

Council of the Town of La Plata
Town Hall, La Plata, Maryland
Special Meeting
June 28, 2008, 2:15 PM

Present: Councilman James Goldsmith, Councilman Scot D. Lucas, Councilwoman Paretta D. Mudd; Daniel J. Mears, Town Manager; Judith T. Frazier, Town Clerk; Joseph W. Norris, Treasurer

Minutes:

Due to the absence of Mayor Ambrogio, Councilman Goldsmith acted as mayor pro tem and called the meeting to order at 2:15 PM.

Legislation

Ordinance 08-4 Comprehensive Rezoning – Notice of Hearings (For Adoption) – For the purpose of altering the public hearing notice requirements to require that written notice of hearings be sent to owners of record of property which is contiguous to or opposite property rezoned as part of a comprehensive zoning or rezoning of the Town or portion of the Town; correcting a typographical error; providing that the provisions of this Ordinance are severable; and all matters generally relating thereto.

Councilwoman Mudd moved to adopt Ordinance 08-4. Councilman Lucas seconded the motion and it passed by unanimous vote.

Motion to Conduct Closed Session

Councilman Goldsmith moved to conduct a closed session, pursuant to *Annotated Code of Maryland* Section 10-508(a)(1)(i) – Discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction. Councilman Lucas seconded the motion. Roll call vote: Councilmen Goldsmith, Lucas and Mudd voted aye. Motion carried by unanimous vote.

There being no other discussion, Councilman Lucas moved to adjourn the special meeting at 2:18 PM. Councilwoman Mudd seconded the motion and it carried. The Council moved into closed session.

Submitted by:

Judith T. Frazier
Town Clerk