

TOWN OF GORDONSVILLE TOWN COUNCIL REGULAR MEETING AGENDA

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Monday, May 15, 2023 6:30 p.m. Council Chambers

- 1. Call to Order Mayor Robert Coiner
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call: Mayor Robert K. Coiner

Vice-Mayor Emily Winkey

Councilmember Ronald Brooks III Councilmember Theresa Lewis Councilmember Elizabeth Samra

- 5. Adoption of the Agenda
- **Matters by the Public** the public is invited to make brief comments that would not require scheduling as a separate agenda item. Council requests that everyone speaking please state their name and address or group affiliation. Please note that a time limit may be imposed by the Mayor.
 - a. Presentation of FY2022 Financial Report Robinson, Farmer, Cox

7. Announcements – Mayor Coiner

- **a.** Business and Industry Appreciation Week will be held May 15-19, 2023. The Business and Industry Appreciation Picnic will be held on Thursday, May 18, 2023 from 5:30 p.m. to 7:30 p.m. at Booster Park.
- **b.** The Town Council will hold a budget work session on Monday, May 22, 2023 at 5:00 p.m.
- **c.** Town Offices will be closed on Monday, May 29, 2023 in observance of Memorial Day.
- **d.** The Town Council will hold a work session on Monday, June 5, 2023 at 6:00 p.m.
- e. Town Offices will be closed on Monday, June 19, 2023 in observance of Juneteenth.
- **f.** The June Town Council meeting will be held on Monday, June 26, 2023 at 6:30 p.m.

8. <u>Consent Agenda</u> – Mayor Coiner

- **a.** Consideration of minutes for <u>April 17, 2023 Council meeting</u> and <u>April 18, 2023 Council budget</u> work session, <u>April 24, 2023 Council budget work session</u> and Monday, <u>May 1, 2023 Council work session</u>.
- **b.** Presentation of bills paid for the month of April 2023.

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9. Department Reports

- a. Finance Town Treasurer
 - i. Presentation of the Treasurer's Office activity report for April 2023.
 - ii. Revenue and Expense Report
- b. Police Police Chief
 - i. Presentation of the Police Department activity report for April 2023.
- c. Streets Director of Public Works
 - i. Presentation of the Public Works Department activity report for April 2023.
- d. Visitor Center Visitor Center Director
 - i. Presentation of the Visitor Center activity report for April 2023.

10. Unfinished Business

a. Consideration of Verling Park project plan.

11. New Business

- **a.** Consideration of authorization of Town Manager to negotiate contract for Town hall parking lot project.
- **b.** Consideration of memorandum of agreement for boundary adjustment technical assistance.
- 12. Town Manager's Report
- 13. New Matters by the Public and Council

14. Closed Session

a. Town Council will convene in Closed Session pursuant to Code of Virginia Section 2.2-3711 paragraphs (A1) – discussion or consideration of salaries for Town employees; (A3) – discussion or consideration of the acquisition of real property for a public purpose; (A7) – consultation with Town Attorney and briefing by staff pertaining to utility billing; and (A8) – consultation with the Town Attorney regarding specific legal matters related to the dereliction of property within the Town; and consultation with the Town Attorney regarding Council and staff training in response to recent employee complaints.

15. New Matters by Council

16. Adjournment