



# 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, January 16, 2018  
7:00 p.m.**

**CALL TO ORDER – Port Royal Town Council**

**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>01-10</b>	<b><u>Consent Agenda:</u></b>  01-10.1: Minutes from December 19, 2017 Town Council Meeting  01-10.2: December 2017 Financial Reports
<b>01-11</b>	<b><u>Report of the Town Attorney</u></b>  None
<b>01-12</b>	<b><u>Board/Commission/Agency Representatives and Public Hearings:</u></b>  01-12.1: Public Hearing Concerning the Intention of the Town Council to Propose for Passage a Resolution Authorizing the Issuance of a General Obligation and Water Revenue Bond for the Port Royal Water Improvement Project
<b>01-13</b>	<b><u>Formal Presentations and Reports:</u></b>  None
<b>01-14</b>	<b><u>Action Items:</u></b>

01-14.1: Invoice from Dewberry Engineers, Inc. relating to the Port Royal Water System Improvement Project

01-14.2: Award of Construction Contract for the Port Royal Water Improvement Project and Appropriation of Funds for Expenditure

**01-15**

**Discussion Items:**

1. 01-15.1: Discussion relating to formation of Council Committees (to include committee regarding emergencies) .
2. 01-15.2: Discussion relating to a Professional Event Planner.
3. 01.15.3: Discussion relating to Town Code
4. 01-15.4: Discussion relating sending thank you letters, signed by the Mayor, to Dominion Energy, Port Royal Fire Department, Caroline County, Red Cross, and Nancy Long for their efforts relating to the recent power outage.
5. 01-15.5: Discussion relating to emergency connection between Dominion Energy and Rappahannock Electric Cooperative for the Town of Port Royal

**01-16**

**Report of the Town Clerk**

**01-17**

**Report of the Town Manager**

**01-18**

**Information Items:**

01-18.1: Upcoming Events:

**01-19**

**Closed Session:**

None.

Adjourn to Tuesday, February 20, 2018 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**