

## AGENDA

**CITY OF WESTMINSTER**  
**Mayor and Common Council Meeting**  
**Monday, March 11, 2019 at 7 pm**  
**Council Chambers of City Hall, 1838 Emerald Hill Lane, Westminster, MD**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

A) Mayor and Common Council Meeting of February 25, 2019

**3. CONSENT CALENDAR**

A) Approval – Change Order Nos. 10, 11, and 12 to Contract with Southern Maryland Cable, Inc. for Phases 3 and 4 of the Westminster Fiber Network Project – Mr. Glass

**4. REPORT FROM THE MAYOR**

**5. REPORTS FROM STANDING COMMITTEES**

A) Arts Council

B) Economic & Community Development Committee

C) Finance Committee

D) Personnel Committee

E) Public Safety Committee

F) Public Works Committee

**6. COUNCIL COMMENTS AND DISCUSSION**

**7. ORDINANCES & RESOLUTIONS**

A) Adoption – Ordinance No. 908, amending Chapter 148, “Trees”, of the Code of the City of Westminster, to amend Section 148-2, “Creation and Composition of Tree Commission,” with respect to the number of persons to be appointed to the Tree Commission and to add the Planning Director or his or her designee as a non-voting staff member, to amend Section 148-3, “Term of Office; Vacancies; Removal”, to remove Permissible Roadside Tree Species list from the City Code and include a reference to the City Tree Plan regarding Impermissible Street Trees; and to make other clarifications and minor changes of a grammatical, typographic, or clerical nature – Mr. Mackey

B) Adoption – Ordinance No. 909, amending Chapter 143, “Taxation”, of the Code of the City of Westminster, to repeal Section 143-6, “Historic tax credit for increase in assessed value due to restoration or rehabilitation of historic properties” – Mr. Mackey

C) Introduction – Ordinance No. 910, amending Chapter 164, “Zoning”, of the Code of the City of Westminster Article XIA, “N-C Neighborhood Commercial Zone”, Section 164-64.2, “Uses Permitted”, to add places of worship as permitted uses and to amend the Chapter generally to substitute the phrase “Places of Worship” for terms specifically related to any individual religion – Mr. Mackey

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

**10. DEPARTMENTAL REPORTS**

**11. CITIZEN COMMENTS**

**12. ADJOURNMENT**