



**Agenda of the Meeting of the City Council
City of New Carrollton**

WEDNESDAY, MARCH 20, 2019, 7:00 P.M.

Council Action

1. Call-to- Order/ Pledge of Allegiance
2. Administer Oath of Office to New Councilmember:

Stephen L. John

3. **Meeting Minutes**

- a.) City Council Workshop Meeting/Special Council Legislative Meeting Minutes (January 2, 2019)
- b.) Council Workshop Meeting Minutes (January 14, 2019)
- c.) City Council Legislative Meeting Minutes (January 16, 2019)
- d.) Council Workshop Meeting Minutes (February 6, 2019)
- e.) Council Closed Session Meeting Minutes (February 6, 2019)
- f.) Council Workshop Meeting/Council Legislative Meeting Minutes (February 19, 2019)

4. **Council Member Announcements** (1 Minute Each)

5. **Public Hearing** – Ordinance 19-12 Chapter 6: Budget and Finance

6. **Public Hearing** – Ordinance 19-14 Chapter 100: Street, Sidewalks, Public Property and Rights-of-Way

7. **Additions to the Agenda by the Council**

8. **OLD BUSINESS**

9. **Ordinance 19-12 Chapter 6: Budget and Finance (Second Reading)**

Motion: I move that the Council adopt Ordinance 19-12, an Ordinance of the City Council of New Carrollton amending the Code of the City of New Carrollton, Chapter 6 “Budget and Finance, “ Section 6-1 “Presentation of Budget; Public Record” to change the program categories into which expenditures are classified (Second Reading). – **Robbins**

10. **Ordinance 19-14 Wireless Facilities in Public Rights-of Way**

Motion: I move that the Council adopt Ordinance 19-14, an Ordinance of the City Council of New Carrollton, Amending City Code Chapter 100 “Streets, Sidewalks, Public Property and Rights-Of-Way,” Article II “Wireless Telecommunications Facilities in Public Rights-of-Way,” §100-14 “Scope” to Clarify the Scope of Article II, §100-15 “Definitions” to Add Various Definitions and Amend the Definition of Wireless Telecommunications Facility, §100-146 “General Standards for Wireless Telecommunications Facilities in the Rights-of-Way” Regarding Standards and Waivers, and to Add A Subsection “Final Inspection”, and Adding to City Code, Chapter 100, Article II, §100-20 “Insurance”, §100-21 “Right-

of-Way Repair”, §100-23 “Facilities No Longer Needed” and §100-24 “Surety Bonds”, as amended (Second Reading).– **Nembhard**

11.

NEW BUSINESS

12. **Resolution 19-15 Annexation of Good Luck Road, Harland Street, and Sunset Terrace (First Reading)** _____

Motion: I move that the Council introduce Annexation Resolution 19-15, a Resolution of the City Council of New Carrollton enlarging the corporate boundaries of the City of New Carrollton by annexing into the corporate limits of the City of New Carrollton lands contiguous and adjoining the City commonly known as 6705 and 6711 Goodluck Road, Lanham, 600 and 6010 Harland Street, Lanham, 6703, 6707, 6709, 6711, 6805, 6807, 6809 and 6811 Sunset Terrace, Lanham, and the street known as Susnsset Terrace consisting of approximately 13.2767 acres of land in total located generally south of Good Luck Road, west of Harland Street, north of Gairlock Place and east of Ian Street (Note that the Tax Map, Parcel and Tax Identification numbers for each property subject to annexation is set forth in the Resolution) (First Reading). – **John**

13. **Resolution 19-14 City of New Carrollton Travel Policy** _____

Motion: I move that the Council adopt Resolution 19-14, a Resolution of the City Council of New Carrollton amending City Personnel Policies regarding the Travel Policy. – **Peterson**

14. **Resolution 19-16 Resolution in Support of City PAMC Application** _____

Motion: I move that the Council adopt Resolution 19-16, a Resolution of the City Council of New Carrollton in support of the City’s Planning Assistance to Municipalities and Communities Application and authorizing the City Administrative Officer to submit the application. – **Robbins**

15. **Adjournment** _____

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.