

Council of the Town of La Plata
La Plata Town Hall
Tuesday, October 21, 2008, 7:00 p.m.
Special Meeting – Work Session – Closed Session

► **Special Meeting**

Call to Order

Appoint Green Building Committee members

Motion for Closed Session

Adjourn Special Meeting

► **Work Session**

Call to Order

Matters of Council Discussion

1. Topics for discussion with the County Commissioners at biannual meeting on November 18.
 - Description: The Town Council will determine what topics they want included on the agenda of the next biannual meeting of the Town Council and County Commissioners, which was rescheduled from October 21 to November 18 and will begin at 4:00 p.m., at the Charles County Government Building. Topics already on the agenda are:
 - (1) Fire and EMS needs/growth in the Town.
 - (2) La Plata Police Department/Charles County Sheriff's Office update.
 - (3) Status update – Traffic Study.
 - (4) Next meeting: Spring, 2009 joint meeting of the Towns of La Plata and Indian Head and County Commissioners [*date/location*].
2. *Draft Resolution 08-15 Charter Amendment - Elections*
 - Description: Discussion regarding *Draft Resolution 08-15*, which contains a charter amendment that is intended to clarify that nominees for election to the Town Council from each Councilmanic ward shall be elected by qualified voters of the entire Town beginning with the Primary election held in 2009.
3. Draft Johel annexation agreement
 - Description: Discuss current draft of the Johel annexation agreement.

Matters of Information

- Ordinances to adopt International Building Code 2006: introduce at October 28 meeting and adopt at November 25 meeting, except that a hearing must be held on the ordinance adopting the Fire Code, which is scheduled for November 25.
- Park fee in lieu update

Future Work Session Topics

Adjourn Work Session

► **Closed Session**

10-508(a)(14) – Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

Subject: Negotiation of a contract