AN ORIGINAL RESOLUTION,** adopted by the Town Council at a Meeting of Council held Wednesday, September 19, 2018 at the Colonial Beach Town Center, with a quorum of Council being present.

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Kathleen Flanagan, Town Clerk

*Upon motion made by Mr. Leamon and seconded by Mr. Lyburn, Resolution #37-18, as written, passed with a unanimous vote of council members.*

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
<i>Blunt</i>	X		<i>Cirbee</i>	X	
<i>Leamon</i>	X		<i>Dellar</i>	X	
<i>Alger</i>	X		<i>Lyburn</i>	X	
			<i>Rogers</i>	X	