



# Mayor & Board of Aldermen Business Meeting and Workshop Agenda

---

Revised - 1<sup>st</sup> Revision

February 14, 2018, 3:00 PM - City Hall Boardroom

**I. Call to Order and Pledge of Allegiance**

**II. Proclamation**

*None*

**III. Approval of Minutes**

February 7, 2018

**IV. Business Meeting**

*All items included under the Business Meeting agenda are considered to be routine by the Mayor and Board of Aldermen and are being heard at the Workshop pursuant to the Rules of Procedure of the Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any person present requests an item or items be removed from the agenda. Any item removed from the agenda will be considered separately. The removed item may be considered at the end of the Business Meeting or at a Regular Public Hearing. If you would like any of the items below considered separately, please say so when the Mayor announces each category.*

**A. Budget Hearing Schedule**

1. Approval of the Fiscal Year 2019 Budget Public Hearing Schedule

**B. Grant**

1. Acceptance of additional grant funds from the Maryland Motor Vehicle Administration Highway Safety Office

**C. Special Ordinance**

1. Approval of a Special Ordinance to amend the FY 18 budget to include revenue and associated expenditures for additional funds from the Maryland Motor Vehicle Administration Highway Safety Office

**D. Release of Surety**

1. Approval to release First Indemnity Bond #AL100107 in the current amount of \$93,329.86 posted by Waverley View Investors, LLC to guarantee

Sewer/SEC to Waverley View-Bartgis Sewer Outfall further described in PWA dated 10/12/15

## **V. Workshop**

1. Discussion of a request by KRB, LLC for the vacation/abandonment of a portion of Locust Avenue north of the intersection with Walnut Street and abutting the southbound on-ramp to US Route 15 in accordance with City Code Section 22-22.2, Vacation of Streets, etc.
2. Discussion of a request by Redeemed Christian Church of God, New Covenant City Church to connect to City water and sewer systems on behalf of the property owner at 6009 Butterfly Lane
3. Discussion of a request by Faith Reformed Presbyterian Church, 8158 Yellow Springs Road for future connection to City water system
4. Discussion of Distributed Antenna Systems (DAS)/Small Cell Infrastructure in the Public Rights of Way

## **VI. Elected Officials' Comments**

It is the policy of the Mayor and Board of Aldermen to permit public comment following each workshop item, limited to five (5) minutes per person or ten (10) minutes per group. A sign-up sheet is available prior to the meeting.

This meeting will be broadcast live on cable television government channel 99. Individuals requiring special accommodations, including sign language interpreters, are requested to contact Pam Stocksdale at [pstocksdale@cityoffrederick.com](mailto:pstocksdale@cityoffrederick.com). Assistive Listening Devices are available from the meeting clerk.

The City of Frederick Government does not discriminate on the basis of race, color, religion, sex, national origin, age, marital status, veteran status, disability, sexual orientation, gender identity, genetic information, or any other legally protected group in employment or in the provision of services.