

Town of Port Royal  
Town Council Meeting  
Jan. 22, 2014  
**Draft** agenda  
419 King Street at 7 p.m.

**Call to Order & Roll Call**

**Council Remarks:** Remarks and Agenda Changes

**Consent Agenda:**

Minutes: Dec 17, 2013

Treasurer's Report: Dec. 17

\*\*\*\*\*

**Reports:**

Clerk: Terri Harrison

Mayor: Oliver Fortune, water testing

Planning Commission: Monica Chenult

**Public Comments:**

**Old Business:**

JLUS, Nancy – Feb. 4<sup>th</sup>, 9 a.m. BG Town Hall

King Street project – Public Hearing with Dept. of Marine Resources, FOR chooses a project administrator (Bill Wick). Project name(Name request)

Town Website: Jim

VSMP draft ordinance- Letter of intent w/ attached Caroline County Draft emailed, first grant meeting Jan 15<sup>th</sup>

Boundary Line Adjustment, - survey- Bill

Study on ordinances - Council comments on example TBG document sections

Electronic communication – policy, requirements, records Della/Jim

Employee structure and budget outline for BLA – Della and Jim

**New Business:**

Set Work Session dates: 1. Budget and staff – (Feb. 4 or 11)? 2. Water Development /grants – (March 4 or 11)?

3. Tentative: BLA update / possible joint meeting w/ planning commission (April 1 or 8)?

Post office –

Council Vacancy -

*We will remember Oliver on Saturday at 11:00 a.m. at Shiloh Baptist Church. The family will receive condolences at the Port Royal Firehouse following the memorial service.*

Adjournment

Next Council Date: Feb 18, 2014

For Oliver:

We miss you now, our hearts are sore,  
As time goes by we miss you more,  
Your loving smile, your gentle face,  
No one can fill your vacant place.