



The Town Council Work Session was held on December 1st, 2021. The meeting was broadcast LIVE on the Town Hall YouTube Channel.

Recordings of all TC meetings can be viewed here [http://bit.ly/CBVA YouTube](http://bit.ly/CBVA_YouTube).

Town Council Agendas, Bylaws, Resolutions, Ordinances, and Minutes are archived online at <https://colonialbeachva.net/>.

If you would like to be emailed a copy of Town Council and Town Commission Agendas in advance of meetings, please email your request to via holiver@colonialbeachva.net.

Below is a brief overview of the Meeting including Council ACTIONS.

The meeting was called to order at ~6:00 PM, with all members present.

Council Liaison Reports were made – please watch video for details.

A presentation was made by Davenport & Company related to establishing Town Financial Policies.

Citizen Input was heard by Council, related to non-public hearing items – please watch video for details.

Old Business – There was no old business.

New Business – Please see Video and Website for details.

- Lisa Oaks, Chief Financial Officer presented on Business License Tax Improvements
- Kathleen Easley, Zoning Administrator, presented on Stormwater Management Plan Review of Fees
- A PUBLIC HEARING was held on Resolution #58-21 to Accept VLCF Grant for Eleanor Park Easement
 - Please watch video for details. The Council heard testimony from over 60 people in person and via email. Every email received was read aloud by council members. The overwhelming majority of testimony was in support of accepting the VLCF Grant.
 - Council passed the Resolution to Accept the VLCF Grant and move forward with Due Diligence. The vote was 5-2. CM Clement, CM Roberson, CM Cabrey, CM Self Sullivan, and Mayor Schick voted YAY; CM Moncure and CM Williams voted NAY.

Closed Meeting

- Council went into Closed Session pursuant to Virginia Code SS 2.2-3711(A)(7) with legal counsel pertaining to pending litigation.

Council came out of Closed Session. No further action was taken.

Meeting was adjourned at ~10:00 PM.