

AGENDA

POCOMOKE CITY MAYOR AND COUNCIL MEETING

7:30 PM, Tuesday, April 14, 2015

CITY HALL

- A. Call to Order and Pledge of Allegiance.

- B. Old Business.
 - 1. Review and approval of minutes from meeting of March 2, 2014.
 - 2. Review and approval of bills to be paid.
 - 3. Special recognition of outgoing City Council members Tracey Cottman and Rob Clarke.

- C. New Business.
 - 1. Mayor Morrison to swear in Esther Troast (District 5) and Brian Hirshman (District 4) for three-year terms as City Councilmembers.
 - 2. Elect First Vice President and Second Vice President of the Council for the coming year.
 - 3. Mr. Ricco DiMattia to present update on proposed grain elevator project on Clarke Avenue south of Railroad Avenue.
 - 4. City Attorney to present proposed new ordinance to allow raising of chickens in certain zoning districts with permission.
 - 5. First Reading of Ord. No. 419 to permit the raising of chickens in certain residential areas.
 - 6. Finance Items:
 - a. Consider recommendation to retain Bolton Partners, Inc. for annual OPEB-GASBY 45 audit report. (estimated cost \$5,000.00)
 - b. Consider recommendation for destruction of certain older documents currently in storage.
 - 7. Discuss requests for assistance:
 - a. S.A.D.D. Chapter at P.H.S. - After Prom Party (\$500.00)
 - b. Assateague Peoples Tribe - Pow Wow, May 16-17 - Tent; Donation (\$500.00)
 - c. Great Fair Committee One-Day Beer Permit for Truck and Tractor Pull event, June 27, 2015.
 - 8. Authorize Mayor to sign Proclamation for Fair Housing Month (April 2015).

Comments from the Audience.

Mayor and Council Items.

Adjourn.

AGENDAS ARE SUBJECT TO CHANGE UNTIL THE TIME OF CONVENING.