## 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 Windsor Town Hall December 12, 2023 7 PM

- 1. Call to order Welcome Mayor George Stubbs
- 2. Invocation Councilman Marlin Sharp
- 3. Pledge of Allegiance Councilman Marlin Sharp
- Roll Call Determination of a Quorum
- 5. Public Hearings
  - a. None
- 6. Delegations and Public Comment
  - Audit Report on the FY23 Budget; Aaron Hawkins of Robinson, Farmer, and Cox Associates \*
  - b. Public Comment
- 7. Consent Agenda
  - a. Minutes of the November 14, 2023, Town Council Meeting \*
  - b. Minutes of the December 6, 2023, Town Council Work Session \*
  - c. Planning and Zoning Report \*
  - d. Police Chief's Report \*
- 8. Treasurer's Report \*
- 9. Council Comments
- 10. Town Manager's Report
  - a. Capital Projects Update \*
  - b. Calendar of Events \*
  - c. Budget Calendar Draft \*
- 11. Town Attorney's Report
- 12. Mayor's Report
- 13. Economic Development Authority Report
- 14. Other Reports
- 15. Old or Unfinished Business
  - a. Agreement Senior Services of Southeastern Virginia \*
- 16. New Business
  - a. Budget Amendment Emergency Communications Center \*
  - b. Board Appointment Planning Commission \*
  - c. Resolution for Recognition of Service for Terry Whitehead, Town Clerk \*
- 17. Closed Session Legal Advice, re: Personnel; Litigation.
- 18. Adjourn

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