

# City of Hyattsville Special Council Meeting

March 22, 2010

8:00 p.m.

*Please Note:* A planning exercise, as a part of the update of the City's Community Legacy Plan for the Council, is scheduled for Monday, March 22, 2010, at 7:00 p.m., prior to the Special Council Meeting of March 22, 2010.

## AGENDA

1. **Call to Order and Council Roll Call**
2. **Pledge of Allegiance to the Flag**
3. **Approval of the Agenda**
4. **Approval of Minutes**  
Council Meeting Minutes of March 1, 2010
5. **Public Comment**
6. **Discussion Item**  
FY11 Budget – Initials Goals, Objectives & Priorities Presentations to Council  
(Administration including IT, and Volunteer Services, City Clerk, Recreation and the Arts, Legislative, Code Enforcement, and Public Works) Identifying and Setting Program/Project priorities
7. **Council Dialogue**
8. **Community Notices and Meetings**  

Mar 22	Special Council Meeting (8:00 p.m.)
Mar 24	Special City Council Meeting: City-wide priority setting with facilitator
Mar 27	The Great Magruder Park Egg Hunt, Magruder Park (9:00 a.m. to 12:00 noon)
Mar 29	Spring Break Escape camp begins, Magruder Park
Apr 1	Census Day: Remember to return your form!
Apr 5	City Council Meeting, 8:00 p.m.
Apr 6	Planning Committee Meeting, 7:30 p.m.
Apr 10	Community Yard Sale Day, 9:00 a.m. to 3:00 p.m.
Apr 12	Public Hearing to Discuss and Establish Real Property Tax Rate, 7:30 p.m.
Apr 12	City Council Meeting, 8:00 p.m.
Apr 15	Marketing Task Force Meeting, 7:30 p.m.
Apr 19	City Council Meeting, 8:00 p.m.
Apr 20	Planning Committee Meeting, 7:30 p.m.
Apr 23	Anniversary Festival begins, Magruder Park
Apr 24	124 <sup>th</sup> Annual Anniversary Parade and Festival, Magruder Park
Apr 25	Anniversary Festival concludes, Magruder Park
Apr 26	City Council Meeting, 8:00 p.m.

## 9. Motion to Adjourn

The above Agenda is subject to change without notice. Copies are available at the City Municipal Building, 4310 Gallatin Street, Hyattsville, Maryland 20781 or on the City's website at [www.hyattsville.org](http://www.hyattsville.org).

Items to be discussed at a Future Council Meeting:

### **Presentations:**

#### **Charter Amendments:**

- Non U.S. Citizens Voting Rights – Lizanne
- Referendum to Reduce Wards
- Procurement Policy Change

#### **Proposed Ordinance Changes:**

- Chapter 80 Public Nuisances
- Chapter 99 Revisions – Temporary Sales
- Chapter 84 – Parks and Recreation Facilities (changes to fees)
- Chapter 114: Commercial Thru-truck Restrictions
- Revisions to City Code Chapter 114 (Commercial Vehicles)
- Revisions to City Code Chapter 68 (Fences and Walls)

#### **Projects:**

- Tree Management Plan – Chandler
- Parking Meters– Jones (March 2010)
- Park Standards - Mulkey
- Administrative Policy Manual (March 2010)
- Sister-City Project with Suchitto, El Salvador
- PEPCO Lights Status – DPW
- Purchase new HVAC System for Hyattsville Municipal Building/Arcade Building (4310 Gallatin Street) and (4318 Gallatin Street)– Ryan (DPW)
- Speed Camera Legislation (April 2010) – Chief Holland
- Hyattsville Legacy Walking Tour – Murphy/Chandler
- Tax Credit Program Revision – Rainey (March 2010)
- BB&T Task Force Appointments and Directives
- TATC Final Report Review, Approval, and Implementation
- BB&T Building Financing – Murphy
- BB&T Management and Maintenance Contract
- 4318 Gallatin Street Façade Reconstruction (April 12, 2010)
- Melrose Access Trail Construction – Chandler (May 2010)
- Pilot Program Interim Report – Sandel
- I- Net Discussion (March 2010)
- Record Drawings (As-Builts) for 4310 Gallatin Street-Jones
- Energy Efficiency Block Grant – Chandler (April 12, 2010)
- E-Mail Policy – Colaresi (April 12, 2010)
- Social Media Policy – Sandel (April 12, 2010)
- Creation of Summer Seasonal Hire Report – (Jones)

#### **RFPs**

- Audit RFP (deadline July 2010)
- Tree Maintenance RFP (deadline April 2010)

#### **Policies:**

- City Building – Internet Access Policy – Jones/IT Committee