



Before the
Colonial Beach Town Council

Held at
Colonial Beach Elementary School Auditorium
102 First Street, Colonial Beach, VA 22443

Wednesday, October 17, 2018 at 6:00 p.m.
Town Council Regular Meeting
AGENDA

1. **Call To Order**
2. **Moment of Silence/Pledge of Allegiance**
3. **Roll Call of Members**
4. **Approval of the Agenda**
5. **Approval of Minutes for September 29, 2018 Special Meeting;**
6. **Council Announcements**
7. **Presentations**
 - **Proclamation Halloween 2018**

 - **Colonial Beach Schools ● Westmoreland County Supervisor ● Planning Commission**
 - **Downtown Colonial Beach ● Chamber of Commerce ● Colonial Beach Foundation**
8. **Monthly Department Reports**
9. **Old Business**
 - **Res #44-18, Amends Res #43-18 (Tab A)**
10. **New Business**
11. **Citizen Input**

12. Closed Meeting

● To discuss personnel pursuant to Section 2.2-3711(A)(1); to discuss disposition of real property pursuant to Section 2.2-3711(A)(3); and, to discuss pending litigation pursuant to Section 2.2-3711(A)(7)

13. Adjournment/Recess



Proclamation

WHEREAS, Halloween Trick or Treating is a long-standing holiday tradition for children and families in the Town of Colonial Beach; and

WHEREAS, the Town wishes to ensure a safe and enjoyable Halloween for children, families, and the entire community.

NOW, THEREFORE, BE IT PROCLAIMED that the Town Council and Mayor of the Town of Colonial Beach hereby proclaim that the hours between 5:00 p.m. and 8:00 p.m. on Wednesday, October 31, 2018, are hereby designated as Halloween Trick or Treat Hours in the Town of Colonial Beach.

BE IT FURTHER PROCLAIMED that we hope all children and their families have a happy and safe Halloween.

Edward T. Blunt, Mayor

Dated this 17th day of October 2018

Tab A

COUNCIL PAPER

At the regular meeting held on Wednesday, October 17, 2018 at the Colonial Beach Town Hall

RESOLUTION #44-18, Amends Res #43-18

WHEREAS that on October 6, 2018 at a Town Council Work Session, the Town Council authorized Rob Murphy to proceed with mold remediation efforts at the Library and Town Center in an amount not to exceed \$60,000.

NOW THEREFORE BE IT RESOLVED that all amounts expended (under \$60,000) for remediation efforts at the Library and Town Center be funded through line item 4-100-012100-5836.

Moved By _____ Seconded By _____

AYE

NAY

AYE

NAY

Mayor Eddie Blunt

Dallas Leamon

Frank Alger III

Steve Cirbee

Bill Dellar

Burkett Lyburn

Phil Rogers

Adopted _____

Tabled _____

Resolution #43-18, Authorizes Up To \$60,000 for Mold Remediation at Library and Town Center

BE IT RESOLVED that the Colonial Beach Town Council hereby authorizes Rob Murphy to proceed with mold remediation efforts at the Library and Town Center in an amount not to exceed \$60,000.

BE IT FURTHER RESOLVED that if the remediation efforts exceeds \$60,000 the matter will be brought back to Council for further action.

THIS IS TO CERTIFY THIS IS A TRUE COPY OF AN ORIGINAL RESOLUTION, adopted by the Town Council at a Meeting of Council held Saturday, October 6, 2018 at the Colonial Beach Elementary School, with a quorum of Council being present.

Kathleen Flanagan, Town Clerk

Upon motion made by Mr. Leamon and seconded by Mr. Lyburn, Resolution #43-18, 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	