

A G E N D A
POCOMOKE CITY MAYOR AND COUNCIL MEETING
6:30 p.m., October 3, 2016, Monday
City Hall

1. Call to Order and Pledge of Allegiance.
2. Review and approval of minutes from meeting of September 19, 2016.
3. Discussion and comments from Worcester County Commissioner Merrill Lockfaw
4. Save the Youth comments and announcement-Miriam Cane
5. Authorize Mayor to sign Proclamations 4-H week October 2-8, 2016
6. Authorize Mayor to sign MOU with Worcester County concerning radio tower located at 1637 Dun Swamp Road
7. Discuss amendment to Personnel Policy -Section 19. Bereavement /Special Leave. (adding grandchildren to bereavement)
8. Authorize Mayor to sign lease with Delmarva Discovery Center
9. Approval of contract with GMB for Clarke Ave. Pumping Station Design services.
10. Budget amendment request
11. Discuss implementing Capitalization Policy.
12. Schedule work session for updating Charter regarding- Election
13. Discuss letter from Tri-Council concerning appointment of municipal representative from Worcester County to that board.
14. Approval of "Enegov" software and related services contract for land use, planning, housing and zoning.
15. Authorize City Manager to sign contract with Public Advisory Consultants.
16. Report on auto auction on Saturday, October 1, 2016
17. City Manager to discuss draft of rules for septic haulers
18. Superintendent of Gold Course Ken Bolon to give an update on the golf course
19. Ordinance Public discussion curfew

Comments from the audience

Mayor and Council items.

Adjourn to closed session under the provisions of Section 3-305 (b), (4) of the General Provisions Annotated Code of Maryland to discuss the to consider a mater that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

AGENDAS ARE SUBJECT TO CHANGE UNTIL THE TIME OF CONVENING