Before the

Colonial Beach Town Council

Held at

Town Center, 22 Washington Avenue

Wednesday, December 18, 2019 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. **Additions to the Agenda**
5. **Approval of the Agenda**
6. **Approval of Minutes for the September 18, 2019 Regular Meeting**
7. **Council Member Announcements**
8. **Presentations**

   - **Mayor Blunt, In Appreciation of Larry Roberson**
   - **Philip Baxter, Motley's**
   - **Richard Douglas, Parking and Regulatory Signs**

   • Colonial Beach Schools • Westmoreland County Supervisor • Planning Commission • Downtown Colonial Beach • Chamber of Commerce • Colonial Beach Community Foundation • Colonial Beach Recreation Association

9. **Unfinished Business**

10. **New Business**

- **Resolution #49-19, Amends Resolution #01-19, Establishment of dates and times for regular Town Council meetings** ***(Tab A)***

- **Resolution #50-19, Amends Resolution #02-19, Establishment of dates and times for Town Council Work Sessions** ***(Tab B)***

11. **Citizen Input**

12. **Closed Meeting (if necessary)**

13. **Adjournment/Recess**

Tab A

COUNCIL PAPER

At the meeting held on December 18, 2019 at the Colonial Beach Town Hall

Resolution #49-19, Amends Resolution #01-19, Establishment of dates and times for regular Town Council meetings

WHEREAS, Section 15.2-1416 of the Code of Virginia requires that the Town Council establish its regular meeting schedule by resolution.

NOW THEREFORE BE IT RESOLVED that the date for the January regular Town Council meeting be amended and changed as highlighted below.

NOW THEREFORE BE IT FURTHER RESOLVED, that the following dates, as amended, have been established for the Town Council Regular Meetings:

Wednesday	February 20, 2019	6:00 p.m.
Wednesday	March 20, 2019	6:00 p.m.
Wednesday	April 17, 2019	6:00 p.m.
Wednesday	May 15, 2019	6:00 p.m.
Wednesday	June 19, 2019	6:00 p.m.
Wednesday	July 17, 2019	6:00 p.m.
Wednesday	August 21, 2019	6:00 p.m.
Wednesday	September 18, 2019	6:00 p.m.
Wednesday	October 16, 2019	6:00 p.m.
Wednesday	November 20, 2019	6:00 p.m.
Wednesday	December 18, 2019	6:00 p.m.
Wednesday	January 15, 2020	6:00 p.m.

BE IT FURTHER RESOLVED, that, unless otherwise determined, all meetings shall be held in the Colonial Beach Town Center, 22 Washington Avenue, Colonial Beach, Virginia.

Moved By _____ Seconded By _____

	AYE	NAY		AYE	NAY
Mayor Eddie Blunt	___	___	Dallas Leamon	___	___
Frank Alger	___	___	Robin Schick	___	___
Steve Cirbee	___	___	Vicki Roberson	___	___
			Pat Ey	___	___

Adopted _____ Tabled _____

2020

JANUARY

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

MARCH

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

JULY

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

DECEMBER

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Tab B

COUNCIL PAPER

At the meeting held on December 18, 2019 at the Colonial Beach Town Hall

Resolution #50-19, Amends Resolution #02-19, Establishment of dates and times for Town Council Work Sessions

WHEREAS, Section 15.2-1416 of the Code of Virginia requires that the Town Council establish its meeting schedule by resolution.

NOW THEREFORE BE IT RESOLVED that the date for the January regular Town Council work session be amended and changed as highlighted below.

NOW THEREFORE BE IT FURTHER RESOLVED, that the following dates, as amended, have been established for the Town Council Work Sessions:

Wednesday	February 6, 2019	6:00 p.m.
Wednesday	March 6, 2019	6:00 p.m.
Wednesday	April 3, 2019	6:00 p.m.
Wednesday	May 1, 2019	6:00 p.m.
Wednesday	June 5, 2019	6:00 p.m.
Wednesday	July 3, 2019	6:00 p.m.
Wednesday	August 7, 2019	6:00 p.m.
Wednesday	September 4, 2019	6:00 p.m.
Wednesday	October 2, 2019	6:00 p.m.
Wednesday	November 6, 2019	6:00 p.m.
Wednesday	December 4, 2019	6:00 p.m.
Tuesday	January 7, 2020	6:00 p.m.

BE IT FURTHER RESOLVED, that, unless otherwise determined, all meetings shall be held in the Colonial Beach Town Center, 22 Washington Avenue, Colonial Beach, Virginia.

Moved By _____ Seconded By _____

	AYE	NAY		AYE	NAY
Mayor Eddie Blunt	___	___	Dallas Leamon	___	___
Frank Alger	___	___	Robin Schick	___	___
Steve Cirbee	___	___	Vicki Roberson	___	___
			Pat Ey	___	___

Adopted _____ Tabled _____

2020

JANUARY

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

MARCH

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

JULY

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

DECEMBER

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		