

AGENDA – January 28, 2015

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

PUBLIC HEARING – Continuance:

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, also known as Parcel 0265 found on Tax Map 400 to be changed from the current classification of “R-1” Single Family Residential District to “V-C” Village Commercial Zoning District.

GUESTS:

1. Amy Seitz – Maryland Main Street Coordinator for the Department of Housing and Community Development

PUBLIC COMMENT:

APPOINTMENTS:

OATH OF OFFICE:

INTRODUCTION OF RESOLUTIONS AND ORDINANCES:

1. Ordinance 2015-01-01 Code of Ordinances Article 6 – Purchasing Policy

ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Resolution 2015-01-01 Adoption of Job Description – Head Clerk
2. Resolution 2015-01-02 Adoption of Progression Scale – Head Clerk

REPORTS:

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

UNFINISHED BUSINESS:

1. Wallace Avenue – Updates from Director of Planning Betsy Vennell, Chief Darrell Hamilton and Maintenance Supervisor Phillip Meekins.
2. Boys and Girls Club – Concept of New Building
3. North East Community Park – Docking Facility
4. Mayor
5. Commissioners
6. Director of Finance and Administration
7. Town Administrator
 - (1) Personnel Matter

NEW BUSINESS:

1. Rezoning Case R-2015-01-01: Decision

MISCELLANEOUS:

APPROPRIATIONS:

1. Purchase Order No. 10665 – Edward P. Howell
2. Purchase Order No. 10800 – Weyrich, Cronin & Sorra
3. Purchase Order No. 10807 – D&D Electrical
4. Purchase Order No. 10811 – Entech Engineers
5. Purchase Order No. 10812 – Phone System Repair/Replacement Options (Emergency)
6. 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