

Town Meeting
Wednesday, April 17, 2013
8:00 pm
Municipal Building

Meeting Minutes

Call to order– 8:06 pm

Roll Call – All were present except CW Smith-Barnes; CM Barnes & CM Kennedy II

Moment of Silence –

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

Approval of Agenda –all were in favor to accept the agenda

Approval of Meeting Minutes – (3/20/2013) passed other meeting minutes were postpone until the next meeting

Public Period –

Comments & Reports –

Legislation – Resolution 01-13 Adopting a Town Safety Policy; motion by CW Mann; vote (4) yes; (0) no; (3) absent

Resolution 24-13 Adopting a purchasing manual; motion by CW Mann; vote (4) yes; (0) no; (3) absent

Resolution 27-13 to Procure Waterproofing services and repairs for the Municipal Building; motion by CW Mann; vote (4) yes; (0) no; (3) absent

Resolution 28-13 to Approve a municipal participation agreement between PG County and the TOFH and to accept Capital Improvements Funding for Storm Drainage; vote (4) yes; (0) no; (3) absent

Resolution 29-13 to Approve the Application for the CDBG PY39; vote (4) yes; (0) no; (3) absent

Resolution 30-13 to hire Carlos Moreno, as a full-time employee with the PW Department; vote (4) yes; (0) no; (3) absent

Ordinance 01-13 amending the Ordinance Code of the TOFH by adopting a newly revised Code consisting of the Charter and Ordinance Code; motion by CW Mann to waive the reading; vote (4) yes; (0) no; (3) absent (postpone until 5/6/13 for passage)

Charter Amendment Resolution 03-13 amending section 33-9 (Quorum) of the Town Charter; motion by CW Mann to waive the reading and to accept CAR 03-13; vote (4) yes; (0) no; (3) absent

New business – None

Adjournment – 9:39pm – motion by CM Stoner; all were in favor

Bonita Anderson
Submitted by Town Clerk