

PLEASE NOTE THAT THE TIMES INDICATED BELOW ARE ESTIMATED TIME FRAMES.

Administrative Function Session: On Monday, November 17, the City Council will meet at 6:00 p.m. in the Council Conference Room to conduct the City Manager's Evaluation. Administrative function sessions are closed and not subject to the Open Meetings Act.

**CITY OF TAKOMA PARK, MARYLAND
SPECIAL SESSION AND WORKSESSION
OF THE CITY COUNCIL**

**Monday, November 17, 2008
7:30 p.m. - Auditorium
Takoma Park Community Center – Sam Abbott Citizens' Center**

AGENDA

7:30 CALL TO ORDER

ROLL CALL: Mayor Williams
Councilmember Barry Councilmember Seamens
Councilmember Clay Councilmember Snipper
Councilmember Robinson Councilmember Wright

COUNCIL COMMENTS

ADDITIONAL AGENDA ITEMS/AGENDA SCHEDULING UPDATE

PUBLIC COMMENT PERIOD (*Comments may be directed at items not on Council's Special Session agenda.*)

CITY MANAGER'S COMMENTS

SPECIAL SESSION

- 7:50 (1) **Resolution Declaring November 24, 2008 as B. F. Gilbert Day in Takoma Park.** Opportunity for public comments. Council to vote on resolution.
- 8:00 (2) **Resolution Regarding the Purple Line.** Opportunity for public comments. Council to vote on resolution. (This item was tabled on November 10, 2008.)
- 8:15 (3) **First Reading Ordinance Authorizing a PILOT (Payment in Lieu of Taxes) Agreement with Montgomery Housing Partnership for 7610 Maple Avenue and Discussion of Use of the City's Affordable Housing Fund.** Opportunity for public comments. Council to vote on first reading ordinance.
- 8:40 (4) **First Reading Ordinance Amending Takoma Park Code, Ch. 4.24, Making Technical Amendments to the Police Employees' Retirement Plan.** Opportunity for public comments. Council to vote on first reading ordinance.
- 8:45 (5) **Second Reading Ordinance 2008-38 Amending the Takoma Park Code to Revise the Stormwater Review Fee and Permit Fee for Institutional, Industrial and Commercial Facilities.** Opportunity for public comments. Council to vote on second reading ordinance.
- 8:50 (6) **CONSENT AGENDA** (Items on the Consent Agenda will not be discussed and there will not be an opportunity for public comments unless a Councilmember requests removal of an item from the Consent Agenda for individual discussion and consideration.)
- A. Single Reading Ordinance Awarding a Contract for Tree Planting**
- B. Single Reading Ordinance Awarding a Contract for Waterproofing of the Community Center Concrete Deck**

9:00 **BREAK** - Scheduled 10-minute recess. (NOTE: The time of the break will vary and may not be at the specified point in the order of the agenda if the Council's discussion is moving ahead of or behind schedule.)

WORKSESSION

9:10 (7) **Nuclear Free Takoma Park Committee Update**

9:30 (8) **Discussion of Bids for Architectural Services for Renovation of the Auditorium**

10:00 **ADJOURN**

Notice on ADA Compliance

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a Takoma Park City Council public meeting or public hearing, and who wishes to receive auxiliary aids, services, or accommodations is invited to contact the City Clerk at 301-891-7267, at least 48 hours in advance, at the telephone number listed or through the Maryland Relay Service (1-800-735-2258 TTY/Voice).