



Before the  
**Colonial Beach Town Council**

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

**Wednesday, November 17, 2021 at 06:00 PM**  
**Town Council Regular Meeting**  
**REVISED AGENDA**

1. Call To Order
  2. Moment of Silence and Pledge of Allegiance
  3. Roll Call of Members
  4. Additions to the Agenda
  5. Approval of the Agenda
  6. Approval of Minutes for June 16, 2021 Regular Meeting
  7. Council Member Announcements
  8. Town Manager Updates
  9. Presentations
    - a. **October Coastal Storm Flood Update**, Bill Cease, Director of Emergency Services
    - b. **Westmoreland County Supervisor**, Tim Trivett
    - c. **Audit Presentation, FY 2021**, Aaron Hawkins, Robinson, Farmer & Cox Associates
  10. **Citizen Input (3 minutes allowed, per citizen)**  
*(Comments will be limited to three minutes, per person, to provide enough time for each citizen to speak.)*
  11. Old Business
  12. New Business
    - a. **Debt Refinancing, Davenport & Company**
      - i. **Resolution #52-21, Authorizing the Issuance of General Obligation Refunding Bond (\$6.5 million Principal Amount) (TAB A)**
    - b. **Resolution #53-21, Amends FY 2021-2022 Budget, General Fund (Unspent Funds)**  
Lisa Okes, Chief Financial Officer **(TAB B)**
    - c. **Resolution #54-21, Amends FY 2021-2022 Budget, General Fund (Carryover Funds)**  
Lisa Okes, Chief Financial Officer **(TAB C)**
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- d. **Resolution #55-21, Establishment of Personal Property Tax Relief Rates for Tax Year 2021**, Adam Schaefer, Revenue and Collections Manager **(TAB D)**
- e. **Resolution #56-21, Appoints Member to the Colonial Beach Redevelopment and Housing Authority**, Heather Oliver, Town Clerk **(TAB E)**
- f. **PUBLIC HEARING, Ordinance No. 719, Amends Town of Colonial Beach Charter, Section 4 (b) (TAB F)**
  - i. **Public Input**
  - ii. **Council Action**
- g. **Stormwater Utility Briefing**, India Adams-Jacobs, Town Manager **(TAB G)**
- h. **Resolution #57-21, Authorizes Town Manager to enter into agreement with On-Call Non-Professional Services**, India Adams-Jacobs, Town Manager **(TAB H)**

### **13. Closed Meeting (If necessary)**

- a. Pursuant to Virginia Code § 2.2-3711(A)(7) consultation with legal counsel pertaining to pending litigation, where such consultation in open meeting would adversely the litigating posture of the public body regarding a case now pending in the Westmoreland County Circuit Court.
- b. Pursuant to Virginia Code §2.2-3711(A)(1) discussion of assignment of duties, staffing, and resignation of specific public officers, appointees, or employees of the Town of Colonial Beach, including the Police Department and possibly other departments
- c. Pursuant to Virginia Code § 2.2-3711 (A)(1) discussion of performance of duties of specific public officer, appointee, or employees of the Town of Colonial Beach, including the office of the Town Manager and possibly other departments

### **14. Adjournment/Recess**