

TOWN MEETING AGENDA
January 21, 2016

- I.** Pledge of Allegiance.
- II.** Call to Order and Roll Call.
- III.** Approve the Agenda.
- IV.** Public comment on any item on the agenda.
- V.** Approval of the minutes of the December 17, 2015 Town Council Meeting.
- VI. Petitions and Communications**
 - A. North Beach Volunteer Fire Department Report –
 - B. Deputy’s Report.
 - C. Public Work’s Report.
 - D. Code Enforcement Officer’s Report.
 - E. Town Engineer’s Report.
 - F. Water Park Report.
 - G. Wastewater Treatment Plant Report.
 - H. Treasurer’s Report.
 - I. Community Development Report -
 - J. Mayor’s Report.
- VII. Resolutions & Ordinances**
 - A. Vote on Resolution R-16-1, a resolution of the Town Council of Chesapeake Beach, Maryland, appointing a new resident agent.
- VIII. Report of Officers, Boards and Committees**
 - A. Planning & Zoning Commission – There was no meeting held in January.
 - B. Board of Appeals – There was a hearing held January 5, 2016.
 - C. Water Park Advisory Board –

D. Chesapeake Beach Oyster Cultivation Society Report -

E. Bayfront Park Committee –

IX. Unfinished Business

X. New Business

1. Council to consider the reappointment of Randy Getman, Brian Beard and William McCallum to the Board of Elections.

2. Council to consider awarding a service contract for consulting services to perform professional aquatic and risk management for the Chesapeake Beach Water Park to Jeff Ellis & Associates, Inc., in an amount not to exceed \$21,300.

3. Council to consider the purchase of a 2016 Ford F-250 Truck from Upper Marlboro Ford in the amount of \$28,000. These funds are in the budget.

XI. Public Comment

XII. Council Lightning Round

XIII. Adjournment