



## TOWN OF GORDONSVILLE TOWN COUNCIL REGULAR MEETING AGENDA

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**Monday, September 18, 2017**

**7:00 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 James L. Bradley
  - Councilmember Christopher F. Colby
  - Councilmember Elizabeth Samra
5. **Adoption of the Agenda**
6. **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.
7. **Announcements – Mayor Coiner**
  - a. Gordonsville Fall Festival (formerly Gordonsville Street Festival) will be held on Saturday, October 7, 2017 at the Gordonsville Volunteer Fire Company fairgrounds.
  - b. The Town's Fall Clean-Up will be Monday, October 2nd, through Friday, October 13, 2017.
  - c. The October Town Council meeting will be held at 7:00 pm on Monday, October 16, 2017.
8. **Consent Agenda** – Mayor Coiner
  - a. Consideration of minutes for [August 21, 2017](#) Town Council meeting, [September 11, 2017 Work Session](#) and [September 11, 2017 Joint Work Session](#) with Commission.
  - b. Presentation of [bills paid for the month of August 2017](#).
9. **Department Reports**
  - a. **Finance – Town Treasurer**
    - i. [Presentation of the Treasurer's Office activity report for August 2017](#).
  - b. **Police – Police Chief**
    - i. [Presentation of the Police Department activity report for August 2017](#).

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**c. Streets – Director of Public Works**

- i. [Presentation of the Public Works Department activity report for August 2017.](#)

**d. Visitor Center – Visitor Center Director**

- i. [Presentation of the Visitor Center activity report for August 2017.](#)

**e. Main Street Streetscape Project - Clerk of the Works**

- i. Presentation of the streetscape activity report for August 2017.

**10. Unfinished Business**

- a. Discussion of [Verling Park Master Plan](#).
- b. Discussion regarding [short-term rentals](#).

**11. New Business**

- a. Consideration of [PPTRA rate](#).
- b. Consideration of [authorization to negotiate contract with airport engineering consultant](#).
- c. Consideration of [work session for new Public Works building](#).
- d. Consideration of [authorization of Town Manager to sign contract for pool design](#).

**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 paragraph (A3) – discussion of possible acquisition of property for park expansion and paragraph (A7) – consultation with legal counsel pertaining to actual or probable litigation concerning the Freight Depot, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body.

**15. New Matters by Council**

**16. Adjournment**