

AGENDA – January 14, 2015

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

PUBLIC HEARING:

1. Rezoning Case R-2015-01-01: Capital Development Associates, Inc. 29 South Main Street, North East, Maryland 21901. Applicant/owner has requested a change in the North East Zoning District Classification for 101 Mill Lane, North East, Maryland, to be changed from the current classification of “R-1” Single Family Residential District to “V-C” Village Commercial Zoning District. Also known as Parcel 0265 found on Tax Map 400.

GUESTS:

1. Karen Dojan – Weyrich, Cronin & Sorra Re: 2014 Audit
2. Residents of Wallace Avenue Re: Concerns about crime.

PUBLIC COMMENT:

RE-APPOINTMENTS:

OATH OF OFFICE:

INTRODUCTION OF RESOLUTIONS AND ORDINANCES:

ADOPTION OF RESOLUTIONS AND ORDINANCES:

REPORTS:

1. Mayor
3. Commissioners
4. Director of Finance and Administration
5. Town Administrator

UNFINISHED BUSINESS:

1. Boys and Girls Club – Concept of New Building
2. North East Community Park - Docking Facility
3. Mayor
4. Commissioners
5. Director of Finance and Administration
6. Town Administrator

NEW BUSINESS:

1. Rezoning Case R-2015-01-01: Decision
2. Appoint Chairman: North East Board of Appeals
3. RFP: Credit Cards Processing & Merchant Services – Bid Tabulation
4. No additional candidates will be running for the Election “Candidates”

MISCELLANEOUS:

APPROPRIATIONS:

1. Budget Amendment 2015-009 FY 2014-2015
2. Purchase Order No. 10517 – Keystone Alliance
3. Purchase Order No. 10518 & 10542 – Venable, LLP
4. Purchase Order No. 10520 – Water Quality Financing Administration – MDE
5. Purchase Order No. 10531 – Intercon Truck Equipment
6. Purchase Order No. 10659 - Uline
7. Purchase Order No. 10560 – Dennis Clower, Esquire
8. Purchase Order No. 10549 – Vanguard
9. Invoices For Payment

BUSINESS FROM THE FLOOR:

ADJOURNMENT:

ADA NOTICE – The Mayor and Commissioners are committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a public hearing or public meeting announced by the Mayor and Commissioners, and who wishes to receive auxiliary aids, services or accommodations is invited to contact the Town of North East at least 48 hours in advance, by calling 410-287-5801 or through the Maryland Relay Service (1-800-735-2258 TTY/Voice).

Sent via email: The Cecil Whig, and Cecil Guardian

Sent via fax – The Herald