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

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TOWN COUNCIL MEETING AGENDA June 8, 2021 7:00 p.m. Windsor Town Center

- 1. Call to order Welcome Mayor Willis
- 2. Pledge of Allegiance Councilman Stubbs
- 3. Public Hearings*
 - a) A continued public hearing to receive public comment on the proposed Fiscal Year 2021-22 Budget and Fiscal Year 2022-26 Capital Improvement Plans of the Town of Windsor.
 - 1) Public Hearing Opened
 - 2) Public Hearing Closed
 - 3) Consideration
 - A public hearing to receive public comment on the amendment of the FY 2020-21 budget to appropriate up to \$375,000.00 of additional revenue for capital projects related to the Windsor Town Center.
 - 1) Public Hearing Opened
 - 2) Public Hearing Closed
 - 3) Consideration
 - c) A public hearing to receive public comment on the amendment of the FY 2020-21 budget to appropriate \$479,156.00 of additional revenue related to Cares Act funding.
 - 1) Public Hearing Opened
 - 2) Public Hearing Closed
 - 3) Consideration
 - d) A public hearing to receive public comment on the revision of the schedule of water rates, increasing the rate per 1,000 gallons by \$0.25 as of July 1, 2021.
 - 1) Public Hearing Opened
 - 2) Public Hearing Closed
 - 3) Consideration
 - e) A public hearing to receive public comment on the amendment of Town Code to reflect the change of the real estate tax year to the July 1 June 30 fiscal year and the real estate tax due date to June 5.
 - 1) Public Hearing Opened
 - 2) Public Hearing Closed
 - 3) Consideration
- 4. Delegations and Public Comments
 - a) Public Comments
 - b) Audit Presentation on FY2019-20 Budget by Robinson, Farmer, Cox Associates, PLLC.*

- 5. Consent Agenda
 - a) Minutes of the May 4, 2021 Work Session *
 - b) Minutes of the May 11, 2021 Council Meeting *
 - c) Minutes of the May 25, 2021 Work Session *
 - d) Police Chief's Report *
- 6. Treasurer's Report *
- 7. Council Comments
- 8. Town Manager's Report
 - a) FY2020-21 Budget Amendments*
 - 1) Windsor Town Center Roof*
 - 2) Cares Act Funding*
 - 3) Real Estate Tax*
 - b) FY2020-21 Budget Transfers
 - 1) All Traffic Solutions Appropriation / Budget Transfer *
 - 2) Cares Act Gift Card Appropriation / Budget Transfer *
 - 3) Miscellaneous Budget Transfers*
- 9. Town Attorney's Report
- 10. Mayor's Report
- 11. Economic Development Authority Report
- 12. Other Reports
- 13. Old or Unfinished Business
 - a) Review / Adoption of FY2021-2022 Draft Budget *
 - b) Review / Adoption of Tax and Water Rate Resolutions *
- 14. New Business
- 15. Closed Session
- 16. Adjourn

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