



**74TH REGULAR SESSION
MAYOR & CITY COUNCIL
MARCH 25, 2008
AGENDA**

7:00 p.m. REGULAR SESSION - Council Chamber , 2nd floor, City Hall

- I. CALL TO ORDER** - Mayor Robert E. Bruchey, II
- II. INVOCATION** - Councilmember Lewis C. Metzner
- III. PLEDGE TO THE FLAG** – Cub Scout Wolf Den Pack 103
- IV. ANNOUNCEMENTS**
- A. Rules of Procedure - *Adopted March 28, 2006*
 - B. Use of cell phones and electronic devices during meetings is restricted
 - C. All correspondence for distribution to Elected Officials should be provided to the City Clerk and should include a copy for the City Clerk for inclusion in the official record.
 - D. Meeting Schedule
 1. Tuesday, April 1, 2008 - Work Session at 4:00 p.m.
 2. Tuesday, April 8, 2008 - Work Session at 4:00 p.m.
 3. Tuesday, April 15, 2008 – Work Session at 4:00 p.m.
 4. Tuesday, April 22, 2008 - Regular Session at 7:00 p.m.
 5. Tuesday, April 29, 2008 – Work Session at 4:00 p.m.
- V. BOARD APPOINTMENTS**
- James Bryan, Board of Technical Appeals – Term to expire June 30, 2012
Brian K. Nordyke, Board of Technical Appeals – Term to expire June 30, 2009
Madeline Louise Cline, Board of Parks – Term to expire October 31, 2010
Gudrun Cook, Board of Parks – Term to expire October 31, 2010
- VI. PUBLIC HEARINGS**
- Comprehensive Plan
Doub Property Annexation, Case No. A-2008-02
Expansion of Boundaries – Smart Growth A & E District
- VII. CITIZEN COMMENTS**
- VIII. MINUTES** (January 15, 2008, February 5, 2008, February 19, 2008, February 26, 2008 and March 4, 2008)
- IX. CONSENT AGENDA**
- A. Hagerstown Police Department: Lighting for Parking Lot – HADCO (Littlestown, PA) \$ 10,255.58
 - B. Engineering:
 - Landscape Beautification at City Gateways
 1. N. Prospect St. at Pennsylvania Avenue and Eastern Boulevard at Potomac Avenue – Botanica Enterprises (Funkstown, MD) \$ 24,700.00
 2. B. W. Wilson Boulevard and Virginia Avenue Overpass – Oswald Nurseries (Smithsburg, MD) \$ 27,920.18
 - C. Parks and Recreation: Kubota Mower – G. L. Cornell Co. (Gaithersburg, MD) \$ 32,592.00 (Four year lease at \$ 8,148.00/yr.)

Consent Agenda continued

- D. Information Technology: Municipal Operations Software Replacement – Tyler Technologies (Falmouth, ME) \$ 900,025.00
- E. Community Affairs – Baby Pool Amenities – Taylor Sports & Recreation (Martinsburg, WV) \$ 27,788.00

X. UNFINISHED BUSINESS

- A. Approval of an Ordinance: Acquisition of Property Known as 358 Leroy Street
- B. Approval of an Annexation Resolution: BRK Ventures, LLC, Case No. A-2008-01

XI. NEW BUSINESS

- A. Introduction of an Ordinance: Amendments to Chapter 117, Garbage, Rubbish and Refuse
- B. Introduction of an Ordinance: Zoning Map Amendment, Peach Tree Suites Lot 19, Fridinger Avenue, ZM-2007-03
- C. Approval of a Resolution: To Enter Into a Deed of Easement for Construction of a Traffic Signal Device
- D. Approval of a Resolution: Support of Smart Growth Arts and Entertainment District Application
- E. Approval of a Resolution: Extending the Term of the Charter Review Committee
- F. Approval of Extension of Professional Services Contract With The Ferguson Group
- G. Approval of Jonathan Street Reconstruction & Utility Replacement

XII. CITY ADMINISTRATOR'S COMMENTS

XIII. MAYOR & COUNCIL COMMENTS

XIV. ADJOURN