

**COUNCIL OF SEAT PLEASANT
REGULAR WORK SESSION AGENDA
MONDAY, NOVEMBER 7, 2016
6:00 P.M.**

1 OPENING

- 1.1.1. Call to Order
- 1.1.2. Roll Call
- 1.1.3. Invocation and Pledge of Allegiance
- 1.1.4. Approval of Agenda

2 PRESENTATION

- 2.1. None

3 REPORTS

- 3.1 City Administrator Report – Jeannelle Wallace, Acting City Administrator
- 3.2. City Council Committee Report
 - 3.2a Economic, Planning, Development & Housing Committee - Councilmember Maxwell
 - 3.2b Finance & Budget Committee - Councilmember Jones
 - 3.2c Government Affairs & Technology Committee - Councilmember Sistrunk
 - 3.2d Human Services Health and Education Committee - Councilmember Stephenson
 - 3.2e Public Safety Committee - Councilmember McCarthy
 - 3.2f Public Works & Transportation Committee - Councilmember Porter

4. LEGISLATION

- 4.1. Charter Amendment Resolution R-17-02 City Clerk
- 4.2. Resolution R-17- 07 Declaration and Consent of Municipal Government Works Month
- 4.3. Ordinance O-17-09 Amendment of Fiscal Year 2016-2017 Budget 1st Reading
- 4.4. Ordinance O-17-10 Amending and Supplementing Ordinance O-17-04 to Modify Definition of the Project 1st Reading
- 4.5. Ordinance O-17-11 Chapter 14 Departments and Committees 1st Reading

5 UNFINISHED BUSINESS

- 5.1. Gaskin Property Condition Report
- 5.2. Gaskin Property Proposal

6 NEW BUSINESS

- 6.1. Strategic Plan Review
- 6.2. Council Calendar FY2017-2018

7 ANNOUNCEMENTS

- 7.1. Seat Pleasant Veteran's Day Program, Friday, November 11, 2016, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD 20743 at 9:00a.m.
- 7.2. Public Session, Monday, November 14, 2016, Seat Pleasant City Hall-Council Chambers at 7:00p.m.
- 7.3. National League of Cities City Summit Conference, Wednesday, November 16-Saturday, November 19, 2016, Pittsburgh, PA
- 7.4. Regular Work Session, Monday, December 5, 2016, Seat Pleasant City Hall-Council Chambers at 6:00p.m.
- 7.5. Public Session, Monday, December 12, 2016, Seat Pleasant City Hall-Council Chambers at 7:00p.m.

8. ADJOURN

THE MEETINGS ARE BEING RECORDED. PLEASE TURN OFF ALL CELLULAR DEVICES AND PAGERS DURING THE MEETING. PLEASE REMAIN QUIET, UNLESS ADDRESSING THE COUNCIL SEAT PLEASANT TAX CODE IS "1721", PLEASE ENSURE TO AFFIX YOUR LABEL WHEN RETURNING YOUR TAX BILL*THE MONTHLY MEETING PACKAGE CAN BE FOUND ON THE CITY'S WEBSITE ON www.seatpleasantmd.gov under Agenda and Minutes