



**Minutes of the
Colonial Beach Town Council
Continued Regular Meeting held on
Wednesday, July 29, 2020 at 6:00 p.m.**

Colonial Beach Town Center
22 Washington Avenue

Present

Eddie Blunt, Mayor
Robin Schick, Vice Mayor
Frank Alger, III, Council Member
Dallas Leamon, Council Member
Vicki Roberson, Council Member
Steve Cirbee, Council Member

Absent

Councilmen Patrick Ey was absent.

Also Present

Town Manager, Quinn Robertson
Deputy Town Manager, Rob Murphy
CFO, Lisa Okes
Zoning Administrator, Richard Douglas
Town Clerk, Heather Oliver

Call to Order/Reconvene

Mayor Blunt reconvened the meeting from July 15, 2020 at 6:00 p.m.

Roll Call of Members

Mayor Blunt noted all council members were present with exception of Mr. Ey.

Resolution #24-20, Vacation of Unimproved Portion of Locust Ave and Authorization to Sell

Open Public Hearing

At 6:00 p.m. Mayor Blunt opened the public hearing.

Close Public Hearing

At 6:01 p.m. Mayor Blunt closed the public hearing.

Mr. Alger made a motion to approve Resolution #24-20, as written. Mr. Leamon seconded the motion.

Mr. Cirbee stated the town has sold many accesses to the river. When the school caught fire the fire department needed to get to the river for water. Does the town need access points to the river? Do we have any obligation to keep access to people who have waterfront property that need maintaining?

Mayor Blunt stated that if the fire department needs access, they are going to get access.

Ms. Roberson stated there are at least 3 access points to the river that she knows of offhand.

Mayor Blunt called for a roll call vote. Mr. Alger voted "aye," Mr. Leamon voted "aye," Mr. Cirbee voted "aye," Ms. Roberson voted "aye," Ms. Schick voted "aye," and Mayor Blunt voted "aye."

The motion to approve Resolution #24-20, as written passed with a unanimous vote of council present.

Closed Meeting

Mr. Cirbee made a motion to go into closed meeting pursuant to Virginia Code section 2.2-3711 (A)(3), the acquisition or the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body and Virginia Code section 2.2-3711 (A)(5) discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business or industry's interest in location or expanding its facilities in the community. Mr. Alger seconded the motion.

Mayor Blunt called for a roll call vote. Mr. Alger voted "aye," Mr. Leamon voted "aye," Mr. Cirbee voted "aye," Ms. Roberson voted "aye," Ms. Schick voted "aye," and Mayor Blunt voted "aye."

At 6:07 p.m. Council moved into closed session.

Reconvene

Mr. Cirbee made a motion to reconvene in open session. Mr. Alger seconded the motion.

Mayor Blunt called for a roll call vote. Mr. Alger voted “aye,” Mr. Leamon voted “aye,” Mr. Cirbee voted “aye,” Ms. Roberson voted “aye,” Ms. Schick voted “aye,” and Mayor Blunt voted “aye.”

At 7:35 p.m. Mayor Blunt reconvened the meeting.

Certification

Mr. Alger made a motion that Council certify that only those matters as were identified in the motion to go into closed meeting were heard, discussed or considered. Mr. Leamon seconded the motion.

Mr. Alger, Mr. Leamon, Mr. Cirbee, Ms. Roberson, Ms. Schick and Mayor Blunt all so certified.

All council members present certified that only those matters as were identified were heard, discussed or considered during Closed Meeting.

Adjournment/Recess

Mr. Leamon made a motion to adjourn. Ms. Schick seconded the motion.

Mayor Blunt called for a roll call vote. Mr. Alger voted “aye,” Mr. Leamon voted “aye,” Mr. Cirbee voted “aye,” Ms. Roberson voted “aye,” Ms. Schick voted “aye,” and Mayor Blunt voted “aye.”

At 7:37 p.m. Mayor Blunt adjourned the meeting.

Heather Oliver, Town Clerk