

AGENDA

Myersville Mayor and Council
Regular Town Meeting
November 10, 2015

Public Hearing(s) 7:00	None	
Call to order: 7:00	Pledge of Allegiance Acceptance of October meeting minutes	
Public Presentations: 7:15	Candidate(s) for Open Council Seat Mountain Valley Baseball	
Staff Reports: 7:20	Treasurer's Report Deputy Report Planning & Zoning Report MES - Water & Sewer Report Town Manager Report	
Committee Reports: 7:40	Budget & CIP Committee Park and Recreation Committee Public Facilities Committee Public Relations Committee	
		<u>Action</u>
Unfinished Business: 8:00	Myersville Cable Franchise Agreement Ordinance (1) AK-JK Annexation Petition (2) Hollis Property Annexation Petition (3)	Approval Introduction Discussion
New Business: 8:30	Trolley Park RFQ Proposal(s) (4) Myersville Community Library Project (5) Myersville Business Personal Property Tax (6) MVFC Promissory Note and Deed Ordinance (7) Pleasant Walk POS Property (8)	Discussion Discussion Discussion Introduction Discussion
Correspondence: 8:50	Frederick County FY17-22 CIP Requests MD Comptroller Transportation Network Services Assessment US EPA UCMR3 Data Report	
Public Comments: 9:00	Please state name and address for the record Public comment limited to 5 minutes per speaker	
Adjournment		
Executive Session:	If necessary	

Note: All items for the monthly Mayor and Council must be received no later than close of business on the last Friday of each month. Items in bold are for workshop discussion.