



TOWN OF GORDONSVILLE TOWN COUNCIL REGULAR MEETING AGENDA

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Monday, January 28, 2019

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, III
 - 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. Presentation of annual audit – Robinson, Farmer and Cox.
 - b. Presentation of Electoral Board Election Certificates.
7. **Announcements – Mayor Coiner**
 - a. The February Town Council meeting will be held at 6:30 p.m. on Monday, February 18, 2019.
8. **Consent Agenda** – Mayor Coiner
 - a. Consideration of [minutes for December 17, 2018 Town Council meeting](#).
 - b. Presentation of [bills paid for the month of December 2018](#).
9. **Department Reports**
 - a. **Finance – Town Treasurer**
 - i. Presentation of the [Treasurer's Office activity report for December 2018](#).
 - ii. [Revenue and Expense Report for December 2018](#).
 - b. **Police – Police Chief**
 - i. Presentation of the [Police Department activity report for December 2018](#).
 - c. **Streets – Director of Public Works**
 - i. Presentation of the [Public Works Department activity report for December 2018](#).

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d. Visitor Center – Visitor Center Director

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

10. Unfinished Business

- a. Discussion of [Verling Park Master Plan](#).
- b. Consideration of [appointment to Board of Architectural Review](#).

11. New Business

- a. Consideration of [appointment of Vice-Mayor](#).
- b. Consideration of [appointment Town officers](#).
- c. Consideration of [depository of Town funds](#).
- d. Consideration of [submission of Safe Routes to School Walk-about mini-grant application](#).
- e. Consideration of [FY2018-FY2019 Budget Adjustments](#).
- f. Consideration of the [FY2020-FY2025 Airport Capital Improvement Plan \(ACIP\)](#).
- g. Consideration of [purchase sale agreement for CSX property](#).

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 a community center, 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