



# Town of Port Royal

Established 1744

*“Behold Us Rising”*

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**AGENDA  
REGULAR MEETING OF TOWN COUNCIL  
OF PORT ROYAL, VIRGINIA  
PORT ROYAL TOWN HALL  
Tuesday, June 20, 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

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<b>ITEM NO.</b>	<b>DESCRIPTION</b>
<b>06-10</b>	<b><u>Consent Agenda:</u></b>  06-10.1: Minutes from May 16, 2017  06-10.2: May Financial Reports
<b>06-11</b>	<b><u>Town Officials' Reports:</u></b>  06-11.1: Report of the Town Attorney  06-11.2: Report of the Town Manager
<b>06-12</b>	<b><u>Board/Commission/Agency Representatives and Public Hearings:</u></b>  06-12.1: None
<b>06-13</b>	<b><u>Formal Presentations and Reports:</u></b>  06-13.1: None
<b>06-14</b>	<b><u>Action Items:</u></b> 06-14.1: Center for Urban and Regional Analysis – Technical Assistance Services Proposal for Port Royal Comprehensive Plan

**06-15**

**Discussion Items:**

06-15.1: Ordinance Adopting and Enacting New Town Code and Ordinance Recodifying the Town Code (to be discussed during Town Attorney report)

06-15.2 FY2017-2018 Budget Discussion

06-15.3 Draft Financial Statement and Independent Auditor's Report dated June 30, 2016 prepared by Davis and Associates Certified Public Accountants, PLLC

**06-16**

**Information Items:**

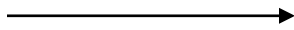
06-16.1: Upcoming Events:

1. Tuesday, July 4, 2017 – 9:00 a.m. to 5:00 p.m. – Port Royal July 4<sup>th</sup> Festival
2. Saturday, September 16, 2017 – 10:00 a.m. to 7:00 p.m. – 5<sup>th</sup> Annual Charter Day Fall Festival

**06-17**

**Closed Session: None**

Adjourn to Tuesday, July 18, 2017 at 7:00 p.m. at the Port Royal Town Hall



**PLEASE NOTE, ALL TIMES ARE APPROXIMATE**

**419 King Street ~ P.O. Box 29 ~ Port Royal, Virginia 22535 ~ (804) 742-5331**