



# 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, September 19, 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

<b>ITEM NO.</b>	<b>DESCRIPTION</b>
<b>09-10</b>	<b><u>Consent Agenda:</u></b>  09-10.1: Minutes from August 15, 2017  09-10.2: August 2017 Financial Reports
<b>09-11</b>	<b><u>Report of the Town Attorney</u></b>
<b>09-12</b>	<b><u>Board/Commission/Agency Representatives and Public Hearings:</u></b>  None
<b>09-13</b>	<b><u>Formal Presentations and Reports:</u></b>  09-13.1: Report by Virginia Department of Transportation
<b>09-14</b>	<b><u>Action Items:</u></b>  09-14.1: Authorize the Mayor and Vice-Mayor to issue a check to Dewberry Engineers, Inc. in the amount of \$5,088.00 for professional services associated with the Water System Improvement Project.

**09-15**

**Discussion Items:**

09-15.1: Discussion relating to Part III of the Virginia Uniform Statewide Building Code

09-15.2: Discussion relating to Freedom of Information Act (FOIA)

**09-16**

**Report of the Town Manager**

**09-17**

**Information Items:**

09-16.1: Upcoming Events: None

**09-18**

**Closed Session:**

09-18.1: Closed session pursuant to State Code Section 2.2-3711(A)(1) to discuss personnel matters relating to Town staff.

Adjourn to Tuesday, October 17, 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**