



**MARCH 10, 2009**

**CITY OF COLLEGE PARK  
COUNCIL CHAMBERS**

**MAYOR AND COUNCIL MEETING  
AGENDA  
8:00 P.M.**

**(Executive Session Immediately Following The Regular Meeting)**

MEDITATION

PLEDGE OF ALLEGIANCE: Councilmember Wojahn

ROLL CALL

MINUTES: February 24, 2009 Regular Meeting

ANNOUNCEMENTS

ACKNOWLEDGMENT OF DIGNITARIES

ACKNOWLEDGMENT OF NEWLY APPOINTED BOARD AND COMMITTEE MEMBERS

AWARDS

PROCLAMATIONS

AMENDMENTS TO THE AGENDA

CITY MANAGER'S REPORT

STUDENT LIAISON COMMENTS: Dan Hartinger

COMMENTS FROM THE AUDIENCE ON NON-AGENDA ITEMS

**PRESENTATIONS**

Presentation on the Family Summit  
Peggy Higgins, Director, College Park Youth and Family Services

**CONSENT AGENDA**

09-R-03 Resolution Of The Mayor And Council Of The City Of College Park, Maryland Adopting The Recommendation Of The Advisory Planning Commission And Granting Variance Application Number CPV-2009-01, 9124 Rhode Island Avenue, College Park, Maryland, For A Variance Of 4 Feet From The Required Front Yard Setback Of 25 Feet To Construct A 5-Foot, 6-Inch Deep By 7-Foot, 6-Inch Wide Front Porch

Motion by:  
To: Approve  
Second:  
Aye: \_\_\_\_\_ Nay: \_\_\_\_\_  
Other: \_\_\_\_\_

- 09-G-24 Approval Of An Extension To The City Manager's Employment Agreement
- 09-G-25 Approval Of A Letter In Support Of HB 1241, Maryland State Song

### ACTION ITEMS

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|----------|--|---|
| 09-G-27  | Approval of Health, Dental, Workers' Compensation and Liability Insurance Contracts  | Motion by: Hampton<br>To: Approve<br>Second:<br>Aye: _____ Nay: _____<br>Other: _____ |
| 09-O-02  | Introduction Of 09-O-02, An Ordinance Of The Mayor And Council Of The City Of College Park, Maryland, Amending Chapter 34 "Elections" To Amend §34-7 "Runoff Elections", §34-8, "Election Contests And Appeals" And § 34-10, "Additional Provisions" To Adopt A Requirement That Notice Of A Runoff Election Be Placed In A Newspaper Of General Circulation In The City, Delete The Requirements That Notice Of A Run-Off Election Be Sent To All Registered Voters In The Affected District And Be Given Using Posters, And Require That Notice Be Given In The Usual And Customary Manner, With At Minimum Publication Of A Notice In A Newspaper Of General Circulation In The City, Clarify That No Ballot Or Election Results May Be Rejected Except By The Unanimous Vote Of The Supervisors Who Are Present, And Clarify That Election Records And Documents Shall Be Maintained By The Election Supervisors Until The Results Of The Next Regular Election Have Been Certified And The Challenge Period Has Expired.<br><b>(Public Hearing Scheduled for April 14, 2009 at 7:15 p.m.)</b> | Motion by: Wojahn<br>To: Introduce<br>Second:   |
| 09-CR-01 | Introduction Of Charter Amendment Resolution 09-CR-01, A Charter Resolution Of The Mayor And Council Of The City Of College Park, Maryland, Amending Article III "Mayor And Council", §C3-5, "Elections" And §C3-7, "Assumption Of Duties" Of The City Charter To Include The Date Of Biennial Elections In §C3-5 And To Change The Date On Which The Mayor And Council Assume Their Offices To The First Regular Meeting Of The Mayor And Council In The December Following The Election.<br><b>(Public Hearing Scheduled for April 14, 2009 at 7:30 p.m.)</b>  | Motion by: Mary Cook<br>To: Introduce<br>Second:                                      |
| 09-CR-02 | Introduction of Charter Amendment Resolution 09-CR-02, A Charter Resolution Of The Mayor And Council Of The City Of College Park, Maryland, Amending Article IV "Voting And Elections", §C4-2, "Registration Of Voters" And §C4-4, "Other Election Officials" Of The City Charter To Set The Closing Date For Voter Registration, To Change The Method By Which Notice Is Given Concerning Appointment Of Election Officials, And To Delete Election Date Information.<br><b>(Public Hearing Scheduled for April 14, 2009 at 7:45 p.m.)</b>  | Motion by: Mary Cook<br>To: Introduce<br>Second: _____                                |
| 09-G-28  | Appointment of the Board of Election Supervisors, Designation of the Chief of Elections, and Designation of Their Compensation   | Motion by:<br>To: Approve<br>Second:<br>Aye: _____ Nay: _____<br>Other: _____         |

COUNCIL COMMENTS

COMMENTS FROM THE AUDIENCE

ADJOURN

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**EXECUTIVE SESSION**  
(Immediately Following The Regular Meeting)

1. **Consult With Counsel About City Policy Regarding Responding To Document Requests.**
  2. **Update On The Redevelopment Of The City Hall Site.**
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