

Town Meeting
Wednesday, July 16, 2014
8:00 pm
Municipal Building

Meeting Minutes

Call to order– 8:05 pm

Roll Call – All were present; except Mayor Goodall

Moment of Silence –

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

Approval of Agenda – motion by CW Smith-Barnes to accept the agenda; all were in favor; motion passed

Approval of Meeting Minutes – (6/30/2014) – motion by CM Barnes to waive the reading and accept the meeting minutes; all were in favor

Public Period –

Legislation – Resolution 46-14 to support the PG County Municipal Collaboration FY2015 MEA EmPower LMI Communities Grant Application; motion by CM Stoner to accept Res. 46-14 as amended; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 47-14 to transfer funds between appropriations in FY14 Budget; motion by CM Kennedy II to accept Res. 47-14; vote (6) yes; (0) no; (1) absent; motion passed

Resolution 48-14 FY2014 Budget Amendment; motion by CM Kennedy II to waive the reading; all were in favor; motion by CM Barnes to accept Res. 48-14; vote (6) yes; (0) no; (1) absent; motion passed

Emergency Ordinance 08-14 revising Article 13 (Nuisances, Morals and Conduct) of the Town Ordinance Code, by changing, amending, renaming and re-adopting section 13.9 (Nuisances, generally and specified,; formally catchphrased as “Penalty”); motion by CM Barnes to postpone until he next meeting; all were in favor; motion passed.

Ordinance 09-14 amending Article 11 (Health) and section 11.5 (Billing) of the Ordinance Code to clarify and define the assessments and levy of the municipal solid waste service fee; motion by CM Stoner to waive the 1st reading and postpone until the next meeting; all were in favor; motion passed.

Ordinance 10-14 to establish new sections (§ 2.8 et seq.) in the Town Ordinance Code regarding the authority of the Mayor and Council of the Town of Forest Heights in the issuance of

proclamations and orders in response to civil emergencies and to the criminal penalties for violating such orders and generally relating to civil emergencies; there was a motion to waive the 1st reading and postpone until the next meeting; all were in favor; motion passed.

New Business – CW Mann reminded the Town Council beginning July 2014 there will be quarterly committee reports submitted to the Town Council.

Adjournment – 9:08 pm

Bonita Anderson
Submitted by Town Clerk