

MAYOR AND CITY COUNCIL

JAMES L. McCARRON
MAYOR

DIANE A. FOSTER
MAYOR PRO TEM

HENRY C. HEINE, JR.
CITY MANAGER

BOBBI-JO CUTLER FOUT
TREASURER

CLARA KALMAN
CLERK



COUNCIL MEMBERS

ANGELO A. ZAMBETTI

JOSEPH A. VIGLIOTTI

BRADLEY WANTZ

DONALD FRAZIER

AGENDA MAYOR AND CITY COUNCIL WORKSHOP WEDNESDAY, JANUARY 6, 2016

-
- | | |
|---------|---|
| 7:30 PM | Opening - Pledge of Allegiance and roll call |
| 7:35 PM | Reception Delegation: Carroll Media Center – Franchise Agreement |
| 7:45 PM | Approval of Minutes: <ul style="list-style-type: none">• November 4, 2015 - Workshop• November 9, 2015 – Regular meeting• November 23, 2015 Water/Sewer Special meeting• December 9, 2015 – Workshop• December 14, 2015 – Regular meeting |
| 8:00 PM | Resolutions, Ordinances and Agreements:
<u>Introduction:</u>
Ordinance 20 – 2016 – Campaign Finance

<u>Approval:</u>
2016 Hourly Rate Schedule - CDM, Inc.
Maryland Environmental Service contract
Memorandum of Understanding – pawn shops

<u>Adoption:</u>
Ordinance 19 - 2016 – Downtown Revitalization Act Amendment #2
Resolution 2016 – 18 – Water Allocation for January 2016 |
| 8:15 PM | City Manager Report: See attached written report |
| 8:30 PM | Department Reports: See attached written reports |
| 8:45 PM | Legal Report: |
| 9:00 PM | Unfinished Business: <ol style="list-style-type: none">1. IT Policy Manual2. Cannabis Zoning |
| 9:15 PM | New Business: <ol style="list-style-type: none">1. Monthly Financial Report2. Accounts Payables3. HOA Carroll Vista Request waiver of water Benefit Assessment charge4. Reduction Letter of Credit – Antrim Mini Storage5. Reduction Letter of Credit – Road A |
| 9:30 PM | Adjournment: |