



Town of Port Royal

Established 1744

“Behold Us Rising”

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

ITEM NO.	DESCRIPTION
10-10	<u>Consent Agenda:</u> 10-10.1: Minutes from September 18, 2018 Town Council Meeting 10-10.2: September 2018 Financial Reports
10-11	<u>Report of the Town Attorney</u>
10-12	<u>Report of the Town Clerk</u>
10-13	<u>Report of the Zoning Administrator</u>
10-14	<u>Report of the Town Manager</u>
10-15	<u>Board/Commission/Agency Representatives and Public Hearings:</u> None
10-16	<u>Formal Presentations and Reports:</u> None

10-17

Action Items:

10-17.1: Invoice from Dewberry Engineers for Professional Services Associated with the Port Royal Water Improvement Project

10-17.2: Invoice from Franklin Mechanical Contractors for Construction Work Associated with the Port Royal Water Improvement Project

10-17.3: Authorize advertising for Public Hearing relating to proposed R-3 Ordinance.

10-18

Discussion Items:

1. 10-18.2: Discussion Relating to Port Royal Signs

10-19

Information Items:

10-19.1: Upcoming Events

10-20

Closed Session:

10-20.1: Closed Session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia regarding discussion relating to personnel matters.

Adjourn to Tuesday November 20, 2018 at 7:00 p.m. at the Port Royal Town Hall.

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

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