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 May 9, 2023 7 PM

- 1. Call to order Welcome Mayor George Stubbs
- 2. Invocation Councilman Marlin Sharp
- 3. Pledge of Allegiance Councilman Gibbie Dowdy
- 4. Roll Call Determination of a Quorum
- 5. Public Hearings
 - a. None
- 6. Delegations and Public Comments
- 7. Consent Agenda
 - a. Minutes of the March 28, 2023 Council Work Session *
 - b. Minutes of the April 5, 2023 Council Meeting *
 - c. Minutes of the April 25, 2023 Council Work Session *
 - d. Planning and Zoning Report *
 - e. Police Chief's Report *
- 8. Treasurer's Report *
- 9. Council Comments
- 10. Town Manager's Report
 - a. Capital Projects Update *
 - b. Calendar of Events *
- 11. Town Attorney's Report
- 12. Mayor's Report
- 13. Economic Development Authority Report
- 14. Other Reports
- 15. Old or Unfinished Business
 - a. FY24 Draft Budget and Capital Improvement Plan Review *
- 16. New Business
 - a. Budget Appropriation e-Summons Funds *
 - b. Isle of Wight County Energy Task Force Appointment *
 - c. Mayor and Town Council Stipend Review *
- 17. Closed Session Legal Advice, re: Litigation; Contract award: Real property
- 18. Adjourn

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