

## CITY COUNCIL WORKSHOP MEETING MONDAY, MARCH 18, 2019, 7:00 P.M.

## **Items for discussion**

## 1. Call to Order

## 2. <u>Statement for the Record – Closed Meeting of Wednesday, March</u> <u>6, 2019</u>:

In accordance with the General Provisions Article, Section 3-306 (c)(2) of the *Annotated Code of Maryland*, I move that the minutes of tonight's meeting reflect that Council met in closed session on Wednesday, March 6, 2019, at 8:43 p.m. in Room # 230 of the New Carrollton Municipal Center, pursuant to General Provisions Art., Section 3-307(b)(1) to discuss a personnel matter that affects one or more specific individuals.

Motion – Lashley/Robbins

Vote to close session:

	Yes	No	Abstain	Absent
Mr. Lashley	Х			
Ms. Robbins	Х			
Mr. Peterson	Х			
Ms. Nembhard	Х			
Mr. John	X			

The following staff members were in attendance: Duane Rosenberg, Mayor. There were no others in attendance.

Council took no action during this session.

The Closed Meeting adjourned at 10:21 p.m.

3.	Report of the Mayor and Administration	(10 1011111111005)
4.	Council Questions /Council Announcements	(10 Minutes)
5.	Annexation – Good Luck Road, Harland Street and Sunset Terrace Properties	(10 Minutes)
6.	<b>Resolution 19-14 City of New Carrollton Travel Policy</b>	(5 Minutes)
7.	<ul> <li>Meeting Minutes</li> <li>a.) City Council Workshop Meeting/Special Legislative Meeting Minutes (January 2, 2019)</li> <li>b.) Council Workshop Meeting Minutes (January 14, 2019)</li> <li>c.) Council Legislative Meeting Minutes (January 16, 2019)</li> <li>d) Council Workshop Meeting Minutes (February 6, 2019)</li> <li>e.) Council Closed Session Meeting Minutes (February 6, 2019)</li> <li>f.) Council Workshop Meeting/Council Legislative Meeting Minutes (February 19, 2019)</li> </ul>	(5 Minutes)

Allotted Discussion Time

(15 Minutes)

8. Review of the Bills Batch # 1 (February 28, 2019); Batch # 2 (March 7, 2019); and Batch # 3 (March 14, 2019)	(5 Minutes)
9. Public Comment – (Residents' Concerns, Audience Participation and Phone Calls) When addressing the Council please state your name and address for the record.	(5 Minutes)
10. 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: <u>www.newcarrolltonmd.gov</u>. If you have any questions please contact the City Clerk at (301) 459-6100.