

Council of the Town of La Plata
La Plata Town Hall
Tuesday, December 15, 2009, 7:00 p.m.
Regular Meeting – Work Session – Closed Session

► **Regular Meeting** [rescheduled from December 22, 2009]

Call to Order

Pledge of Allegiance

Treasurer's Report [pending]

Approval of November minutes

Petitions, Communications, Appearances and Public Forum

1. Presentation of Town Seal to Mark Rose
2. Public Forum
3. La Plata Police Department monthly report – Chief Gittings
4. La Plata Volunteer Fire Department monthly report – Guest; Chief Moore

Legislation

Resolution No. 09-11 Approval of La Plata Manor Project and Project Financing (For Introduction and consideration of Adoption) - For the purpose of expressing approval of the development of housing in the Town of La Plata to be financed either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through the Department's Community Development Administration (the "Administration"); and all matters relating thereto.

Emergency Ordinance No. 09-19 Issuance of General Obligation Bond to Maryland Water Quality Financing Administration for Wastewater System Improvements (for introduction and consideration of adoption) – For the purpose of authorizing and empowering Town of La Plata (the "Town") to issue and sell, upon its full faith and credit, a general obligation installment bond in the aggregate principal amount not to exceed \$792,742.00 to be designated "Town of La Plata Water Quality Bond, Series 2009", the bond to be issued and sold and the proceeds thereof to be used and applied for the public purpose of financing, reimbursing or refinancing costs of various activities relating to the acquisition, construction, improvement, installation and equipping of a new sewage pumping station and appurtenances, new force main and gravity sewer lines to convey sewage to the La Plata Wastewater Treatment Plant and decommissioning of the Town's Willow Lane and Phoenix Run pumping stations, related costs and costs of issuance, all to the extent permitted by the Administration;.

Ordinance No. 09-20 Planned Business Park and Enterprise District (for introduction) – For the purpose of repealing existing I-P Industrial Park District zoning classification criteria and regulations and adopting a new Planned Business Park and Enterprise District zoning classification; specifying substantive and procedural criteria and regulations for the Planned Business Park and Enterprise District; providing that the provisions of this Ordinance are severable; and all matters generally relating thereto.

Unfinished Business

New Business

1. Motion for a Closed Session
2. Commission Reports

Adjourn Regular Meeting

► **Work Session**

Call to Order

Matters of Council Discussion

- Citizens Survey Results
- Sign Ordinance

Matters of Information

Future Work Session Topics

Adjourn Work Session

► **Closed Session**

10-508(a)(3) – Consider the acquisition of real property for a public purpose and matters directly related thereto.

Subject: Acquisition of property for Municipal Facilities

<p>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".</p>
