

**COUNCIL OF SEAT PLEASANT
REGULAR WORK SESSION AGENDA
MONDAY, DECEMBER 5, 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. None

5 UNFINISHED BUSINESS

- 5.1. Strategic Plan Review Date

6 NEW BUSINESS

- 6.1. January Regular Work Session Meeting Date
- 6.2. Smart City Vendor Payment Approval Request
- 6.3. Public Works Salary Adjustment Recommendation
- 6.4. Black History Program
- 6.5. Protocol for Staff Assistances
- 6.6. Newsletter Articles

7 ANNOUNCEMENTS

- 7.1. Public Session, Monday, December 12, 2016, Seat Pleasant City Hall-Council Chambers at 7:00p.m.
- 7.2. Seat Pleasant Light Up Your Holiday “A Christmas Light Contest”, Wednesday, December 21, 2016 at 7:00p.m.
- 7.3. Ward V Monthly Meeting, Monday, January 9, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD from 9:30a.m.-11:30a.m.
- 7.4. Public Session, Monday, January 9, 2017, 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