

UPDATED 6/21/11 (2)

**Council of the Town of La Plata
La Plata Town Hall
Tuesday, June 21, 2011, 7:00 p.m.
Business Meeting [re-scheduled from June 28, 2011
Work Session – Closed Session**

► Business Meeting

Call to Order

Pledge of Allegiance

Approval of April and May, 2011 minutes

Treasurers Report(s)

Petitions, Communications, Appearances and Public Forum

1. Public Forum
2. La Plata Police Department monthly report – Chief Gittings
3. La Plata Volunteer Fire Department monthly report [*Tentatively scheduled*]

► Legislation

Ordinance No. 11-3 Central Business Transition District and Single-Family Attached Dwelling Units (for consideration of adoption)– For the purpose of comprehensively revising zoning regulations relating to the Town’s existing Central Business Transition District and single family attached dwelling units.

Ordinance No. 11-6 Business Options Visa Card Account with PNC Bank, N.A (for consideration of adoption) – for the purpose of authorizing the Town of La Plata to enter into a commercial credit card account relationship with PNC Bank, N.A. and appointing Authorized Persons to enter into, execute and deliver on behalf of the Town of La Plata agreements, documents or other instruments to PNC Bank, N.A. regarding the commercial credit card account relationship; and all matters relating to said commercial credit card account relationship with PNC Bank, N.A.

Resolution No. 11-8 Authorization for Town Manager to Enter into a Contract for Construction of Tilghman Lake Park Restroom Facility (for introduction and consideration of adoption) – For the purpose of authorizing the Town Manager to execute and deliver, on behalf of the Town of La Plata, a contract for construction of Tilghman Lake Restroom Facility.

Emergency Ordinance No. 11-11 Amendment to Town of La Plata FY2010-2011 Financial Plan/Budget (for introduction and consideration of adoption) – For the purpose of amending the Town of La Plata FY2010-2011 Financial Plan/Budget; and all matters generally relating thereto.
Adjourn Business Meeting

Resolution 11-7 Authorization for Town Manager to Enter into an Agreement for the Acquisition of a Vacuum/Excavation System (for introduction and consideration of adoption) – For the purpose of authorizing the Town Manager to execute and deliver, on behalf of the Town of La Plata, a contract for the acquisition of a Vacuum/Excavation System.

Ordinance No. 11-12 Amendments to the Town of La Plata Central Business District Community Design Guidelines and to the Town of La Plata Commercial Highway District Community Design Guidelines (for introduction) – For the purpose of amending the Town of La Plata Central Business District Community Design Guidelines and the Town of La Plata Commercial Highway District Community Design Guidelines; and all matters relating to said guidelines.

Resolution No. 11-9 Independent Auditor Services (for introduction and consideration of adoption) – For the purpose of hiring an independent auditor to perform the Town’s annual audit and provide financial/accounting advice on an as needed basis.

Resolution No. 11-10 Property Insurance Provider (for introduction and consideration of adoption) – For the purpose of securing Property Insurance coverage.

Resolution No. 11-11 Approval of Annexation Agreement and Amendment to Existing Annexation Agreement (for introduction) – For the purpose of approving and authorizing the execution of a certain Amended and Restated Annexation Agreement and Amendment to Existing Annexation Agreement between the Town of La Plata, Johel Limited Partnership, FCD-Development, LLC, and others in connection with the annexation of 14.111 acres, more or less, of land into the corporate limits of the Town of La Plata; which may include certain amendments to that certain existing Annexation Agreement, dated June 13, 2006, by and between the Town and Faison-Rosewick LLC., et. al.; and all matters relating to the Amended and Restated Annexation Agreement and Amendment to Existing Annexation Agreement.

Resolution No. 11-12 Johel Limited Partnership and FCD-Development, LLC Annexation – 14.111 Acres (for introduction) – For the purpose of authorizing the annexation of 14.111 acres, more or less, of land into the corporate limits of the Town of La Plata by amending the corporate limits of the Town; establishing certain terms, conditions and circumstances applicable to such land and to the owners thereof; providing for the zoning of such land upon annexation; ratifying, confirming and validating an Annexation Agreement related to such annexation; and all matters relating to the annexation of such 14.111 acres of land, more or less, into the Town of La Plata.

Resolution No. 11-13 Johel Limited Partnership and FCD-Development, LLC Annexation Plan – 14.111 Acres (for introduction) – For the purpose of approving an Annexation Plan for the annexation of 14.111 acres, more or less, of land into the corporate limits of the Town of La Plata; and all matters relating to a plan for annexation of such 14.111 acres of land, more or less, into the Town of La Plata.

Resolution No. 11-14 Amendment of the Rosewick Annexation Agreement (for introduction) – For the purpose of approving and authorizing the amendment of a certain Annexation Agreement between the Town of La Plata and Rosewick Limited Partnership, and others; and, all matters relating to the amendment of the Existing Annexation Agreement.

► Unfinished Business

► New Business

1. Commission Reports
2. Motion for Closed Session

Adjourn Business Meeting

► Work Session

Call to Order

► Matters of Council Discussion

- Heritage Green Development Amenities Package

► Matters of Information

► Future Work Session Topics

Adjourn Work Session

► Closed Session

10-508(a)(1) – Discuss:

(i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction;

- Subject:
1. Appointments to Boards and Commissions
 2. Town Manager Annual Evaluation

The above Agenda is tentative and may be subject to change without notice. Copies of legislation are available at Town Hall, 305 Queen Anne Street, La Plata, Maryland, or on the Town's web page at www.townoflaplata.org under "Legislation".