



## 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. 19<sup>th</sup> 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