

AGENDA
 Myersville Mayor and Council
 Regular Town Meeting
 February 13, 2024

Public Hearing(s) 7:00	None	
Call to order 7:00	Pledge of Allegiance Boards, Commissions, Committee Appointments Acceptance of January meeting minutes	
Public Comments 7:10	State name and address. Comments are limited to 3 minutes. Time is also provided for comment prior to vote on each business matter.	
Public Presentations 7:30	Justin Clipp - MVBL Valley Softball League	
Staff Reports 7:40	Treasurer's Report Deputy Report Planning & Zoning Report MES - Water & Sewer Report Town Manager Report	
Committee Reports 8:00	Budget & CIP Committee Park and Recreation Committee Public Facilities Committee Public Relations Committee	
Unfinished Business 8:20	Harp Alley (School Street) ROW Glofiber Franchise Agreement	<u>Action</u> Discussion Vote
New Business 8:40	ARRO PSA- Brethren Church Rd Pump Station Myersville Trolley Art Placement Code Violation Complaint Form Accessory Structure Ordinance Facility User Agreement Waiver Request(s) Meter Upgrade Project	Vote Discussion Discussion Discussion Vote Information
Correspondence 9:00	Utility Waiver Request Council member Mason Carter Correspondence MD Comptroller Cannabis Fund Distribution MDOT HUR Funding FY24 and FY25	
Housekeeping 9:05	Opportunity for brief comment for the public and town staff on any town matter. Any item requiring action may be placed on the next regular scheduled meeting.	
Executive Session: 9:15	Boards and Commissions Appointments Planning Commission, Budget & CIP, Public Facilities, Parks and Rec, Public Relations	

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.