

**Mayor and Commissioners
Of the Town of North East
Agenda**

February 10, 2016

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

1. January 26, 2016 – Regular Meeting

PUBLIC HEARING:

GUESTS:

1. Derek DeWitt, Boys & Girls Club

APPOINTMENTS:

OATH OF OFFICE:

INTRODUCTION OF ORDINANCES:

1. Ordinance 2016-02-01 Street Vending

ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Ordinance 2016-01-01 Parks and Recreation Areas

REPORTS:

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

UNFINISHED BUSINESS:

1. Mayor
2. Commissioners
3. Director of Finance and Administration
 - a. Park Leasing Policies
4. Town Administrator

NEW BUSINESS:

1. Mayor
2. Commissioners

3. Director of Finance and Administration

- a. Resolution 2016-02-01 Establishment of a Records Retention and Disposal Schedule.
- b. Outside Agency Funding Policy

4. Town Administrator

- a. Riverwoods at North East, Landscape Agreement Extension Request
- b. North Creek Run Phase 2, Deed of Conveyance

MISCELLANEOUS

APPROPRIATIONS:

1. Budget Amendment 2016-004
2. 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 wish 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: Cecil Whig, Cecil Guardian

Sent via fax – The Herald