

**REVISED**

**AGENDA**

**CITY OF WESTMINSTER, MARYLAND**

**Mayor and Common Council Meeting of December 12, 2011**

**1. CALL TO ORDER**

Presentation of Checks for Fallfest Charities

Presentation of Miracle on Main Street Parade Awards

Presentation of Mayor's Cup Award

**2. APPROVAL OF MINUTES OF THE MEETING NOVEMBER 28, 2011**

**3. CONSENT CALENDAR**

Meadow Creek Road Beds Deed – Steve Horn

**4. REPORT FROM THE MAYOR**

**5. REPORTS FROM STANDING COMMITTEES**

**6. BIDS**

Replacement Trackless Mower – Jeff Glass

**7. UNFINISHED BUSINESS**

None as of December 8, 2011

**8. NEW BUSINESS**

Giant Fuel Facility Stormwater Management Deed of Easement and Maintenance Agreement and Deed of Relinquishment – Steve Horn

Introduction of Ordinance No. 831 – Reclaimed Water Use System – Jeff Glass

Zoning Text Amendment No. 11-02 – Variable Electronic Message Signs (VEMS) Request to Advertise for Public Hearing – Steve Horn

Approval of Main Street Roundtable Plan of Action – Marge Wolf

Approval of Motion to Cancel Council Meeting on December 26, 2011

Motion to Convene an Executive Session Immediately Following Regular Session

**9. DEPARTMENT REPORTS**

**10. CITIZEN COMMENTS**

**11. ADJOURN**

**12. EXECUTIVE SESSION**

***PLEASE NOTE: THE DECEMBER 12, 2011 MEETING OF THE MAYOR AND COMMON COUNCIL WILL TAKE PLACE AT THE JOHN STREET QUARTERS OF THE WESTMINSTER FIRE COMPANY. FREE PARKING IS AVAILABLE.***