



TOWN OF GORDONSVILLE TOWN COUNCIL REGULAR MEETING AGENDA

(Page 1 of 2)

Monday, September 16, 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
 - 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. Kathleen O’Connell, Partnership Specialist – Central Virginia U.S. Census Bureau
7. **Announcements – Mayor Coiner**
 - a. Gordonsville Fall Festival (formerly Gordonsville Street Festival) will be held on Saturday, October 5, 2019 from 9 a.m. to 4 p.m. at the Gordonsville Volunteer Fire Company fairgrounds.
 - b. The Town’s Fall Clean-Up will be Monday, September 30th, through Friday, October 11th, 2019.
 - c. The October Town Council meeting will be held at 6:30 pm on Monday, October 21, 2019.
8. **Consent Agenda** – Mayor Coiner
 - a. Consideration of minutes from the [August 12, 2019 Council Work Session](#), [August 19, 2019 Town Council meeting](#) and [August 26, 2019 Council Work Session](#).
 - b. Presentation of [bills paid for the month of August 2019](#).
9. **Department Reports**
 - a. **Finance – Town Treasurer**
 - i. Presentation of the [Treasurer’s Office activity report](#) for August 2019.

**TOWN OF GORDONSVILLE TOWN COUNCIL
REGULAR MEETING AGENDA**

(Page 2 of 2)

b. Police – Police Chief

- i. Presentation of the [Police Department activity report](#) for August 2019.

c. Streets – Director of Public Works

- i. Presentation of the [Public Works Department activity report](#) for August 2019.

d. Visitor Center – Visitor Center Director

- i. Presentation of the [Visitor Center activity report](#) for August 2019.

e. Dix Memorial Pool – Pool Manager

- i. Presentation of the [Dix Memorial Pool activity report](#) for August 2019.

10. Unfinished Business

- a. Consideration of [application for vending on Town property](#).
- b. Consideration of [airport runway-taxiway-apron improvements](#).
- c. Consideration of [recommendation to fill the Maplewood Board of Trustees vacancy](#).

11. New Business

- a. Consideration of [PPTRA rate](#).
- b. Consideration of [FY2018-2019 and FY2019-2020 budget adjustments](#).
- c. Consideration of [FY21 budget development schedule](#).
- d. Consideration of [Safe Routes to School funding application and resolution of support](#).
- e. Consideration of [Visitor Center sidewalk improvements](#).
- f. Consideration of [airport consulting engineering services contract renewal](#).
- g. Consideration of [letter of engagement for boundary adjustment legal 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 community center 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