



Town Council Agenda

January 9th, 2020 – 7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Approval of Consent Agenda
 - a. Agenda
 - b. Minutes – *December 2019*
 - c. Financial Report – *December 2019*
4. Warsaw 2nd Amendment Sanctuary Resolution Discussion
5. Brief Intermission
6. Public Hearing § 15.2-1800 Purchase, sale, use, etc., of real property – The Saddlery Building
7. Public Comment
8. Mayor's Report
9. Town Manager's Report – Joseph Quesenberry
10. Police Report – Chief Kent
11. Planning Commission Report – Council Member English
12. Wastewater Treatment Facility Report – Lee Ambrose
13. Northern Neck Regional Jail Report – Larry Thorn
14. Committee Reports – *Economic Development, Finance, Utilities, Personnel, Health & Safety, Ordinance, Police*
15. Old Business
 - a. Main Street Revitalization & Decorative Lighting Update
 - b. The Bounds Update
 - c. Stormwater Inlets Project
 - d. Playground Equipment Update
16. New Business
 - a. Planning Commission Term to Expire – Regis Slaw
 - b. Bay Transit Trolley Service
 - c. Economic Development – Announcements
 - d. Enterprise Zone Extension Formalized
 - e. Schedule Work Session
17. Closed Session – § 2.2-3711 A3 (*Real Property*), § 2.2-3711 A5 (*Prospective Business*)
18. Closing Comments
19. Adjournment