



Town of Port Royal

Established 1744

“Behold Us Rising”

**AGENDA
REGULAR MEETING OF TOWN COUNCIL
OF PORT ROYAL, VIRGINIA
PORT ROYAL TOWN HALL
Tuesday, July 18, 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
07-10	<u>Consent Agenda:</u> 07-10.1: Minutes from June 20, 2017 07-10.2: June 2017 and FY2016-17 Year-End Financial Reports
07-11	<u>Town Officials' Reports:</u> 07-11.1: Report of the Town Manager
07-12	<u>Board/Commission/Agency Representatives and Public Hearings:</u> 07-12.1: Public Hearing: Proposed Corporate Budget and Water Budget for Fiscal Year 2017-2018.
07-13	<u>Formal Presentations and Reports:</u> 07-13.1: Presentation by Kathy Beard and Susan Sili regarding honoring World War I and World War II Veterans
07-14	<u>Action Items:</u> 07-14.1: None

07-15

Discussion Items:

07-15.1: Final Financial Statement and Independent Auditor's Report dated June 30, 2016 prepared by Davis and Associates Certified Public Accountants, PLLC

07-15.2: Discussion relating to Part III of the Virginia Uniform Statewide Building Code

07-15.3: Discussion regarding mail boxes for Town Council

07-16

Information Items:

06-16.1: Upcoming Events:

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

07-17

Closed Session: None

Adjourn to Tuesday, August 15, 2017 at 7:00 p.m. at the Port Royal Town Hall

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

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