

# MAYOR AND CITY COUNCIL

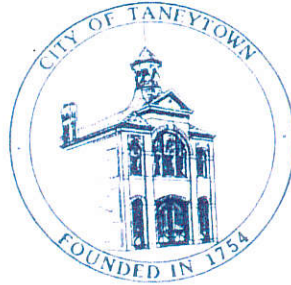
JAMES L. McCARRON  
MAYOR

DIANE A. FOSTER  
MAYOR PRO TEM

HENRY C. HEINE, JR.  
CITY MANAGER

BARRI R. AVALLONE  
TREASURER

CLARA KALMAN  
CLERK



## COUNCIL MEMBERS

JOSEPH A. VIGLIOTTI

BRADLEY J. WANTZ

DONALD C. FRAZIER

JUDITH K. FULLER

## AGENDA MAYOR AND CITY COUNCIL WORKSHOP WEDNESDAY, MARCH 6, 2019 7:30 PM

Opening – Pledge of Allegiance and roll call

Approval of Minutes – Approval of the minutes of the February 6, 2019 and February 11, 2019 regular meetings, February 6, 2019 Special meeting and the February 27, 2019 Budget Workshop.

Reception of Delegation – Creamery building – Taneytown Lion's Club

Public comment pertaining to non-agenda items

Councilmember statement regarding conflicts of interest on agenda items

Resolution, Ordinances and Agreements

Approval:

Introduction:

Ordinance 02 – 2019 – Fiscal Year 2020 Budget Ordinance

Ordinance 03 – 2019 – Chapter 94 Installation and Operation of Small Wireless Telecommunications Facilities in the Public Rights-of-Ways

Ordinance 04 – 2019 – Fiscal Year 2019 – 2020 Water and Sewer Rate

Ordinance 05 – 2019 – Fiscal Year 2019 – 2020 –Tax Rate

Adoption:

Ordinance 01 – 2019 – Fiscal Year 2019 Operating Budget Amendment #2

Resolution 2019 – 03 – Water Allocation for February 2019

City Manager Report:

Department Reports:

Legal Report:

Old Business:

New Business:

1. Monthly Financial Report
2. Accounts Payables

Public comment pertaining to agenda items:

Adjournment:

*Adjourn to Closed Session pursuant to Section 3-305(b)(3) of the General Provisions Article of the Maryland Annotated Code, to consider the acquisition of real property for a public purpose and matters directly related to the acquisition.*

The Mayor and City Council will NOT reconvene in Public Session after the closed session.

Posted 3/1/19