

**AMENDED AGENDA\***  
**Urbanna Town Council**  
45 Cross Street  
**June 25, 2018 7:00 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call – Town Council
- IV. Consideration of Minutes for the following meetings:
  - Revised April 21, 2018      Special Called Meeting
  - Revised April 23, 2018      Town Council Meeting
  - May 21, 2018                  Town Council Meeting
- V. Reports
  - a. Town Administrator’s Report
  - b. Treasurer’s Report
- VI. Public Comment
- VII. Old Business
- VIII. New Business
  - a. Christmas Committee – Karen Lowe
  - b. 2018-RES-004 – Adoption of FY 18-19 General Fund
  - 2018-RES-005 – Adoption of FY 18-19 Water Fund
  - 2018-RES-006 – Adoption of FY 18-19 Marina Fund
  - 2018-RES-007 – Adoption of FY 18-19 Taber Fund
  - 2018-RES-008 – Adoption of FY 18-19 Historic Trust Fund
  - 2018-RES-009 – Adoption of FY 18-19 Capital Improvement Plan
  - 2018-RES-010 – Designation of Depositories for Town Funds
  - 2018-RES-013 – VRS Contributions
  - c. Buy Boat Master Plan
  - d. Founder’s Day Master Plan
  - e. Bucket Truck Replacement
- IX. Announcements
- X. Executive Session – Pursuant to Section 2.2-3711-A(1), Personnel Matters; AND Section 2.2-3711-A(7), Consultation with Legal Counsel, if necessary
- XI. Adjourn

\*Corrected Minutes to be approved