



TOWN OF GORDONSVILLE TOWN COUNCIL REGULAR MEETING AGENDA

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Monday, September 17, 2018
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 James L. Bradley
 - Councilmember Ronald Brooks
 - 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.
 - a. Economic Impact of Grelen Trail – Dan Gregg, President and Co-owner, Grelen Nursery; and Peter Hujik, Field Representative, Piedmont Environmental Council
 - b. VDOT Update – Alan Saunders, Louisa VDOT Resident Engineer
7. **Announcements – Mayor Coiner**
 - a. Gordonsville Fall Festival (formerly Gordonsville Street Festival) will be held on Saturday, October 6, 2018 at the Gordonsville Volunteer Fire Company fairgrounds.
 - b. The Town’s Fall Clean-Up will be Monday, October 1st, through Friday, October 12, 2018.
 - c. The October Town Council meeting will be held at 6:30 pm on Monday, October 15, 2018.
8. **Consent Agenda** – Mayor Coiner
 - a. Consideration of [minutes for August 20, 2018 Town Council meeting](#).
 - b. Presentation of [bills paid for the month of August 2018](#).
9. **Department Reports**
 - a. **Finance – Town Treasurer**
 - i. Presentation of the [Treasurer’s Office activity report for August 2018](#).

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b. Police – Police Chief

- i. Presentation of the [Police Department activity report for August 2018](#).

c. Streets – Director of Public Works

- i. Presentation of the [Public Works Department activity report for August 2018](#).

d. Visitor Center – Visitor Center Director

- i. Presentation of the [Visitor Center activity report for August 2018](#).

e. Dix Memorial Pool

- i. Presentation of the [Dix Memorial Pool activity report for August 2018](#).

10. Unfinished Business

- a. Discussion of [Verling Park Master Plan](#).
- b. Consideration of [termination of Civic Plus contract for website management services](#).

11. New Business

- a. Consideration of [PPTRA rate](#).
- b. Consideration of [FY2017-2018 and FY2018-2019 budget adjustments](#).
- c. Consideration of [FY20 budget development schedule](#).
- d. Consideration of [Town code amendment regarding transient occupancy tax](#).
- e. Consideration of [advertising a vacancy on the Town Planning Commission](#).
- f. Consideration of [airport consulting engineering services contract amendment](#).
- g. Consideration of [authorization to negotiate a contract for Freight Depot consulting engineering services](#).

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