

CITY OF TAKOMA PARK, MARYLAND CITY COUNCIL REGULAR MEETING

VOTING SESSION AND WORK SESSION

Wednesday, August 2, 2023 – 7:30 PM Takoma Park Community Center Auditorium

The public can view the meeting on Zoom, on City TV (RCN – 13, HD 1060; Comcast/xfinity – 13, HD 997; Verizon Fios – 28), on the <u>City Council Video Page</u> of the City Website; on <u>YouTube</u>, or on <u>Facebook</u>

Remote participation by Zoom continues to be an option for public comments, public hearings, and certain presentations.

For information about attending and commenting at City Council meetings, and to view agendas and agenda item background information, see <u>Council Meetings and Documents</u> on the City website.

AGENDA

7:30 PM CALL TO ORDER/ROLL CALL

Mayor Searcy Councilmember Fulcher, Councilmember Dyballa, Councilmember Gibson, Councilmember Seamens, Councilmember Honzak, Councilmember Small

CHANGES TO THE AGENDA / AGENDA SCHEDULING UPDATE

FOR THE RECORD

PUBLIC COMMENTS ON VOTING ITEMS

GENERAL PUBLIC COMMENTS

(Sign up for public hearings and public comments over Zoom will be open until 5:00 PM on the day of the meeting. Registration is <u>not</u> required to comment in person.)

COUNCIL COMMENTS

CITY MANAGER COMMENTS

ADOPTION OF MINUTES

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VOTING SESSION

COUNCIL VOTE TO CONVENE AS THE STORMWATER MANAGEMENT BOARD

- 1. Second Reading Ordinance Approving FY 2024 Stormwater Management Budget Amendment No. 1
- 2. Second Reading Ordinance Approving FY 2024 Budget Amendment No. 1
- 3. Authorizing the City Manager to Sign a Contract for an Executive Search Firm to Administer the Recruitment of the New City Manager
- 4. Resolution Establishing the City Council's Goals and Priorities for the Management of the City

5. CONSENT AGENDA

- A. Resolution Providing for the City Council Summer Recess (August 3 September
 6)
- B. Resolution Providing for Appointments/Reappointments to the Arts and Humanities Committee
- C. Resolution Providing for Reappointments to the Board of Elections
- D. Resolution Providing for Reappointments to the Commission on Landlord-Tenant Affairs
- E. Resolution Providing for Appointments/Reappointments to the Emergency Preparedness Committee
- F. Resolution Providing for Reappointments to the Grants Review Committee
- G. Resolution Providing for Appointments/Reappointments to the Recreation Committee
- H. Resolution Providing for Appointments/Reappointments to the Sustainable Maryland Committee
- I. Resolution Providing for Reappointments to the Tree Commission

WORK SESSION

6. Quarterly Financial Report (Fourth Quarter)

ADJOURNMENT

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Closed Session/Administrative Notice Disclaimer

From time-to-time circumstances may require the City Council to meet in closed session or administrative session to protect City interests and the interests of others. As such, the Council reserves the right to meet in administrative session or closed session as needed. The Council, through staff, will make every effort to provide as much advance notice as possible of any administrative session or closed session. The City Council also reserves the right to adjourn an open meeting and proceed with an administrative session or closed session, with or without notice, pursuant to Maryland Code, § 3-104 of the General Provisions Article or Maryland Code, § 3-305 of the General Provisions Article and any other applicable provisions of the Open Meetings Act.

ADA Notice

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone with a disability who wishes to receive auxiliary aids, services, or accommodations at a City of Takoma Park public meeting or public hearing is invited to contact Jessie Carpenter, City Clerk, at jessiec@takomaparkmd.gov or 301-891-7267 at least 48 hours in advance.

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