

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 11, 2020

Town Hall

104 North King Street

6:30 p.m.

1. Call to order
2. Approval of Town Council Meeting Minutes of January 14, 2020
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
 - c. Wendy Maddox – May Day Celebration
 - d. Shepherd University – Alternate Spring Break funding request
5. **Public Hearings** - NONE
6. **Unfinished Business**
7. **New Business**
 - a. Event Request –
 - ACDC Eastern Spring Meet – May 24, 2020
 - Rolls-Royce Owners' Club 2020 – June 28, 2020
 - Easter Parade – April 11, 2020
8. **Mayor's Report**

9. Reports of Committees

A. Finance Committee

1. No meeting January 2020
2. Financial Reporting
3. Recommendations: NONE

B. Parking Committee

1. Meeting minutes of January 23, 2020
2. Recommendations: NONE

C. Police Committee

1. No meeting January 2020
2. Police Department Monthly Report – November 2019
3. Recommendations: NONE

D. Public Works Committee

1. Meeting minutes of January 27, 2020 – not available
2. Recommendations: NONE

E. Parks and Recreation Committee

1. No meeting January 2020
2. Recommendations: NONE

10. Report of Commissions and Boards

A. Tree Commission

1. No meeting January 2020
2. Recommendations: NONE

B. Water and Sanitary Board

1. Meeting minutes of January 30, 2020
2. Recommendations:
 - a. Member appointments

C. Historic Landmarks Commission

1. Meeting minutes of January 2020 – not available
2. Recommendations: NONE

D. Planning Commission

1. Meeting minutes of January 2020 – not available
2. Recommendations: NONE