

**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**  
**January 10, 2023**  
**7 PM**

1. Call to order - Welcome - Mayor George Stubbs
2. Pledge of Allegiance – Councilman Jake Redd
3. Roll Call – Determination of a Quorum
4. Town Council Reorganization
  - a. Election of the Vice Mayor \*
  - b. Appointment to Planning Commission \*
  - c. Appointments to Windsor Town Center Advisory Board \*
  - d. Appointment to fill vacancy on Town Council / Resolution for Petition of Writ of Election \*
5. Public Hearings
  - a. None
6. Delegations and Public Comments
  - a. Public Comment
7. Consent Agenda
  - a. Minutes of the December 7, 2022 Council Work Session \*
  - b. Minutes of the December 13, 2022 Council Meeting \*
  - 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. 2023 Town Council Meeting Schedule \*
  - d. Purchasing Policy Review \*
  - e. FY24 Budget Calendar \*
11. Town Attorney's Report
12. Mayor's Report
13. Economic Development Authority Report
14. Other Reports
15. Old or Unfinished Business
  - a. VML/VACO Investment Pool Ordinance Adoption \*

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

16. New Business
  - a. Budget Appropriation – digiTICKET System \*
  - b. Budget Appropriation – Christmas Drive Donations \*
  - c. Quote over \$5,000 – Fan for Public Works Building \* (Late Item)
17. Closed Session – Legal Advice, re: Contract Negotiations; Personnel; Windsor Police Department
18. Adjourn

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