

AMENDED
AGENDA

CITY OF WESTMINSTER
Mayor and Common Council Meeting
Monday, October 12, 2020 at 7 pm
<https://www.facebook.com/westminstermd/>

1. CALL TO ORDER

2. APPROVAL OF MINUTES

A) Mayor and Common Council Meeting of September 28, 2020

3. PRESENTATIONS

A) Mayoral Proclamation – Respiratory Care Week

B) Quarterly Progress Report – Mid-Atlantic Gigabit Innovation Collaboratory (MAGIC) – Graham Dodge, MAGIC Executive Director

4. PUBLIC HEARING

A) Proposed Ordinance No. 926, amending Chapter 164, “Zoning and Subdivision of Land”, of the Westminster City Code, Article XIII, “PD-4 Planned Development – 4 Zone”, Section 164-82, “Open Space” and Article XXIV, “Subdivision Regulations”, Section 164-197.1, “Residential Cluster Subdivision” to replace “City Park Board” with “Director of Recreation and Parks” – Mr. Depo

5. CONSENT CALENDAR

A) Approval – Public Works Agreement No. A-1139 and Associated Documents for the 7-Eleven Re-development Project – Mr. Glass

6. REPORT FROM THE MAYOR

7. COVID-19 PANDEMIC UPDATE

8. REPORTS FROM STANDING COMMITTEES

A) Arts Council

B) Economic and Community Development Committee

C) Finance Committee

D) Personnel Committee

- E) Public Safety Committee
- F) Public Works Committee
- G) Recreation and Parks Committee

9. COUNCIL COMMENTS AND DISCUSSION

10. BIDS

- A) Award of Contract – Inflow and Infiltration Phase 3 Project – Mr. Glass
- B) Award of Contract – Storm Drain Pipes Upgrade Project – Mr. Glass
- C) Approval – Purchase of Police Cruiser – Chief Ledwell

11. ORDINANCES & RESOLUTIONS

- A) Adoption – Ordinance No. 926, amending Chapter 164, “Zoning and Subdivision of Land”, of the Westminster City Code, Article XIII, “PD-4 Planned Development – 4 Zone”, Section 164-82, “Open Space” and Article XXIV, “Subdivision Regulations”, Section 164-197.1, “Residential Cluster Subdivision” to replace “City Park Board” with “Director of Recreation and Parks” – Mr. Depo
- B) Adoption of Resolution No. 20-10 - A Resolution of the Mayor and Common Council of Westminster, Directing to City Staff to Proceed Expeditiously to Implement the Extension of the Westminster Fiber Network Outside the City’s Boundaries.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- A) Common Council Confirmation of Mayor’s Nominee for Director of Human Resources – Mayor Dominick
- B) Vote to go into a Closed Session

14. DEPARTMENTAL REPORTS

15. CITIZEN COMMENTS

16. ADJOURNMENT

17. CLOSED SESSION