

**Council of the Town of La Plata
La Plata Town Hall
Tuesday, September 27, 2011, 7:00 p.m.
Business Meeting**

► **Business Meeting**

Call to Order

Pledge of Allegiance

► **Approval of August, 2011 Minutes**

► **Petitions, Communications, Appearances and Public Forum**

1. **Public Forum**
2. **Proclamation: Grace Lutheran 50th Anniversary, October 8, 2011**
3. **Proclamation: Trick or Treat 2011**
4. **La Plata Police Department monthly report – Chief Gittings**
5. **La Plata Volunteer Fire Department monthly report**

► **Legislation**

Ordinance 11-13 New Ethics Ordinance (for consideration of adoption) – For the purpose of enacting a new ethics ordinance for the Town of La Plata to comply with requirements of Maryland law; to provide for the applicability of the provisions of the ordinance; to define certain terms; to provide for a Town Ethics Commission and to provide that the members of the current Ethics Commission will continue to serve as the new Ethics Commission for a certain duration; providing for the duties, responsibilities and operation of the Commission; to provide regulations relating to conflicts of interest, financial disclosure by Town elected officials, candidates for elective Town office, and certain Town employees, and lobbying disclosure; to provide for certain exemptions and modifications to certain provisions of the ordinance; providing for enforcement of the terms of the ordinance and penalties for violations; providing for the effective date of this ordinance; and generally relating to the enactment of new regulations intended to ensure ethical conduct by Town officials and employees and appropriate disclosure by candidates for Town elective office.

Ordinance 11-14 Refuse Storage Containers and Location of Containers (for consideration of adoption) – for the purpose of revising the Town's existing Health and Sanitation regulations; altering certain purposes of the regulations; correcting certain terminology; providing that the provisions of this Ordinance are severable; and all matters generally relating thereto.

Resolution No. 11-11a Approval of Annexation Agreement and Amendment to Existing Annexation Agreement (for consideration of adoption) – 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. 11-12a Johel Limited Partnership and FCD-Development, LLC Annexation – 14.111 Acres (for consideration of adoption) – 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 consideration of adoption) – 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. 11-14a Amendment of the Rosewick Annexation Agreement (for consideration of adoption) – 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

- Commission Reports

Adjourn Business Meeting

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".