

Council of the Town of La Plata
Town Hall, La Plata, Maryland
Work Session – 7:00 PM
December 14, 2010

Present: Mayor Roy G. Hale, Councilman C. Keith Back, Councilwoman Paretta D. Mudd, Councilman Joseph W. Norris; Daniel J. Mears, Town Manager; Danielle Mandley, Town Clerk

Town Staff: Robert W. Oliphant, Treasurer; David M. Jenkins, Director of Municipal Development

Minutes:

Mayor Hale called the work session to order at 7:00 PM.

Matters of Council Discussion

- GIS Contract Services

Mr. Oliphant briefly explained the request for authorization to enter into a service agreement with Spatial Systems, for Water, Wastewater, and Stormwater mapping, and the associated draft resolutions.

Council consensus: Following Discussion the Council agreed to introduce and consider adoption of Resolutions to authorize the Town Manager to enter into a services agreement for Water, Wastewater, and Stormwater mapping services, with Spatial Systems, at the December 21 regular meeting.

- Proposed Planned Redevelopment and Infill District (PRID)
Master Site Development Plan, Ashraf Medical Clinic
[Description: Discussion regarding the finding of facts and conclusions of law, as outlined in 191-25.5, and the corresponding DRAFT Resolution.]

Mr. Mears briefly discussed the DRAFT Resolution and the specific findings as it to sections 191-25.5 A. and 191-25.5 E.

Council consensus: Following Discussion the Council agreed to some minor changes to the draft resolution and to send the draft to the Town Attorney for legal review, prior to introduction and consideration of adoption.

Matters of Information

- Councilman Back and Daniel Mears received certificates of completion for the Academy for Excellence in Municipal Government, from the University of Maryland.
- The Willow Lane Sewer Project is on schedule besides experiencing some setbacks, such as an unexpected concrete bridge in the location of the boring for the sewer line.

- Mayor Hale relayed information regarding a request for support of Homeland Security opening an office in La Plata.

Future Work Session Topics

- Budget Priority Setting Sessions

Mr. Mears offered some suggested dates to conduct the budge priority setting sessions.

Council consensus: Following discussion the Council agreed to conduct the first budge priority setting session during a retreat at the Melwood Retreat Center, at the end of January.

There being no further business, Councilman Norris moved to adjourn the work session at 8:53 PM. Councilwoman Mudd seconded the motion and it passed by unanimous vote.

Submitted by:

Danielle Mandley
Town Clerk