

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

3 LEGISLATION

- 3.1. Ordinance O-13-07 FY2012-2013 Budget Amendment for Microphone Upgrade in Council Chambers 1st Reading
- 3.2. Resolution R-13-11 Competitive Bid Waiver for Lobbying Services
- 3.3. Resolution R-13-12 Charter Amendment for Section 3-11 Ordinance
- 3.4. Resolution R-13-13 Charter Amendment for Competitive Bid Exemption

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
- 4.3a. Economic Development, Housing & Planning Committee-Councilmember Yeargin
- 4.3b. Finance & Budget Committee-Councilmember Higgs
- 4.3c. Government Affairs & Technology-Councilmember Raynor
- 4.3d. Human Services, Health & Education Committee-Councilmember Simms
- 4.3e. Public Safety & Civil Rights Committee-Councilmember Kennedy
- 4.3f. Public Works & Transportation Committee-Councilmember Stephenson

3 NEW BUSINESS

- 5.1. Request for Funds for Emergency Preparedness Training
- 5.2. Request for Funds to Purchase and Install Generator

6 UNFINISHED BUSINESS

- 6.1. Council Goals & Objective
- 6.2. Employee Christmas Bonus
- 6.3. Council Computer Upgrade-Update on iPad Storage Capacity
- 6.4. Approve G.S. Proctor & Associates Lobbying Services

7 ANNOUNCEMENTS

- 7.1. **Public Session, Monday, December 10, 2012, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**
- 7.2. **Seat Pleasant 3rd 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.**
- 7.3. **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**