

COUNCIL COMMUNICATES



*Highlights from Town of Colonial Beach
Town Council Meeting: February 21, 2024*



*Robin Schick,
Mayor*



*Kenny Allison,
Vice Mayor*



*Krista Brown,
Councilmember*



*Vicki Roberson,
Councilmember*



*Dr. Caryn
Self Sullivan,
Councilmember*



*David Williams,
Councilmember*



*Richard W. Wood,
Councilmember*

Meeting was called to order at 6:00 p.m. and all members of council were present with the exception of Councilmember Brown.

Agenda was amended to add an additional item under closed session pursuant to VA code section 2.2-3711 (A)(1) for the discussion of resignation of a specific employee.

CONSENT AGENDA

6a. Minutes for the July 19, 2023, August 2, 2023, January 17, 2023 and February 7, 2024

6b. Resolution #10-24, Amends and Appropriates Fiscal Year 2023-2024 Budget, General Fund for Asset Forfeiture

6c. Resolution #11-24 Amends and Appropriates Fiscal Year 2023-2024 Budget, General Fund for DCJS 599 Funds

6d. Resolution #12-24, Amends and Appropriates Fiscal Year 2023-2024 Budget, General Fund for Capital Projects

- **Approved by unanimous vote of council members present.**

REGULAR AGENDA ITEMS

Presentations

10a. Ms. Adams and Mayor Schick recognized various volunteers that have assisted with Town sponsored events and activities.

10b. Mr. McDonald for DHR provided a summary of the historic survey report that concentrated on Bluff Point, Classic Shores and the Monroe Bay side of the point.

10c. Mayor Schick presented the 132nd Anniversary of Incorporation Proclamation.

10d. County Supervisor, Mr. Trivett and County Administrator, Mr. Prescott provided an update from the county.

10e. Dr. Mitchell provided an update from the school and shared the school's budget survey results.

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REGULAR AGENDA ITEMS (CONTINUED)

New Business

13a. Ms. Tucker provided a review of the Strategic Planning meeting that took place on January 12, 2024.

Closed Meeting

- Town Council entered into closed meeting at 8:04 p.m. pursuant to VA code section 2.2-3711 (a)(1) for discussion , consideration or interviews for prospective candidates for employment; for assignment, appointment, promotion, and/or performance and/or salaries of specific appointees and pursuant to VA code section 2.2-3711 (a)(1) for discussion of resignation of a specific employee.
- Town Council reconvened and certified at 11:13 p.m. No action taken.

Adjournment at 11:15 p.m.

