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, January 8, 2019 Town Hall 6:30 p.m.

- 1. Call to order
- 2. Approval of Town Council Meeting Minutes of December 11, 2018
- 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. Transient Lodging Task Force Recommendation
- 8. Mayor's Report
- 9. Reports of Committees
  - A. Finance Committee
    - 1. No meeting in November 2018
    - 2. Financial Reporting
    - 3. Recommendations: NONE
  - **B. Parking Committee** 
    - 1. No meeting in December 2018
    - 2. Recommendations: NONE

#### C. Police Committee

- 1. No meeting in December 2018
- 2. Police Department Monthly Report December 2018
- 3. Recommendations: NONE

#### D. Public Works Committee

- 1. No meeting December 2018
- 2. Recommendations: NONE

## E. Parks and Recreation Committee

- 1. No meeting December 2018
- 2. Recommendations: NONE

# F. Path Advisory Committee

1. No meeting December 2018

# 10. Report of Commissions and Boards

#### A. Tree Commission

- 1. No meeting December 2018
- 2. Recommendations: NONE

#### B. Water and Sanitary Board

- 1. No meeting in December 2018
- 2. Recommendations: NONE

### C. Historic Landmarks Commission

- 1. No meeting December 2018
- 2. Recommendations: NONE

## D. Planning Commission

- 1. No meeting December 2018
- 2. Recommendations: NONE