



**Minutes of the
Colonial Beach Town Council
Special Meeting held on
Wednesday, June 14, 2017 at 6:00 p.m.**

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

Present

Mayor, Eddie Blunt
Member, Frank Alger III
Member, Steve Cirbee
Member, Bill Dellar
Member, Phil Rogers

Absent

All Council Members were present with the exception of Mr. Leamon and Mr. Lyburn.

Also Present

Town Manager, Val Foulds
CFO, Joan Grant
Town Clerk, Kathleen Flanagan

Call to Order

Mayor Blunt called the meeting to order at 6:02 p.m.

Roll Call of Members

Mayor Blunt noted that all council members were present with the exception of Mr. Leamon and Mr. Lyburn.

All Council Members were present except Mr. Leamon and Mr. Lyburn.

Public Hearing Fiscal Year 2017-2018 Budget

Mayor Blunt noted there was available a draft budget resolution for Council action on June 21st.

Draft Resolution #30-17

RESOLUTION #30-17, ADOPTION AND APPROPRIATION OF FISCAL YEAR 2017-2018 BUDGET

BE IT RESOLVED that the Town Council, meeting in Regular Session on Wednesday, June 21, 2017, hereby adopts and appropriates the Fiscal Year 2017-2018 budget as follows:

	FY 2017 Tax Rate	FY 2018 Tax Rate	Change
Real Estate	.70	.70	0
Personal Property	3.20	3.20	0
Mobile Homes	.58	.58	0
Farm Machinery	2.60	2.60	0
Public Utilities	.70	.70	0
Boat Tax	.01	.01	0

All rates listed above are per \$100 of assessed value

PROPOSED FISCAL YEAR 2017-2018 BUDGET

	FY 2017	FY 2018	Change
General Fund Town Government	\$6,679,251	\$5,468,340	-18.14%
Transfer to School Operating Fund	\$2,299,916	\$2,299,216	-.0003%
Grand Total – General Fund	\$8,979,167	\$7,767,556	-13.5%
Utilities Fund	\$2,666,325	\$2,682,419	+.07%

Funds appropriated in FY 2018 for Capital Improvements, including construction in progress, will not lapse at the end of the year, but shall remain appropriated for the life of the project(s) until completion or until the Town Council eliminates the appropriation.

- *The Town shall reserve the right to review the financial records of agencies who request funding from the Town as a condition of requesting funding and who do not obtain independent annual audits. Said agencies shall provide a financial statement to the Town annually; and,*

- *The Town shall reserve the right to review the financial records of agencies who request funding from the Town as a condition of requesting funding and who do obtain independent annual audits. Said agencies shall provide a financial statement to the Town annually; and,*

 - *The Town shall reserve the right to review the Charter, Mission Statement or other defining document of agencies who request funding from the Town as a condition of requesting funding.*
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Open Public Comment

At 6:02 p.m. Mayor Blunt opened Public Comment.

Glenda Chiarello, Downtown Colonial Beach summarized the role of Downtown Colonial Beach. Ms. Chiarello noted that DCB has requested \$2,000 from the Town.

Pam Tolson, Downtown Colonial Beach noted that DCB has received a grant for the Colonial Avenue Beautification Project. Ms. Tolson asked Council to consider funding \$2,000, that she heard was no longer going to go to palm trees, to DCB.

Eric Nelson, 1321 Lossing Avenue spoke to hiring a marketing person and encouraged Council to follow through.

Close Public Comment

At 6:12 p.m. Mayor Blunt closed Public Comment

Council Discussion

Mr. Dellar requested that Council consider the Gateway project at its next work session.

Mr. Cirbee asked why the Council is not going to fund palm trees.

Mayor Blunt responded he did not hear that and the money is in the budget. The palm trees are to be planted as follows: two by the yacht center; two in central beach; and two in the north beach.

Mayor Blunt asked Ms. Tolson who would maintain the garden that is in the budget presented by DCB.

Ms. Tolson responded that DCB would take responsibility.

Ms. Foulds noted she has been working with Dominion Power and Joyce Reimherr on installing banners on Colonial Avenue.

Mr. Cirbee asked about the costs for the master equipment lease, specifically where does the expenditure show in the proposed budget.

Ms. Foulds responded that she will have to look up specific line items and will get back to Mr. Cirbee.

Mr. Cirbee said that he felt inadequately prepared and that Ms. Foulds had not met with him.

Mayor Blunt requested Ms. Foulds provide that information to Mr. Cirbee.

Mr. Dellar noted that Mr. Cirbee is looking for more clarity in the line items.

Mr. Cirbee noted he would like to see on a monthly basis more detail.

Adjournment

Mr. Alger made a motion to adjourn the meeting. Mr. Cirbee seconded the motion.

At 6:33 p.m. Mayor Blunt adjourned the meeting.

Kathleen Flanagan