

Town of Port Royal

Established 1744

“Behold Us Rising”

**AGENDA
REGULAR MEETING OF TOWN COUNCIL
OF PORT ROYAL, VIRGINIA
PORT ROYAL TOWN HALL
Tuesday, December 19, 2017
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
12-10	<u>Consent Agenda:</u> 12-10.1: Minutes from November 21, 2017 Town Council Meeting 12-10.2: November 2017 Financial Reports
12-11	<u>Report of the Town Attorney</u> None
12-12	<u>Board/Commission/Agency Representatives and Public Hearings:</u> None
12-13	<u>Formal Presentations and Reports:</u> 12-13.1: Kenny Matute and Ricky Young will be discussing their proposal regarding the property on the northwest corner of the Route 301 and Route 17 intersection.
12-14	<u>Action Items:</u> 12-14.1: Invoice from Dewberry Engineers, Inc. relating to the Port Royal Water System Improvement Project

12-14.2: Award of Construction Contract for the Port Royal Water Improvement Project and Appropriation of Funds for Expenditure

12-15

Discussion Items:

1. 12-15.1: Discussion relating to formation of Council Committees.
2. 12-15.2: Discussion relating to a Professional Event Planner.
3. 12-15.3: Discussion relating to Department of Historic Resources Project and Cost Share Invoice
4. 12-15.4: Discussion relating to Town Code
5. 12-15.5: Discussion relating to Rappahannock River Bridge Contractor – payment of taxes.

12-16

Report of the Town Clerk

12-17

Report of the Town Manager

12-18

Information Items:

12-18.1: Upcoming Events:

12-19

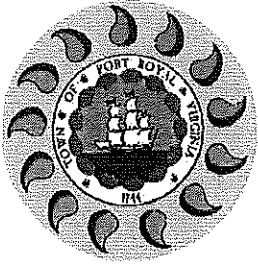
Closed Session:

12-19.1: 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.

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

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

419 King Street ~ P.O. Box 29 ~ Port Royal, Virginia 22535 ~ (804) 742-5331



Town of Port Royal Agenda

Meeting Date: December 19, 2017

Item Number: 12-10

Subject: Consent Agenda

- 12-10.1: Minutes from November 21, 2017 Town Council Meeting
- 12-10.2: December 2017 Financial Reports