



Town of Port Royal

Established 1744

“Behold Us Rising”

**AGENDA
REGULAR MEETING OF TOWN COUNCIL
OF PORT ROYAL, VIRGINIA
PORT ROYAL TOWN HALL
Tuesday, June 19, 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
06-10	<u>Consent Agenda:</u> 06-10.1: Minutes from May 15, 2018 Town Council Meeting 06-10.2: May 2018 Financial Reports
06-11	<u>Report of the Town Attorney</u>
06-12	<u>Report of the Town Clerk</u>
06-13	<u>Report of the Town Manager</u>
06-14	<u>Board/Commission/Agency Representatives and Public Hearings:</u> None
06-15	<u>Formal Presentations and Reports:</u> 06-15.1: Presentation by A Tale to be Told

06-16

Action Items:

- 06-16.1: Invoice from Dewberry Engineers for Professional Services Associated with the Port Royal Water Improvement Project
- 06-16.2: Invoice from Franklin Mechanical Contractors for Construction Work Associated with the Port Royal Water Improvement Project
- 06-16.3: Resolution of Appropriation of FY2018-2019 Corporate Budget and FY2018-2019 Water Budget

06-17

Discussion Items:

1. 06-17.1: Discussion Relating to R-3 Zoning
2. 06-17.2: Discussion Relating to Town Code Work Session
3. 06-17.3: Discussion Relating to Subdivision Application Form.
4. 06-17.4: Discussion Relating to Recycling Grant
5. 06-17.5: Discussion Relating to Independent Auditor's Report
6. 06-17.6: Discussion Relating to Town Welcome Sign
7. 06-17.7: Discussion Relating to Window Blinds for Council Chamber and also Relating to Hall Floor

06-18

Information Items:

- 06-18.1: Upcoming Events

06-19

Closed Session:

None

Adjourn to Tuesday July 17, 2018 at 7:00 p.m. at the Port Royal Town Hall

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

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