



**CITY COUNCIL WORKSHOP MEETING
WEDNESDAY, FEBRUARY 6, 2019, 7:00 P.M.**

<u>Items for discussion</u>	<u>Allotted Discussion Time</u>
1. Call to Order	
2. Closed Meeting Motion: I move that the City Council adjourn into a Closed Meeting, in accordance with the General Provisions Article of the Annotated Code of Maryland, §3-305 (b) (7) to consult with counsel to obtain legal advice on a matter and §3-305 (b) (9) to consult with staff consultants or other individuals about pending or potential litigation. – Lashley	(30 Minutes)
3. Presentation –FY 2018 Auditors Report– Ms. Diane Mock, Bridgett Mock and Associates	(30 Minutes)
4. Report of the Mayor and Administration	(10 Minutes)
5. Council Questions /Council Announcements	(10 Minutes)
6. Resolution 19-10 Amending the FY 2019 Schedule of Fees	(5 Minutes)
7. Ordinance 19-12 Chapter 6: Budget and Finance (Second Reading)	(10 Minutes)
8. Elderly and Veteran Tax Credit Program	(10 Minutes)
9. Municipal Center Renovation Project - Update	(20 Minutes)
10. Meeting Minutes a.) City Council Workshop Meeting Minutes (January 2, 2019) b.) City Council Workshop Meeting Minutes (January 14, 2019) c.) Council Legislative Meeting Minutes (January 16, 2019)	(5 Minutes)
11. Public Comment – (Resident’s Concerns, Audience Participation and Phone Calls) When addressing the Council please state your name and address for the record.	(5 Minutes)
12. Adjournment	(1 Minute)

This Agenda is subject to change. If this agenda is modified it will be reposted to the City of New Carrollton’s website: www.newcarrolltonmd.gov. If you have any questions please contact the City Clerk at (301) 459-6100.