



# Town of Port Royal

Established 1744

*“Behold Us Rising”*

**AGENDA  
REGULAR MEETING OF TOWN COUNCIL  
OF PORT ROYAL, VIRGINIA  
PORT ROYAL TOWN HALL  
Tuesday, September 18, 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>09-10</b>	<b><u>Consent Agenda:</u></b>  09-10.1: Minutes from August 21, 2018 Town Council Meeting  09-10.2: August 2018 Financial Reports
<b>09-11</b>	<b><u>Report of the Town Attorney</u></b>
<b>09-12</b>	<b><u>Report of the Town Clerk</u></b>
<b>09-13</b>	<b><u>Report of the Town Manager</u></b>
<b>09-14</b>	<b><u>Report of the Zoning Administrator</u></b>
<b>09-15</b>	<b><u>Board/Commission/Agency Representatives and Public Hearings:</u></b>  None
<b>09-16</b>	<b><u>Formal Presentations and Reports:</u></b>  None

**09-17**

**Action Items:**

09-17.1: Invoice from Dewberry Engineers for Professional Services Associated with the Port Royal Water Improvement Project

09-17.2: Invoice from Franklin Mechanical Contractors for Construction Work Associated with the Port Royal Water Improvement Project

**09-18**

**Discussion Items:**

1. 09-18.1: Discussion Relating to R-3 Zoning

2. 09-18.2: Discussion Relating to Port Royal Signs

**09-19**

**Information Items:**

09-19.1: Upcoming Events

**09-20**

**Closed Session:**

09-20.1: Closed session pursuant to Section 2.2-3711(A)(7) of the Code of Virginia regarding consultation with legal counsel specifically relating to enforcement of the meals tax, and closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia regarding discussion relating to personnel matters.

Adjourn to Tuesday October 16, 2018 at 7:00 p.m. at the Port Royal Town Hall.



**PLEASE NOTE, ALL TIMES ARE APPROXIMATE**

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