

Town Meeting
Wednesday, August 20, 2014
8:00 pm
Municipal Building

Meeting Minutes

Call to order– 8:00 pm

Roll Call – All were present

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 – (8/18/2014) – motion by CW Smith-Barnes to waive the reading; all were in favor; motion by CM Kennedy II to accept the meeting minutes; all were in favor

Presentation – Mr. Robert Vricella of Cerenzia Development, LLC discussed with the citizens of Cree Drive the proposed development of section 16 behind Cree Drive. There was a lot of Q&A with the Developer, Citizens and the Town Council.

Public Period –

Legislation – Resolution 53-14 to approve a street construction waiver agreement between the Town and Cerenzia Development, LLC and to grant a conditional waiver; motion by CW Smith-Barnes to waive the reading; all were in favor; motion passed; motion by CW Smith-Barnes to adopt Res. 53-14; all were in favor; motion by CM Stoner to amend Res. 53-14; all were in favor; motion passed; motion by CM Kennedy II to accept Res. 53-14 as amended; vote (7) yes; (1) no; motion passed.

Resolution 54-14 for State Enterprise Zone Focus Area; motion by CM Stoner to waive the reading of Res. 54-14; all were in favor; motion by CW Smith-Barnes to adopt Res. 54-14; vote (6) yes; (0) no; (1) abstain; motion passed.

Resolution 55-14 to purchase rocks to level foundation for Tot Lot at FoxMo; motion by CM Kennedy II to waive the reading and to adopt Res. 55-14; vote (7) yes; (0) no; motion passed.

Resolution 56-14 to approve a memorandum of understanding (MOU) between the TOFH and the YMCA of Metropolitan Washington doing business as the YMCA Potomac Overlook; motion by CM Kennedy II to waive the reading; all were in favor; motion by CW Muhammad to table Res. 56-14 until the next meeting; all were in favor; motion passed.

Resolution 57-14 to transfer funds between appropriations in FY14 Budget; motion by CM Stoner to adopt Res. 57-14; vote (7) yes; (0) no; motion passed.

Resolution 58-14 FY2014 Budget Amendment; motion by CW Smith-Barnes; to waive the reading; all were in favor; motion passed; motion by CM Stoner to adopt Res. 58-14; vote (7) yes; (0) no; motion passed.

Emergency Ordinance 04-14 amending Article 15 (Parking and Traffic), Section 15.6 (Speed Monitoring Systems); motion by CM Kennedy II to waive the reading of Em. Ord. 04-14; all were in favor; motion passed; motion by CM Stoner to adopt Em. Ord. 04-14; vote (7) yes; (0) no; motion passed.

New Business – Youth Theater Program – Vern discussed the program and the group would like to be on the Mayor’s Committee Assignments as a committee and also the program would like to develop a Scholastic Achievement Program; a resolution will be needed at the next meeting to move forward with the request.

Comcast negotiations – Vern discussed the meeting he attended about the Comcast negotiations.

Adjournment – 10:43 pm

Bonita Anderson
Submitted by Town Clerk