



**COUNCIL MEETING AGENDA**  
**July 21, 2016**  
**8:00 p.m.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES -** June 2, 2016 – Workshop Meeting Minutes  
June 16, 2016 – Council Meeting Minutes

**IV. PUBLIC COMMENT & PRIVILEGE OF THE FLOOR**

**V. ENGINEER'S REPORT**

**VI. SOLICITOR'S REPORT**

**VII. MAYOR'S REPORT**

1. Police Report

**VIII. COUNCIL/COMMITTEE REPORTS**

**A. Recreation and Board of Health – Mr. Boyer**

1. Resolution # 2016-32 - Appointment to Board of Health for a term expiring 12/31/16

**B. HARB, MBA and Historic – Ms. L. Johnson**

1. HARB, MBA and Historic Announcements

**C. Properties, Public Works, Public Safety and Fire – Mr. Robinson**

1. Authorize Revisions to Civil Service Regulations
2. Ratify Mass Gathering Permit Application – Bridge Street Films (June 22, 2016)
3. Ratify Mass Gathering Permit Application – Blue Visual Films (July 13, 2016)
4. Ratify Mass Gathering Permit Application – Bastille Day Celebration (raindate: Saturday, July 16, 2016 1:00 p.m. – 11:00 p.m.)

**D. Community Development, Personnel and Media Arts Council – Mr. Hall**

1. Zoning Hearing Board Application – 306 E. Baltimore Avenue (CVS Pharmacy)
2. Resolution #2016-33 – Wayfinding Signage Plan
3. Resolution #2016-34 – Pre-submission of Multi-modal Grant Application
4. Authorize the Advertisement of a RFP for updating the Downtown Strategy Report/Economic Development Study
5. Letter of Commitment for Participation in WalkWorks Program
6. Ratifying Hiring of a Facilities Maintenance Worker
7. Ratify Promotion of Robert Anderson to Full-time Parking Meter Maintenance/Coin Collector
8. Resignation of the Part-Time Technology Coordinator

**E. Finance and Library – Mr. Williamson**

1. Payment of Bills – June	
General Fund	\$326,696.37
Recreation Fund	5,342.18
Liquid Fuels Fund	0.00
Capital Fund	<u>634,274.67</u>
Total	\$966,313.22

**F. Fair Trade, Farmer’s Market, Shade Tree and EAC – Mrs. A. Johnson**

1. Fair Trade, Farmer’s Market, Shade Tree and EAC Announcements

**G. Public Relations and Historical Archives – Ms. Dixon**

1. Public Relations and Historical Archives Announcements

**IX. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR**

**X. ADJOURNMENT**

**XI. EXECUTIVE SESSION**