

**Town of Urbanna Town Council**  
**April 23, 2020**  
**Agenda 10:00a.m.**  
**Electronic Meeting**  
**Moderator: Holly Gailey, Administrator**

Pursuant to the Resolution (2020-RES-01) adopted by the Town Council of Urbanna on April 2, 2020 to implement emergency procedures to ensure continuity of Town government the following notice are given:

1. All Council Members, staff, and public are attending via electronic communications.
2. All public comments:
  - a) Prior to the meeting, public comments can be:
    1. Emailed to [townadmin@urbannava.gov](mailto:townadmin@urbannava.gov)
    2. Mailed to Town Administration, PO Box 179, Urbanna, VA 23175
    3. Delivered to Town Hall (drop box in front door)
  - b) During the meeting, public comments will be addressed by the Mayor or her designee
3. The public may participate and access the meeting by the following:

Dial in using your phone 1 (872) 240-3212  
When prompted insert Access Code: 123-024-493



Special Called Town Council Meeting Agenda  
Thursday, April 23, 2020, 10:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Resolution, 2020-RES-02, Change of Meeting Schedule during State of Emergency
- IV. Consent Agenda
  - a) Minutes from February 13, 2020 Work Session
  - b) Minutes from February 27, 2020 Town Council Meeting
- V. Old Business
  - a) Golf Cart Safety Inspection
  - b) Marina Commercial Use Policy and Fees
  - c) Asset Management Plan Engagement
- VI. New Business
  - a) Virtual Meetings
  - b) Meals Tax
  - c) Budget Discussion/Financial Requests
  - d) Trolley for 2020 Season
  - e) 2020 Pool Season
  - f) Boat Ramp Grant Opportunity
  - g) Landscape Planning for Town Properties
  - h) Security Measures for Town Properties
- VII. Administrative Report
  - a) COVID-19 Updates
  - b) Trash/Recycle Schedule
- VIII. Announcements
- IX. Adjourn

\*The regular scheduled meeting for April 23, 2020 at 7:00 p.m. is cancelled  
\*\*No public comments are permitted during a Special Called Meeting.  
Any comments received will be addressed at the next scheduled work session.