

# CITY OF TAKOMA PARK, MARYLAND CITY COUNCIL REGULAR MEETING

# CLOSED SESSION, PRESENTATION, VOTING SESSION AND WORK SESSION

Wednesday, September 13, 2023 – 5:30 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**

5:30 PM CALL TO ORDER/ROLL CALL

Mayor Searcy

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

# NOTICE OF COUNCIL VOTE TO CONVENE IN CLOSED SESSION

The City Council will meet in the Auditorium at 5:30 PM on Wednesday, September 13, 2023, for the purpose of voting to convene in closed session only. The topic will be NDC and the Takoma Junction Project and the meeting will be closed pursuant to Annotated Code of Maryland, General Provisions Article, §3-305(b)(7) and (8), which permit a public body to meet in closed session to consult with counsel to receive legal advice and discuss pending or potential litigation with staff, consultants, or other individuals. After the closed session, the Council will reconvene in the Auditorium for the regular meeting.

# 6:30 PM PRESENTATION

1. Student Presentation on ESG Investment Practices for Municipalities

7:30 PM
CHANGES TO THE AGENDA / AGENDA SCHEDULING UPDATE

## FOR THE RECORD

- Proclamation Honoring Supporters of the TKPK 5K Race
- Welcoming Week Proclamation (September 8-17, 2023)

# **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**

## **VOTING SESSION**

- CONSENT AGENDA (Items on the Consent Agenda will be voted on as one motion without discussion unless a Councilmember requests removal of an item for individual discussion and consideration.)
  - A. Resolution Providing for Appointments to the Youth Council
  - B. Resolution Providing for an Appointment to the Sustainable Maryland Committee
- 3. Resolution Commenting on the Public Hearing Draft of the Minor Master Plan Amendment

## **WORK SESSION**

4. Update on City Manager Search

## **ADJOURNMENT**

# **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.