

City of Hyattsville Special Council Meeting

March 23, 2009

8:00 p.m.

AGENDA

1. Call to Order and Council Roll Call

2. Pledge of Allegiance to the Flag

3. Approval of the Agenda

4. Public Comment

5. Discussion Item

FY10 Budget Process

- Functions and Objectives
- Budget Policies and Guidelines
- FY10 Budget Schedule

6. Community Notices and Meetings

March 2009

(calendar subject to change - watch City website & cable television channels for updates)

March 23 Special Council Meeting, 8:00 p.m.

March 25 The Hyattsville Reporter (No. 165)

March 26 Deadline to call City to have address included in Community Yard Sale Map

March 26 BB&T Task Force Meeting, 7:30 p.m.

March 27 **Election Information:** Deadline for Filing for Candidacy, 5:00 p.m.

March 30 Special Council Meeting (proposed)

March 31 Community Yard Sale Map available, 8:30 a.m.

7. Motion to Close the Meeting

Motion# 65-03-09 Motion to Close the Special Council Meeting of March 23, 2009

I move that the Mayor and Council close the Council Meeting of March 23, 2009, to discuss the annual evaluation of the City Administrator. – **Gardiner at the Request of the City Administrator (No Agenda Item Form)**

8. Motion to Return to Open Session

9. Motion to Adjourn

Items to be discussed at a Future Council Meeting:

Presentations:

YMCA Presentation

Trolley Trail Plans (Council Work Session – April 13, 2009)

2008 Maryland PLANT Awards – Colleen Aistis

Charter Amendments:

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

Proposed Ordinance Changes:

- Amendment to Article II: Fences and Walls Ordinance
- City Code Chapter 80 Public Nuisances
- Chapter 99 Revisions – Temporary Sales
- Chapter 95 – Recycling (March 2009)
- Chapter 84 – Parks and Recreation Facilities (changes to fees)

Projects:

- Tree Management Plan – Chandler
- West Hyattsville Parking Meters/Parking Meters/University Town Center Parking Meters – Jones
- City Building – Internet Access Policy – Jones/IT Committee
- Park Standards - Jones
- Administrative Policy Manual (draft)
- Sister-City Project with Suchitto, El Salvador
- City Municipal Building Brick Repointing Proposal – Henry
- Proposed Ordinance Changes: City Code Chapter 114: Traffic and Parking
- PEPCO Lights Status – DPW
- Purchase new HVAC System for Hyattsville Municipal Building (4310 Gallatin Street) – Henry
- Identifying City Priorities for Seeking External Funding
- City Position on Proposed State Legislation HB790
- City Council Computer and Electronic Document Access
- Discussion of Impervious Service Legislation (April 2009)
- Hyattsville Legacy Trails Walking Tour – HPA Recommendations
- Motion# 59-03-09 Closed Circuit T.V. Monitoring and Emergency Call Box Systems (April 6, 2009)

Policies:

- Commercial Thru-truck Restrictions
- Negotiating Employment Contracts – March 2009

These items should be assigned to a particular staff or council member and at least a draft agenda item form created.