

Town Meeting
Wednesday, January 16, 2013
8:00 pm
Municipal Building

Meeting Minutes

Call to order— 8:05 pm

Roll Call — All were present

Moment of Silence —

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda — there was a motion to accept the agenda as amended; all were in favor

Approval of Meeting Minutes (the minutes of the previous meeting will be read at the next meeting)

Presentation — Ms. Tiffany Williams Jennings of Prince George's County gave a presentation on general plan update

Town Administrator Report — Mr. Haefele discussed the health initiatives within our area; Highway User Funds; WSSC; meeting with Goode Trash Removal.

Council Report

Ward I — None

Ward II — None

Ward III — CM Stoner discussed annexation of Mike's liquors; CM Clarke asked about the status of the vacant lots behind Cree Drive

Mayor's Report — attended the business meeting in Annapolis; Highway User Funds; impact fee in reference to the casino; meeting with Washington Gas in reference to an increase; surveillance camera committee will be meeting soon; upcoming training with the NLC

Legislation -

Resolution 10-13 - Approving and authorizing the part time employment of Linwood H. Robinson, Jr., as a planner; motion by CW Smith-Barnes; seconded by CM Kennedy II; vote (7) yes; (0) no; motion passed.

Resolution 11-13 — Regarding the Town of Forest Heights's intention to reimburse prior

expenditures made in connection with the Forest Heights permeable green streets project from the proceeds of one or more obligations to be issued by the Town; motion by CM Kennedy II; seconded by CW Reifsneider; vote (7) yes; (0) no; motion passed.

Resolution 12-13 — Setting forth Forest Heights, commitment to put healthy options within reach of all residents; motion by CM Kennedy II; seconded by CW Reifsneider; vote (5) yes; (1) no; (1) abstain; motion passed.

Resolution 13-13 — Authorizing the Town Administrator to execute an application on behalf of the Mayor and Town Council to participate in the playful city USA recognition program sponsored by Kaboom!; motion by CM Kennedy II; seconded by CW Reifsneider; vote (7) yes; (0) no; motion passed.

Public Period —

New Business — None

Adjournment — 10:20 pm — motion by CM Clarke; all were in favor

Bonita Anderson
Submitted by Town Clerk