

**COUNCIL OF SEAT PLEASANT  
PUBLIC SESSION AGENDA  
MONDAY, DECEMBER 12, 2016  
7:00P.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
- 1.1.5. Approval of November Meeting Minutes

**2 PRESENTATION**

- 2.1. None

**3 LEGISLATION**

- 3.1. Ordinance O-17-12 Amendment of Fiscal Year 2016-2017 Budget for Smart City Project Vendor, Income Taxes, Training and Housing Rehabilitation Revolving Fund 2<sup>nd</sup> Reading
- 3.2. Resolution R-17-09 To Amend the Accounting Manual Cell Phone Policy

**4 REPORTS**

- 4.1. Reveral Yeargin, Council President
- 4.2. Eugene W. Grant, Mayor
- 4.3. Jeannelle Wallace, Acting City Administrator

**5 UNFINISHED BUSINESS**

- 5.1. Black History Program Update

**6 NEW BUSINESS**

- 6.1. None

**7 CITIZEN COMMENT**

(Please register with the City Clerk to address the Council; speakers limited to 5 minutes [Seat Pleasant Res.09-03 repealed Res.97-19])

**8 ANNOUNCEMENTS**

- 8.1. Regular Work Session, Tuesday, January 3, 2017, Seat Pleasant City Hall-Council Chambers at 6:00p.m.
- 8.2. 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.
- 8.3. Public Session, Monday, January 9, 2017 Seat Pleasant City Hall-Council Chambers 7:00p.m.
- 8.4. Maryland General Assembly Reconvenes, Wednesday, January 11, 2017 at 12:00p.m., Annapolis, MD
- 8.5. State of City Address, Monday, January 30, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 6:30p.m.

**9 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 LABEL WHEN RETURNING YOUR TAX BILL.**