

**TOWN OF BLADENSBURG
WORKSESSION AGENDA
July 13, 2015 5:30 p.m.**

- I. **CALL TO ORDER:** Mayor James called the meeting to order at 5:30 p.m. with Council Members Brown, Ficklin, Hall and Mendoza present.
- II. **APPROVAL OF MINUTES:** Council Member Mendoza moved to approve the June Worksession minutes as presented; Council Member Brown seconded the motion and it passed unanimously.
- III. **POLLO CAMPERO RESTAURANT:** Attorney Larry Taub reported that the restaurant plans to locate on the old Chevy Chase bank location on the south side of the former Capital Plaza parking lot.
- IV. **MY CARE, URGENT CARE:** Representatives for this new local business made a presentation on its services.
- V. **PORT TOWNS BOYS AND GIRLS CLUB:** Ken Flanagan, who is interested in restarting the club, asked that citizens sign a petition supporting his efforts. The club has been dormant for two years.
- VI. **UNFINISHED BUSINESS**

Parking Committee Report & Recommendations: John Carlson, Parking Committee gave an update of the group's findings and concerns. The group will be recommending proposed new parking legislation in the near future. The Committee suggested adding two more members, since Ward II is not yet represented. Council questioned adherence to the adopted policy for appointing committees.

Strategic Planning Schedule Revised: Mayor and Council approved the revised schedule to allow for more input and planning and to have key management personnel in place.

Amendment to the Travel Policy: The Mayor has been working on proposed revisions to the policy and this will be on the September Worksession agenda.

Amendments to the Fiscal Accountability Policy: The Mayor has been working on proposed revisions, that will not be less open, that will involve two forms and where all financial decisions will be made at Open Meetings. These amendments will be on the September Worksession agenda.

Funding for Port Towns' CDC: Nancy Myer, President, had made a presentation at the June Council Meeting, and Funding will be voted on at the

Council Meeting to follow this Worksession.

VII. NEW BUSINESS

VII. ADJOURNMENT: There being no further Worksession business, at 6:50 p.m. Council Member Mendoza moved to adjourn; Council Member Brown seconded the motion and it passed unanimously.

Respectfully submitted,

Patricia A. McAuley, Town Clerk