

Council of the Town of La Plata
Town Hall, La Plata, Maryland
Work Session – 7:00 PM
January 11, 2011

Present: Mayor Roy G. Hale, Councilman R. Wayne Winkler, 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 7:03 PM.

Matters of Council Discussion

- DRAFT Ordinance No. 11-## FY 2010-2011 Fee Schedule

Mr. Mears, followed by Mr. Oliphant explained the proposed changes to the current fiscal years fee schedule to add a Fee in Lieu of On-Site Stormwater Management, and Credit and Debit Card Transaction Convenience Fee.

Council consensus: Following Discussion the Council agreed to introduce the ordinance at the January 25, 2011 Business Meeting.

- Heritage Green Annexation Agreement
[Description: Discussion pertaining to a new community amenities package.]

Mr. Mears discussed the concept plan for the proposed community amenities package as proposed by GP Homes, and the recommendations included in the draft Comprehensive Parks and Recreation Master Plan.

Representatives from GP Homes were available to answer questions of the Council and to describe the features of the proposed amenities package.

Council consensus: Following Discussion the Council agreed to discuss amending the Annexation Agreement to remove the “Golf” feature, and to further discuss the proposed amenities package.

- 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, and schedule.]

Mr. Mears outlined the DRAFT Resolution and the finding of facts that the Council is required to address, per 191-25.5.

Council consensus: Following discussion the Council agreed to introduce and consider for adoption the draft Resolution as written, and subsequently reviewed by the Town Attorney.

Matters of Information

Mr. Mears provided information on the status of several projects, including:

- Willow Lane Pump Station Project: The pump station building will require a retrofit for the pumps; the pipe work is installed, and; Charles County will replace a storm pipe at Washington Avenue
- Bid requests: Bid requests have been advertised for the ENR upgrade; Auto Read Water Meters, and; Tilghman Lake restroom facility
- Martin's Crossing could potentially be completed by this upcoming summer

Future Work Session Topics

The Council and Department Directors will participate in a Retreat at the Melwood Retreat Center, January 22, 2011, 9:00 AM to 5:00 PM. Informal discussion will occur from 9:00 AM to 11:30 AM, followed by lunch and a formal session from 12:00 PM to 5:00 PM

There being no further business, Councilman Winkler moved to adjourn the work session at 8:50 PM. Councilman Norris seconded the motion and it passed by unanimous vote.

Submitted by:

Danielle Mandley
Town Clerk