TOWN OF SCOTTSVILLE



Mayor

Ron Smith

Town Council

Alex Bessette Daniel Gritsko Meredith Hynes Bill Hyson

Aileen Morse

Eddie Payne

The Scottsville Town Council meets in Regular Session on the third Monday of each month at 7:00 p.m. (on Tuesday if that Monday is a state holiday).

Remote access for the public is available <u>online</u> at this <u>link</u> or call 301-715-8592, then enter meeting ID 872-9931-0821 and pass code 1744.

Town Administrator: Javier Raudales Town Attorney: James Bowling IV Town Clerk: Melodye Courter

TOWN COUNCIL MEETING AGENDA FOR MONDAY, December 18th, 2023 7:00 p.m.

- 1. Call to order, roll call of Town Council, and pledge of allegiance
- 2. Regular meeting consent calendar
 - a) Approval of agenda
 - b) Approval of past minutes: September 6, 2023, special session, September 11, 2023, work session, September 13, 2023, special session, September 18, 2023, special session, November 20, 2023, regular session
 - c) Approval of financial report for September 2023, October 2023, and November 2023
- 3. Public forum
- 4. Mayor's report
 - Donation by John Bowers: Canal Basin Square and Batteau maintenance
- 5. Staff Report
 - Appropriations for 2023-2024:
 - Capital Improvements Canal Basin Square Exhibits
 - Capital Improvements –Van Clief Nature Area
 - Community Development –Local Agency Support
- 6. Reports of chartered committees, planning commission, and architectural review board
- 7. Items for Town Council discussion and action
 - a) Consideration of appointments to fill two vacancies on the Architectural Review Board
 - Architectural Review Board recommendation of Brad Barker and Claire Gentil McMahon
 - b) Consideration of Appointment to fill one vacancy on the Planning Commission
 - Planning Commission recommendation of Elizabeth Knotts
 - c) Discussion of Commercial District Zoning, Social Clubs and Fire and Rescue Squad Stations
 - d) Consider Calling a Public Hearing for Zoning Text Amendment: Section 11.10.1(b)(5) and 11.10.2(i), "Clubs, lodges, civic, fraternal, patriotic."

- e) Consider Calling a Public Hearing for Zoning Text Amendment: Section 11.10.1(a)(8) and 11.10.2(j), "fire and rescue squad stations."
- f) Consider Calling Public Hearing for Recodification of Town Code
- g) Policy on Resignations on the ARB and Planning Commission
- h) Revision of application for appointments to board/commission

8. Adjournment