



Town of Port Royal

Established 1744

“Behold Us Rising”

**AGENDA
REGULAR MEETING OF TOWN COUNCIL
OF PORT ROYAL, VIRGINIA
PORT ROYAL TOWN HALL
Tuesday, March 19, 2019**

6:00 p.m.

CALL TO ORDER – Mayor

AMENDMENTS TO THE AGENDA

6:00 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).

Reports are limited to about 3 minutes. If there is an item requiring more time, please add the item to the Agenda.

- Sharon Farmer, Vice-Mayor
- Gladys Fortune
- Bill Henderson
- Jeff Isaac
- Donna Wilkerson
- J.P. Wilkerson
- Alex Long, Mayor

ITEM NO.	DESCRIPTION
3-10	<u>Consent Agenda:</u> 2-10.1: Minutes from February 15, 2019 Town Council Meeting
3-11	<u>Formal Presentations and Reports:</u> 2-11.1: Proclamation in honor of Cleo Coleman
3-12	Financials – Balance Sheet for February 2019
3-13	<u>Report of the Town Attorney</u>
3-14	<u>Report of the Town Clerk</u>
3-15	<u>Report of the Zoning Administrator</u>

3-16 **Report of the Town Engineer**

3-17 **Report of the Town Manager**

3-18 **Board/Commission/Agency Representatives and Public Hearings:**

None

3-19 **Action Items:**

3-19.1: Approval of Jean Kelley Esq Bill for Services; Copy of bill is in the packet; report from Travis Quesenberry as to whether the "Bond Counsel" portion can be paid from the water project proceeds.

3-19.2: Recommendation of members to serve on the Port Royal Board of Zoning Board of Appeals

3-19.3 Schedule public hearing AND advertising for rezoning request for Carolyn Barley, Paul Robinson for next meeting in April

3-19.4 Special Events report and documentation on funds used in past and requests for future: Monica Chenault

3.19.5 Request to sell Port Royal Water System

3.19.6 VDOT, resolution to have streets paved in Town

3-19.7 VDOT resolution to have Route 17 issue of flooding corrected as soon as possible

3-20 **Discussion Items:**

3-20.1: Discussion of FY 2019-2020 Budget

3-20.2: Discussion of grants comparison

3-20.3: Discussion Relating to Continued Development of the Town of Port Royal Ordinance; Sharon Farmer & Allyson Finchum working on the Code.

3-21 **Information Items:**

None

3-22 **Closed Session:**

Adjourn to Tuesday April 16, 2019 at 6:00 p.m. at the Port Royal Town Hall.

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

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