

**COUNCIL OF SEAT PLEASANT  
REGULAR WORK SESSION AGENDA  
TUESDAY, JANUARY 3, 2012  
6:00P.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

**2 PRESENTATION**

- 2.1. Washington Area Community Investment Fund (WACIF) – Timothy Flanagan, Executive Director
- 2.2 G.S. Proctor & Associates, Inc. – Sherrie Sims, Associate
- 2.3 Seat Pleasant CDC – Koko Barnes, Executive Director – Farmers Market

**3 LEGISLATION**

- 3.1. None

**4 REPORTS**

- 4.1. Mayor’s Report-Eugene W. Grant, Mayor
- 4.2. City Administrator’s Report-Vincent E. Jones, City Administrator
- 4.3. City Council Committee Report
  - 4.3a. Economic Development, Housing & Planning Committee-Councilmember Raynor, Chair
  - 4.3b. Finance & Budget Committee-Councilmember Hardy, Chair
  - 4.3c. Government Affairs & Technology-Councilmember Simms, Chair
  - 4.3d. Human Services, Health & Education Committee-Councilmember Stephenson, Chair
  - 4.3e. Public Safety & Civil Rights Committee-Councilmember Yeargin
  - 4.3f. Public Works & Transportation Committee-Councilmember Gatling, Chair

**5 NEW BUSINESS**

- 5.1. Council President Monthly Report (Simms)
- 5.2. Resolution R-12-09 – Conditional Support for McDonald’s Renovation Project (Cooper)
- 5.3. Ordinance O-12-11 – Ethics Ordinance Revisions
- 5.4. Approval of Contract with G.S. Proctor for Lobbying/Consultant Services (Jones)

**6 UNFINISHED BUSINESS**

- 6.1. Update on process for filling council vacancy (Lanham)
- 6.2. Seat Pleasant Volunteer Fire Department (Porter)
- 6.3. Establish and Schedule City Attorney RFP Review Process (Jones)

**7 ANNOUNCEMENTS**

- 7.1. **Congresswoman Donna Edwards, Financial Literacy, Saturday, January 7, 2012 at Jericho City of Praise, 8501 Jericho City Dr., Landover, MD, 8:30am-4:00pm**
- 7.2. **General Assembly-Wednesday, January 11, 2012, Annapolis, MD at 10:00am-FIRST DAY OF SESSION**
- 7.3. **Maryland Consumer Rights Coalition Documentary “Stealing Trust”, Thursday, January 19, 2012, 7:00 pm at the Seat Pleasant City Hall Council Chambers**

**6 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**