

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, February 12, 2019
Town Hall
6:30 p.m.

1. Call to order

2. Approval of Town Council Meeting Minutes of January 8, 2019

3. Public Comment Period

- a. Persons who have registered to address Town Council.

4. Visitors:

- a. Visitor's Center Report

5. Public Hearings

6. Unfinished Business

7. New Business

- a. Shepherd University Alternative Spring Break funding request
- b. Event requests:
 - * Farmer's Market
 - * Relay for Life
- c. 2018 Hazard Mitigation Plan Resolution

8. Mayor's Report

9. Reports of Committees

A. Finance Committee

- 1. Meeting minutes of January 25, 2019
- 2. Financial Reporting
- 3. Recommendations:
 - a. Elmwood Cemetery donation of \$1,000

B. Parking Committee

1. No meeting in January 2019
2. Recommendations: NONE

C. Police Committee

1. Meeting minutes of January 2019
2. Police Department Monthly Report – January 2019
3. Recommendations: NONE

D. Public Works Committee

1. Meeting minutes of January 25, 2019
2. Recommendations: NONE

E. Parks and Recreation Committee

1. No meeting January 2019
2. Recommendations: NONE

F. Path Advisory Committee

1. No meeting January 2019

10. Report of Commissions and Boards

A. Tree Commission

1. No meeting January 2019
2. Recommendations: NONE

B. Water and Sanitary Board

1. Meeting minutes of January 28, 2019
2. Recommendations: NONE

C. Historic Landmarks Commission

1. Meeting minutes of January 2019
2. Recommendations: NONE

D. Planning Commission

1. Meeting minutes of January 2019 not available