



AGENDA

Urbanna Town Council Special Called Work Session

45 Cross Street

October 18, 2018 6:30 pm

- I. Call to Order
- II. Roll Call
- III. Mayor's Report
- IV. Treasurer's Report
- V. Public Comment on any items
- VI. Action Items
 - a. Karen Bowman – Urbanna Beatification Committee – Christmas
 - b. Ray Burch – Hydrant Flushing
 - c. Atlantic Broadband – Franchise Agreement
 - d. Well Replacement – RFP
 - e. Budget Amendments – Establish Public Hearing for Nov. 19th Town Council Meeting
 - f. Sign for west entrance to town
 - g. USDA – Vultures
- VII. 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. Pay-off of loan
 - i. Pool evaluation
 - j. Town code codification
 - k. Bucket Truck replacement
- VIII. Announcements
- IX. 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.
- X. Adjourn