

Port Royal Town Council
February 16, 2016
Draft Public Hearing and Meeting Agenda

PUBLIC HEARING: Water System Renovation Project

Call to Order – Mayor Jim Heimbach
Roll Call – Town Clerk Terri Harrison
Presentation by Grants Administrator Alex Long
Public Comment
Close of Public Hearing

COUNCIL MEETING

Call to Order – Mayor Jim Heimbach
Council announcements/Agenda additions and revisions
Reports by Town Clerk, Manager, Mayor
Approval of Meeting Minutes of January 19, 2016*, and February 9, 2016* – Terri Harrison

Old Business

Finance Committee Report* – Jim Heimbach
Update on Water System Grant/Loan – Jim Heimbach
Update on Contract with Caroline County for Water System Management* -- Bill Wick
Fee Schedule Report – Monica Chenault and Della Mills
Security System (Video Cameras) – Bill Wick
Sidewalk Repairs – Bill Henderson
Board of Zoning Appeals – Della Mills
New Chairs for Council Room – Phyllis Sue Carpenter
Tourism and Economic Development Committee – Jim Heimbach

New Business

Festival/Events Committee Report (Nancy Long, Pier Opening) – Monica Chenault
Proposal: Official Town Announcements Bulletin Board in P.O. – Jim Heimbach
Review of Ordinances Recommended by Planning Commission* – Monica Chenault
 Density in Rural Preservation Area
 Chenault Property Rezoning
 Flood Plain Ordinance
 Auto Use Zoning
Adjourn

*Asterisked items have accompanying documents in the Pre-Meeting Package.