

Port Royal Town Council
April 16, 2013
Council Minutes

The Port Royal Town Council met on Tuesday, April 16, 2013 at 7:00 pm for their regular town council meeting. Members present were Mayor Long, Jim Heimbach, Bill Henderson, Della Mills, Monica Chenault and Bill Wick. Oliver Fortune was absent due to a recent operation. The Council expressed their well wishes for a speedy recovery for Oliver.

Consent Agenda:

The council entertained a brief discussion and advised the Clerk of the necessary demand to be made on the establishment in town who is in arrears with their tax. The council stated that the language in the letter was to contain a demand of \$1,000.00, payable within 30 days upon receipt of the letter, along with remittance of the monthly tax and payments upon reviewing the back remittance forms to determine a payment arrangement.

Motion was made by Jim Heimbach to accept the consent agenda, the motion was seconded by Bill Wick. Motion carried 6-0.

New Business:

Ebenezer Baptist Church requested permission to hold their annual Walk-a-Thon in town on May 25th. Council agreed by common consent.

Motion was made by Bill Wick and seconded by Monica Chenault to establish October 25th as Charter Day, "Celebrate Port Royal." A celebration should be held on Saturday, May 26, which does not conflict with Bowling Green's Harvest Festival. Mayor Long suggested the council consider recognizing town residents who have served our Country. A brief discussion was held and a few names were mentioned. No motion was made on specifics at this time. A committee was formed consisting of Bill Wick, Monica Chenault, and possibly Bill Henderson to plan for the event.

Old Business:

VML Dues - paid

VSMP - Meetings are still in process and Mayor Long attended another meeting for the Virginia Storm water.

Water Grant - Grant Application has been submitted and is under review.

Boundary Line Adjustment - Mayor Long, Jim Heimbach, and Bill Wick met with Charles Culley and Mike Finchum and discussed ideas on how to make it work. One option is to implement the change beginning Jan 1 so it will only affect a half year's tax.

There is a lot of planning in process. Mayor Long, Bill, and Jim will be meeting with Calvin Taylor and Floyd Thomas next week. If that meeting is successful, the Zoning research stage will begin.

King Street Project: Plans are still underway, proceeding with the soft launch and then looking more towards fall for the possibility of the fishing pier. The project is moving along, however current funding does not allow for all to be completed at one time.

Veterans Memorial – Bill Henderson gave a brief update on the brick sales. There have not been as many sales as he had anticipated initially, but is hopeful that they will pick up. Mayor Long suggested again the possibility of recognizing past council members that have served on town council and who are veterans. The council entertained a brief discussion.

Report from Clerk – copy attached with treasurer's report.

Audit – Near completion.

Mayor Long reminded Terri to place the ad in the Caroline Progress for the Public Hearing on the proposed water rate increase prior to the next council meeting, per the March minutes.

Hearing no further business, the meeting came to a close. Motion to adjourn was made by Jim Heimbach and seconded by Bill Wick. Motion carried.

Respectfully Submitted,

Terri Harrison