



# Town of Port Royal

Established 1744

*“Behold Us Rising”*

AGENDA  
REGULAR MEETING OF TOWN COUNCIL  
OF PORT ROYAL, VIRGINIA  
PORT ROYAL TOWN HALL  
Tuesday, August 15, 2017  
7:00 p.m.

CALL TO ORDER

AMENDMENTS TO THE AGENDA

7:00 p.m. – PUBLIC COMMENT –

- ◆ Comments will be limited to three minutes, per person, in order to afford everyone an opportunity to speak. If comments relate to a specific public hearing item, we ask that you offer those comments at the time of the public hearing.

REPORTS OF MEMBERS OF THE TOWN COUNCIL (including but not limited to committee/commission updates, reports on Council assignments, and items of interest):

- Sharon Farmer
- Gladys Fortune
- Bill Henderson
- Alex Long
- J.P. Wilkerson
- Vice-Mayor Monica Chenault
- Mayor Jim Heimbach

ITEM NO.	DESCRIPTION
08-10	<u>Consent Agenda:</u>  08-10.1: Minutes from July 18, 2017  08-10.2: July 2017 Financial Reports
08-11	<u>Report of the Town Attorney</u>
08-12	<u>Board/Commission/Agency Representatives and Public Hearings:</u>  None
08-13	<u>Formal Presentations and Reports:</u>  None
08-14	<u>Action Items:</u>  08-14.1: Resolution of Appropriation of FY2017 – 2018 Corporate Budget and FY2017 – 2018 Water Budget

08-14.2: Authorize Town Manager to execute Soil Testing Agreement with Port Royal Partners, LLC and M&M Soil Consultants for work on Fort A.P. Hill property.

**08-15**      **Discussion Items:**

08-15.1: Discussion relating to Part III of the Virginia Uniform Statewide Building Code

08-15.2 Discussion regarding extension of Caroline Street

**08-16**      **Report of the Town Manager**

**08-17**      **Information Items:**

08-16.1: Upcoming Events:

1. Saturday, September 16, 2017 – 10:00 a.m. to 7:00 p.m. – 5<sup>th</sup> Annual Charter Day Fall Festival

**08-18**      **Closed Session: None**

Adjourn to Tuesday, September 19, 2017 at 7:00 p.m. at the Port Royal Town Hall

—————>      **PLEASE NOTE, ALL TIMES ARE APPROXIMATE**

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