

**Council of the Town of La Plata
La Plata Town Hall
Tuesday, October 12, 2010, 7:00 p.m.
Special Meeting - Work Session**

► Special Meeting

Call to Order

Pledge of Allegiance

Public Forum

► Legislation

Resolution 10-11 Johel Limited Partnership and FCD-Development, LLC Annexation – 14.11 Acres (for consideration of adoption) – For the purpose of authorizing the annexation of 14.11 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 14.11 acres of land, more or less, into the Town of La Plata.

Resolution 10-12 Johel Limited Partnership and FCD-Development, LLC Annexation Plan – 14.11 Acres (for consideration of adoption) – For the purpose of approving an Annexation Plan for the annexation of 14.11 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 14.11 acres of land, more or less, into the Town of La Plata.

Resolution 10-13 Approval of Annexation Agreement (for consideration of adoption) – For the purpose of approving and authorizing the execution of a certain Annexation Agreement between the Town of La Plata, Johel Limited Partnership, FCD-Development, LLC, and others in connection with the annexation of 14.11 acres, more or less, of land into the corporate limits of the Town of La Plata; and all matters relating to the amendment of the Annexation Agreement.

Resolution 10-14 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 Annexation Agreement.

Adjourn Special Meeting

► Work Session

Call to Order

Matters of Council Discussion

- Applicant Presentation:
Proposed Planned Redevelopment and Infill District (PRID)
Master Site Development Plan, Ashraf Medical Clinic, 6 Oak Avenue.
- **DRAFT Resolution 10-18 Town of La Plata’s Reasonable Expectation to Reimburse from Borrowed Funds Costs Paid in Connection with Enhanced Nutrient Removal (ENR) Upgrades to,**

and Capacity Enhancement of, the Town's Wastewater Treatment Plant (for discussion) – For the purpose of making a declaration of official intent pursuant to U.S. Treasury Regulation Section 1.150-2 regarding the intention of the Town of La Plata to reimburse from the proceeds of one or more series of obligations to be issued by the Town prior expenditures made in connection with Enhanced Nutrient Removal (ENR) upgrades to, and increasing capacity of, the Town's wastewater treatment plant.

Matters of Information

Future Work Session Topics

Adjourn Work Session

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".