

Persons who are not on the agenda but wish to address the governing body must register prior to the call to order. Time limits will be imposed. Requests for copies of documents related to agenda items must be made in writing at least 24 hours in advance of the meeting not during the meeting.

NOTE: Council members are elected to represent citizens of the Corporation of Shepherdstown, please contact them regarding any questions or comments you may have about the agenda items.

This council follows Robert's Rules of Order Revised.

TOWN COUNCIL MEETING AGENDA

Tuesday, March 9, 2010

6:30 p.m.

Town Hall

1. Call to order/ approval of agenda
2. Approval of Town Council meeting minutes of February 9 and 22, 2010. (vote required)
3. **Public Comment Period**
 - A. Persons who have registered to address Town Council.
4. **Visitors**
5. **Public Hearings**
6. **New Business**
 - a. Farmer's Market new season – (vote required)
 - b. Request for approval of Easter parade (vote required)
 - c. Request for approval Freedom's Run Race (vote required)
 - d. HOME Consortium Resolution – (vote required)
7. **Old Business**
 - a. NIMS – National Incident Management System Training – completed
8. **Mayor's Report**
9. **Reports of Committees**
 - A. **Finance Committee**
 1. Meeting minutes of March 3, 2010
 2. Financial Reporting:
 - a. Financial Statements as of Jan. 31, 2010
 - b. 2010-2011 Levy Budget-must be approved this meeting
 - c. Y/E 6/30/09 Annual Audit (copies for council members)
 3. Finance Committee Recommendations:
 - a. Approval of 2010-2011 General Fund and Coal Severance Budgets (vote required)

B. Parking Review Committee

1. No meeting in January.
2. Recommendations: NONE

C. Streetscape Committee

1. Status Report.

D. Police Committee

1. No meeting in February.
2. Recommendations from Police Committee: NONE
3. Police Department Monthly Report- February 2010.

E. Personnel Committee

1. No meeting in February.
2. Recommendations: NONE

F. Public Works Committee

1. No meeting in February.
2. Recommendations: NONE

G. Parks and Recreation Committee

1. Meeting minutes of February 23, 2010.
2. Recommendations:
 - a. Membership, terms (vote required)

H. Environmental Sustainability Committee

1. No meeting in February.
2. Recommendations: NONE

10. Report of Commissions, Authority and Boards

A. Tree Commission

1. No meeting in February.
2. Recommendations: NONE

B. Water and Sanitary Board

1. Meeting minutes of February 25, 2010 not available.
2. Recommendations: NONE

C. Housing Authority

D. Planning Commission

1. Meeting minutes of February 24, 2010.
2. Recommendations: NONE
3. Urban Growth Boundary – discussion by Mike Abshire, Zoning Officer
4. Historic Guidelines (vote required)

E. Historic Landmarks Commission

1. No meeting in February.
2. Recommendations: NONE

F. Town Hall Construction Committee

1. No meeting in February.
2. Recommendations: NONE

G. Board of Appeals