

**Town Council
Municipal Building
Wednesday, November 16, 2016
Town Meeting – 8:00 pm**

Meeting Minutes

Call to order– 8:00 pm

Roll Call –Council President Mann; CW Smith-Barnes; CM Barnes; CM Kennedy II ; CM McLaurin & CW Muhammad were present. Mayor Goodall absent (on travel)

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CW Smith-Barnes; seconded by CM Barnes to adopt the agenda; all were in favor

Approval of Meeting Minutes (WS Mtg. – November 7, 2016) – Motion by CW Smith-Barnes; seconded by CM McLaurin to waive the reading and to adopt the meeting minutes; all were in favor.

Public Period – Mr. Kennedy,Sr. of Delaware Drive.

Legislation –

Resolution 66-16 to Approve a Proposal from Fox Creek Builders, LLC to remove existing windows and install thermal impact security windows at 606 Modoc Lane; motion by CW Smith-Barnes; seconded by CM Barnes to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CM Barnes to adopt Res. 66-16; discussion; vote (5) yes; (1) no; (1) absent; motion passed.

Resolution 71-16 to Approve an Agreement and Supplemental Letter Agreement with SHA and the TOFH; motion by CW Smith-Barnes; seconded by CM Barnes to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 71-16; discussion; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 72-16 Authorizing the Mayor to enter into a Contract on behalf of the Town to obtain a Third Party Building Code Compliance Inspections and Specialty Services (Fire Inspection) for 606 Modoc Lane from CTI Consultants, Inc.; motion by CW Smith-Barnes; seconded by CM Barnes to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 72-16; discussion; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 73-16 to Support the PG County Municipal Collaboration FY2017 MEA EMPOWER LMI Communities Grant Application and DHCD Sustainable Communities-Community Legacy Grant Applications; motion by CW Smith-Barnes; seconded by CM Barnes to waive the reading; all were in favor; motion by CW Smith-Barnes; seconded by CM Barnes to adopt Res. 73-16; discussion; vote (6) yes; (0) no; (1) absent; motion passed.

New Business – CW Mann discussed the letter the Town received from the White House designating a 5 Gold Medal Achiever as part of the “Let’s Move! Cities, Towns and Counties; there will be a Special Meeting on Monday, Nov. 21, 2016 at 6:30 (Closed Session).

Adjournment – 8:22 pm

Bonita Anderson
Submitted by Town Clerk