

Town of Upper Marlboro

REGULAR TOWN MEETING

February 10, 2015

Approved Minutes

Call to Order

The meeting was called to order at 7:31 p.m.

Roll Call: Stephen F. Sonnett, President of the Board of Town Commissioners
James Storey, Commissioner / Treasurer
Larissa A. Ferrer, Commissioner

Staff present: M. David Williams, Town Clerk

Also present: Various citizens and interested parties.

Pledge of Allegiance

Approval of Meeting Minutes & Financial Reports

President Sonnett asked for consent to the Agenda. Approval was granted by all Commissioners present. The Town Meeting minutes from January 13, 2015 and the Work Session minutes from January 29, 2015 were acknowledged by the Board as reviewed. Two minor changes were noted by the Clerk.

Commissioner Ferrer motioned to approve both sets of minutes as amended, Commissioner Storey seconded. All minutes from January's Town Meeting and Work Session were unanimously approved.

Commissioner Storey reviewed highlights of the Treasurer's Report as of January 31, 2015. Total general government expenses were within an acceptable range of the 58% benchmark for 7 months into FY2015. He noted that total operational revenues were higher at 74.8% indicating revenues for the year will most likely exceed budgeted totals. An adjustment will need to be made for General Government Expenses line item 8122 (insurance/liability); Public Safety line item 8280.04 (miscellaneous) is high due to follow-up medical evaluation and equipment and will be adjusted once State reimbursement is received; and, Public Works line item 8375 (uniforms) will also require an adjustment. Commissioner Ferrer motioned to approve the Treasurer's Report, President Sonnett seconded. The Treasurer's Report as of January 31, 2015 was unanimously approved.

Reports

Staff/Committees: Historical Committee Chair, Patti Skews announced that the next TUMHC Archiving Session will be on February 21 at the Town Hall and reminded all that the meeting time is now 10 a.m.

Commissioner Ferrer: Had no report at this time.

Commissioner Storey: Will deliver his report(s) later under the Business section of the Agenda.

President Sonnett: Delivered updates on the following topics: 1) The PGCMA has named 3 legislative priorities for the new fiscal year: Restoration of Highway User Revenues, Tax differential inequity, and WSSC communications; 2) Met with the technical assistance team from the Washington Council Of Governments for a tour of the Town, followed by a kick-off meeting concerning the Pedestrian and Bicycle Accessibility Study; 3) Attended Planning Board briefing on January 15 concerning proposed changes to the county's Zoning Ordinance; 4) Will be attending the Municipal Focus Group meeting about the zoning rewrite tomorrow; 5) County's extensive retail-study has determined that the Town is one of 8 "Main Street" markets; 6) Meeting topics at the February MMA Winter Conference—Community Policing and Emergency Preparedness; 7) An Extra Work Session is scheduled for February 12—Architects will be in at 10 a.m. for a final review of conceptual plans for the new Town Hall Addition.

Business

Ordinance 2015-01, FY2015 Budget Amendment: The President explained that the funds awarded the Town from 3 separate grant requests would indeed need to be accounted for in the already approved FY2015 Budget. With no objections from the Board, the budget amendment ordinance was introduced. The President stated that the Board plans to adopt the ordinance on February 24, noting that the Work Session scheduled for that same date and time will be changed to a Special Town Meeting.