

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

AGENDA Revised 3/7/16

Call to Order Pledge of Allegiance

1. Motion regarding Ward 1 Council seat

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.