

TOWN COUNCIL MEETING AGENDA
Windsor Town Hall
June 11, 2024
6:15 PM

1. Call to order (6:15 PM) - Mayor George Stubbs
2. Roll Call – Determination of a Quorum
3. Closed Session – Acquisition of Real Property; Legal Advice of Counsel Re: FOIA
4. Reconvene Open Meeting (7 PM) - Welcome - Mayor George Stubbs
5. Invocation – Councilman Marlin Sharp
6. Pledge of Allegiance – Councilman Marlin Sharp
7. Approval of Agenda
8. Public Hearings
 - a. Public Hearing – FY2024-25 Tax Ordinance *
To receive public comment on the proposed FY2024-25 ordinance for tax rates.
 - i. Public Hearing Opened
 - ii. Public Hearing Closed
 - b. Public Hearing – FY2024-25 Water Rate Ordinance *
To receive public comment on the proposed FY2024-25 ordinance for water rates.
 - i. Public Hearing Opened
 - ii. Public Hearing Closed
9. FY2024-25 Budget, CIP, Tax Rate, and Water Rate Review / Ordinance Adoption *
10. Delegations and Public Comment
 - a. Presentation on Rt. 460 / Rt. 258 Intersection Improvement Project, by Jamie Oliver, Transportation Administrator for Isle of Wight County *
 - b. Public Comment
11. Consent Agenda
 - a. Minutes of the May 14, 2024, Town Council Meeting *
 - b. Minutes of the May 30, 2024, Special Meeting *
 - c. Planning and Zoning Report *
 - d. Police Chief's Report *
12. Treasurer's Report *
13. Council Comments
14. Town Manager's Report
 - a. Capital Projects Update *
 - b. Calendar of Events *
 - c. July 4th Celebration *
15. Town Attorney's Report
16. Mayor's Report

17. Economic Development Authority Report

18. Other Reports

19. Old or Unfinished Business

- a. New Municipal Building – Plan review *

20. New Business

- a. Budget Amendment – Donations for July 4th Celebration *
- b. Budget Amendment – JAG LOLE Equipment Grant *
- c. Budget Amendment – VRSA Insurance Reimbursement *
- d. Budget Amendment – Surplus Vehicles / Police Vehicle Repairs and Maintenance * *LATE ITEM*

21. Adjourn