

**COUNCIL OF SEAT PLEASANT  
REGULAR WORK SESSION AGENDA  
MONDAY, NOVEMBER 5, 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. Steve Proctor, Proctor & Associates
- 2.2. Robert Ashton, Introduction of Chris Cotillo, Chief of Police

**3 LEGISLATION**

- 3.1. Ordinance O-13-05 FY2012-2013 Budget Amendment for Chief of Police Salary Upgrade 1<sup>st</sup> Reading
- 3.2. Ordinance O-13-06 Amendment of Personnel Rules and Regulations Manual 1<sup>st</sup> Reading

**4 REPORTS**

- 4.1. Mayor's Report-Eugene W. Grant, Mayor
- 4.2. City Administrator's Report-Robert Ashton, Acting City Administrator
- 4.3. City Council Committee Report-*New Committee Assignment*
- 4.3a. Economic Development, Housing & Planning Committee-
- 4.3b. Finance & Budget Committee-Councilmember
- 4.3c. Government Affairs & Technology-Councilmember
- 4.3d. Human Services, Health & Education Committee-Councilmember
- 4.3e. Public Safety & Civil Rights Committee-Councilmember
- 4.3f. Public Works & Transportation Committee-Councilmember

**3 NEW BUSINESS**

- 5.1. Council Committee Assignments
- 5.2. City Charter Review
- 5.3. Redistricting Ward Boundaries
- 5.4. Thanksgiving Basket Memorandum
- 5.5. Council Computer Upgrade
- 5.6. City Hall Closing Day after Thanksgiving
- 5.7. Public Session Meeting Date for November
- 5.8. Council Goals & Objective for the Upcoming Year
- 5.9. Crime Prevention Meetings
- 5.10. Municipal Government Month
- 5.11. Update on Geocache
- 5.12. Purchase of Generator for City Hall
- 5.13. Employee Christmas Bonus

**6 UNFINISHED BUSINESS**

- 6.1. City Administrator Position
- 6.2. Update on Economic Development Position

**7 ANNOUNCEMENTS**

- 7.1. **Councilmember-At-Large Meeting, Friday, November 9, 2012, Seat Pleasant City Hall-Council Chamber from 6:30p.m.-8:30p.m.**
- 7.2. **Veteran's Day Program, Monday, November 12, 2012, Seat Pleasant Activity Center, 5720 Addison Rd, Seat Pleasant, MD 20743 from 10:00am-12:00p.m.**
- 7.3. **PGCMA Legislative Dinner, Thursday, November 15, 2012, City of Glenarden, 8600 Glenarden Pkwy, Glenarden, MD from 6:00p.m.-8:00p.m.**
- 7.4. **National League of Cities Congressional Cities Conference, Boston, MA, November 28-December 1, 2012**
- 7.5. **Regular Work Session, Monday, December 3, 2012, Seat Pleasant City Hall-Council Chambers at 6:00p.m.**
- 7.6. **Seat Pleasant 3<sup>rd</sup> Annual Legislative Breakfast, Thursday, December 13, 2012, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD 20743 from 7:00a.m.-10:00a.m.**
- 7.7. **City Website Demonstration for Citizens "How to Use the City Website", Thursday, December 20, 2012,**

**Seat Pleasant City Hall-Council Chambers from 1:00p.m.-2:00p.m.**

**8.1. 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**

**REVISED 11/02/12**

