

Town of Port Royal

Council Minutes

July 16th, 2013

The Port Royal Town Council met on Tuesday, July 16, 2013, at 7:00 pm for their regular council meeting.

The meeting was called to order by Bill Wick in Mayor Long's absence.

The roll was called; present were Bill Wick, Jim Heimbach, Bill Henderson, Della Mills, Monica Chenault, and Oliver Fortune.

A quorum was established.

Della Mills asked to bring a topic to the attention of the town council with respect to a property management discussion pending between Pat Posner, owner/operator of the Victory Mobile Home Park and the Building Inspector, Kevin Wightman. The council listened to her concerns, and stated that they would ask for an explanation from Kevin; however, this was a matter to be dealt with by and between the owner of the property and the building official. Della thanked them for their comments.

Consent Agenda:

Motion was made by Jim Heimbach and seconded by Bill Henderson to accept the consent agenda. Motion carried.

Old Business:

Charter Day – The committee gave a brief report on their tentative plans for the Charter Day celebration. The festivities are planned to begin on October 26 at 7 am beginning with a yard sale, then continue with an educational background program of the town given off the back porch at the Doctor's Office. They plan their main event to be a band and possibly beer and craft sales. They will continue to report to the council periodically as their plans progress. Monica is brainstorming ways to bring the river port into the days activities. The committee members include Bill Wick, Bill Henderson and Monica Chenault.

VSMP – No Report

Water Grant – Jim Heimbach received official notification that the town was not awarded the water grant that was applied for. Jim gave a brief description of areas where the town did not score well. The council commended Jim Heimbach, Nancy Long and Bill Wick for their hours of hard work and effort involved in preparing all the necessary data required for the grant process. One main area of weakness in scoring was the town's inability to maintain the system; we could not offer to the state proof that we could have the fiscal ability to support or maintain the system. Another area that was in question was the size of tank we had requested; we were proposing a 200,000 gallon tank and they felt the town based on our present size would only

need 75,000 to 100,000 gallons. (This was based on the present size of the town and not inclusive of the size increase once the boundary line adjustment is finalized, if it is and when). The committee again was highly commended by all their hard work and time spent on the project; they will continue to research possible grant opportunities for the water system.

Boundary Line Adjustment: Bill Wick reported that they are still waiting to hear of a definite date for the meeting with the Board of Supervisors to continue conversation with regard to the boundary line adjustment. Bill did note for the record, that two areas that needed to be resolved, which included Horne's and Jane Robinson's line, have been resolved by Nancy Long.

King Street Project – Project is moving along. Waiting on an Insurance Binder.

Veterans Memorial – Bill Henderson reported that the brick sales are coming in very slowly. He encouraged council members to get the word out.

JLUS – Bill Wick stated that the draft document that needs to be responded to is complete. There is a meeting scheduled for July 18th. (No copy of the draft document was available for the minutes.)

New Business:

Film Company coming to Port Royal. This was for informational purposes only. The company has been in contact with some property owners already.

Ruritan Guest Speaker – Randy Jones will be the guest speaker at the Port Royal Ruritan Club at their August 15th meeting. He will be there to discuss the urgency of the much needed referendum bond issue with respect to the County School System.

The council thanked Monica for her good work in getting the Facebook page set up for the Town!

Hearing no further business, a motion was made by Monica Chenault and seconded by Jim Heimbach to adjourn the meeting. Motion carried.

Terri reminded the council that she would be taking a vacation sometime in August, date is not determined at this time.

Respectfully Submitted:

M. Therese Harrison

Tuesday, March 04, 2014