

AGENDA

POCOMOKE CITY MAYOR AND COUNCIL MEETING

6:30 p.m., Monday, January 8, 2018 City Hall

1. Call to Order and Pledge of Allegiance.
2. Review and approval of minutes from meeting of December 4, 2017.
3. Review and approval of bills.
4. Ms. Stacey Weisner, of Discovery Center to ask for a waiver on loan balance.
5. Appoint members to the City's Board of Elections Supervisors for two-year term beginning February 2018.
6. Second Reading Resolution No. 512
7. Consider request from Assateague People of Delmarva for use of Cypress Park for Pow Wow on May 17-21, 2018.
8. Discuss the closing of Winter Quarters Golf Course.
9. Finance Director Janet Wilson to discuss budget amendments and six-month budget update.
10. Approve Emergency Res. No. 513 to renew balloon mortgage from Calvin B. Taylor Bank.
11. City Manager to discuss pending timber sale.
12. Frank Daniels, Director of Water and Wastewater to discuss:
 - A. Clarke Ave. Water Plant repair
 - B. MDE iron output report
 - C. IOREX- Pilot Program
13. Dan Brandiwie, Housing Department, to discuss building code standards; First Reading on Ordinance No. 437.

Comments from Council

Comments from Audience

Adjourn to closed session under the provisions of Section 3-305 (b), (1) of the General Provisions Annotated Code of Maryland to discuss, the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.

AGENDAS ARE SUBJECT TO CHANGE UNTIL THE TIME OF CONVENING