

**TOWN OF WINDSOR**  
P. O. Box 307  
Windsor, Virginia 23487

Phone 757-242-4288 Fax 757-242-9039 E-Mail windsor@windsor-va.gov

**TOWN COUNCIL MEETING AGENDA**  
**June 9, 2015**  
**7:00 p.m.**

1. Call to order – Welcome – Mayor Richardson
2. Pledge of Allegiance – Councilman Ambrose
3. Public Hearing
  - a) None
4. Delegations, Public Comments and Citizens' Concerns
5. Consent Agenda
  - a) Minutes of the May 12, 2015 Council Meeting \*
  - b) Minutes of the May 26, 2015 Council Meeting \*
  - c) Police Chief's Report \*
  - d) Zoning Administrator's Report \*
  - e) Motion to Approve
6. Treasurer's Report/Budget Transfers \*
7. Council's Discussion of Citizens' Concerns
8. Town Manager's Report
  - a) Police Car Purchase Agreement \*
  - b) Trash Collection RFP Results \*
  - c) Craft Vendor License \*
  - d) Action List \*
  - e) Calendar of Events \*
9. Town Attorney's Report
10. Mayor's Report
  - a) Resolution Commending Robert C. Claud \*
11. Economic Development Authority
12. Other Reports
13. Old or Unfinished Business
  - a) Adoption of the 2015-16 Operating Budget and 5 year CIP \*
    - A resolution approving and adopting the fiscal year 15-16 operating budget
    - An ordinance imposing and levying taxes
    - A resolution approving and adopting the 5 year CIP
    - An ordinance amending and establishing fees
14. New Business
15. Closed Session
16. Adjourn

**Note:** The asterisk beside an agenda item denotes that the item includes back-up material.