



AGENDA

Urbanna Town Council Work Session

45 Cross Street

October 11, 2018 6:30 pm

- I. Call to Order
- II. Roll Call
- III. Mayor's Report
- IV. Treasurer's Report
- V. Action Items
 - a. Lewis Lawrence – PDC Director – Virginia Port Authority
 - b. Karen Bowman – Urbanna Beatification Committee – Christmas
 - c. Ray Burch – Hydrant Flushing
 - d. Atlantic Broadband – Franchise Agreement
 - e. Well Replacement – RFP
 - f. Budget Amendments – Establish Public Hearing for Nov. 19th Town Council Meeting
 - g. Marjorie Austin- Museum
 - h. Sign for West entrance of town
 - i. USDA-Vultures
- VI. Supplementary Action Items
 - a. Dredge Grant
 - b. Boat Ramp Repairs
 - c. Grant-Land Purchase
 - d. Floating Pier-Payne's
 - e. Small Craft Pier
 - f. Converting fixed piers to floating-Town Marina
 - g. VML-Assistance with contracts/personnel
 - h. Payoff of loan
 - i. Pool Evaluation
 - j. Town Code Codification
 - k. Bucket Truck Replacement
- VII. Announcements
- VIII. 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.
- IX. Adjourn