



Town Council Agenda

January 10th, 2019 – 7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Approval of Consent Agenda
 - a. Agenda
 - b. Minutes – *December 2018*
 - c. Financial Report – *December 2018*
4. Public Comment
5. Mayor's Report
6. Town Manager's Report
7. Police Report – Chief Kent
8. Planning Commission Report – Council Member English
9. Wastewater Treatment Facility Report – Lee Ambrose
10. Northern Neck Regional Jail Report – Larry Thorn
11. Economic Development Report – Joseph Quesenberry
12. Committee Reports – *Economic Development, Finance, Utilities, Personnel, Health & Safety, Ordinance, Police*
13. Old Business
 - a. Stormwater Project
 - b. Main Street Revitalization
 - c. Main Street Lighting Project
 - d. Police Station Update
14. New Business
 - a. Resolution Extending Northern Neck Enterprise Zone
 - b. Comprehensive Plan Update
 - c. Council Chamber Remodel - Quote
 - d. Budget and Capital Improvement Plan – Schedule Work Session
 - e. Schedule Public Hearing – February 7th (Planning Commission), February 14th (Council) – Rezoning Request of Parcel 16A1(2)C from C-2 to R-1
15. Closed Session – § 2.2-3711 A1 (*Personnel*), A3 (*Real Property*), A5 (*Prospective Business*)
16. Closing Comments
17. Adjournment