

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, May 14, 2019

Town Hall

104 North King Street

6:30 p.m.

1. Call to order

2. Approval of Town Council Meeting Minutes of April 9 and 16, 2019

3. Public Comment Period

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

4. Visitors:

- a. Marianne Davis – Visitor's Center Report
- b. Jim Gatz - Jefferson County Development Authority Member Representative
- c. Hannah Brumbaugh – Shepherd University Alternative Spring Break

5. Public Hearings

- a. First reading of an ordinance to enact Chapter 7, Title 11 of the Code of Shepherdstown as the Sustainable Shepherdstown Act

6. Unfinished Business

7. New Business

- a. Event requests:
 - * 2nd Annual Shepherdstown Lions Club Roaring Car Show – Sunday, September 1
 - * Farm to Fork – Saturday, September 8
 - * W. V. Suicide Prevention – Saturday, September 15
 - * Summer Reading Kick-Off – Saturday, June 8
 - * Family Movie Night – Saturday, July 20
- b. Resolution authorizing an application for a matching fund grant for litter control

8. Mayor's Report

9. Reports of Committees

A. Finance Committee

1. Financial Reporting
2. Recommendations: NONE

B. Parking Committee

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

C. Police Committee

1. No meeting April 2019
2. Police Department Monthly Report – April 2019
3. Recommendations: NONE

D. Public Works Committee

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

E. Parks and Recreation Committee

1. No meeting April 2019
2. Recommendations: NONE

F. Path Advisory Committee

10. Report of Commissions and Boards

A. Tree Commission

1. Meeting minutes of May 2019 – not available
2. Recommendations: NONE

B. Water and Sanitary Board

1. Meeting minutes of April 2019 – not available
2. Recommendations: NONE

C. Historic Landmarks Commission

1. Meeting minutes of April 2019 – not available

2. Recommendations:
 - a. Appointment of new member

D. Planning Commission

1. Meeting minutes of April 2019 - not available