



Town of Port Royal

Established 1744

“Behold Us Rising”

**AGENDA
REGULAR MEETING OF TOWN COUNCIL
OF PORT ROYAL, VIRGINIA
PORT ROYAL TOWN HALL
Tuesday, May 15, 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
05-10	<u>Consent Agenda:</u> 05-10.1: Minutes from April 17, 2018 Town Council Meeting 05-10.2: April 2018 Financial Reports
05-11	<u>Report of the Town Attorney</u>
05-12	<u>Report of the Town Clerk</u>
05-13	<u>Report of the Town Manager</u>
05-14	<u>Board/Commission/Agency Representatives and Public Hearings:</u> 05-14.1: Public Hearing - Proposed Corporate Budget and Water Budget for Fiscal Year 2018-2019.
05-15	<u>Formal Presentations and Reports:</u> None

05-16

Action Items:

05-16.1: Invoice from Dewberry Engineers for Professional Services Associated with the Port Royal Water Improvement Project

05-16.2: Invoice from Franklin Mechanical Contractors for Construction Work Associated with the Port Royal Water Improvement Project

05-17

Discussion Items:

1. 05-17.1: Discussion relating to Council Committees

2. 05-17.2: Discussion relating to Business License Form, Zoning Permit Form, and Subdivision Application Form.

3. 05-17.3: Discussion relating to Legal Matters.

05-18

Information Items:

05-18.1: Upcoming Events – May 22, 2018 Town Council Work Session to Discuss Town Code

05-19

Closed Session:

None

Adjourn to Tuesday, May 22, 2018 at 7:00 p.m. at the Port Royal Town Hall

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

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