



**Town of Riverdale Park
Legislative Meeting
March 7, 2016
8:00 p.m.**

**AGENDA
Revised 3/7/16**

Call to Order

1. Motion regarding Ward 1 Council seat

Pledge of Allegiance

Approval of Agenda

Mayor's Report

Correspondence Summary

Treasurer/Town Administrator Report

Police and Code Report

Public Works Report

Fire Department Report

Council Committee & Ward Reports

Public Comments on Non-Agenda Items and Consent Agenda Items

Consent Agenda

Motion to approve consent agenda items:

1. Removal of resident designation for 3 parking spaces near dog park (Ward 2)
2. Minutes from February 1, 2016 Legislative Meeting
3. Minutes from February 29, 2016 Special Legislative Meeting

Legislative Action Items:

2. Motion to recommend approval without conditions for Hotel at Cafritz Property at Riverdale Park, SE-4775 and authorize Town Administrator to provide a letter of support (Ward 1)
3. Motion to approve and authorize the execution of a Termination and Release of Declaration of Covenant relating to ERCO property (Ward 2)
4. Motion to waive bid requirements and authorize purchases of \$45,000 with Hadco Lighting to retrofit streetlights as part of MSEC FY 15 grant program
5. Introduction of Charter Amendment Resolution 2016-CR-01 regarding Council-Manager Form of Government

Unfinished Business

New Business

Adjournment

Closed Session to follow Legislative Meeting:

To consider the acquisition or sale of real property for a public purpose and matters directly related to such acquisition or sale; and to consult with legal counsel to obtain legal advice.