

# TOWN COUNCIL MEETING

## DECEMBER 11, 2017

### AGENDA

5:00 Swearing in of Mayor Elect Rich Taylor

6:30 pm Call to Order & Pledge of Allegiance

Approval of Minutes

November 13, 2017 Meeting

(No Meeting on November 27, 2017)

Introducing the Charter Amendments

- Introducing Charter Amendment Resolution No. 2017.11 for the purposes of amending the Charter of the Town of Chesapeake City to require Town Council approval for the appointment of the Town Treasurer, to require the Mayor to submit a budget to the Council at least 90 days before the beginning of a fiscal year, and to authorize a designated Town Councilmember to countersign check;
- Introducing Charter Amendment Resolution No. 2017.11A for the purposes of amending the Charter of the Town of Chesapeake City to transfer the power to appoint and remove officers and employees of the Town government from the Mayor to the Town Council

Public Hearing on Charter Amendments

- Introducing Charter Amendment Resolution No. 2017.11 for the purposes of amending the Charter of the Town of Chesapeake City to require Town Council approval for the appointment of the Town Treasurer, to require the Mayor to submit a budget to the Council at least 90 days before the beginning of a fiscal year, and to authorize a designated Town Councilmember to countersign check;
- Introducing Charter Amendment Resolution No. 2017.11A for the purposes of amending the Charter of the Town of Chesapeake City to transfer the power to appoint and remove officers and employees of the Town government from the Mayor to the Town Council

Action Items

- Water Tower Graphic
- Event Application: CCVFC Bonfire in Helen Titter Park
- New Appointment to Planning & Zoning from Council
- Re-Alignment of Bohemia Trail Relocation of George St Section

Commissioner Assignments

- Harry Sampson: Public Works Commission, Water & Sewer, Planning Commission, Docks
- Tom Morris: Police & Public Safety Department Head, Parks & Recreation Department Head
- Frank Vari: Finance Department Head, Tourism Department Head, Waste Management 5K Racing Program, Special Events

- Rebecca Mann: Economic Development Department Head, Charter, Ethics, Grants
- Carolyn Blevins: Noise Department Head, Police & Public Safety Deputy Department Head, Historic Commission, Newsletter

#### Old Business

Project/Infrastructure Updates

#### New Business

Workshop Date – (it falls on Christmas)

Public Comments

Mayor & Council Comments

Adjourn