



**CITY OF ABERDEEN
CITY COUNCIL MEETING AGENDA**

December 11, 2017, 7:00 PM

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. OPENING PRAYER - CH (LTC) Michael J. King, APG Garrison Chaplain**
- D. PLEDGE OF ALLEGIANCE - Councilman Melvin Taylor**
- E. APPROVAL OF CONSENT AGENDA - None**
- F. APPROVAL OF MINUTES**
 - F.1. Motions for adoption of Ordinance No. 17-O-16, Amendment of FY 2018 Budget for the November 27, 2017 Council Meeting minutes.
 - F.2. Closed Meeting on October 23, 2017
Suggested Action: For Approval
 - F.3. Special Council Meeting on November 6, 2017
Suggested Action: For Approval
 - F.4. Closed Meeting on November 6, 2017
Suggested Action: For Approval
 - F.5. Closed Meeting on November 13, 2017
Suggested Action: For Approval
 - F.6. Council Meeting on November 27, 2017

Suggested Action: For Approval

F.7. Closed Meeting on November 27, 2017

Suggested Action: For Approval

G. STATEMENT OF CLOSED MEETING

G.1. Statement of Closed Meeting for November 27, 2017

[Statement of Closed Meeting 11-27-17.pdf](#)

H. PRESENTATIONS

H.1. Aberdeen Christmas Street Celebration Awards, Mrs. Caroline Curry

[Christmas Street Contest Winners 2017 List from Caroline Curry.pdf](#)

H.2. B&O/Aberdeen Railroad Station Update (STARRS), Rick Herbig

I. PUBLIC HEARINGS - None

J. PUBLIC COMMENT - *Maximum of 5 minutes per person unless authorized by the Council*

K. LEGISLATIVE SESSION

K.1. Ordinance No. 18-O-01, Amendment of FY 2018 Budget (2)

Suggested Action: For Introduction

K.2. Ordinance No. 18-O-02, Contract of Sale for Former Moose Lodge Surplus Property

Suggested Action: For Introduction

[Contract for the Purchase & Sale of Property, 120 N. Rogers Street.pdf](#)

L. UNFINISHED BUSINESS - None

M. NEW BUSINESS - None

N. UPDATES FROM CITY MANAGER AND STAFF

N.1. City Manager Report - None

N.2. Aberdeen Façade Improvement Program - Application received from TCA Property Management, Inc., 314 W. Bel Air Avenue

Suggested Action: Review application for Façade Improvement Program grant request

[Aberdeen Facade Improvement App - TCA Prop. Man. 314 W. Bel Air Ave..pdf](#)

N.3. Eagles Rest Phase II Storm Water Management Waiver Request

Suggested Action: Provide Council's guidance to City Staff to grant or disapprove owners

petition for administrative waiver of the requirements for the Storm Water Management Manual 2007 (Code) and an extension of the waiver beyond the May 4, 2010 expiration date of the waiver for Phase II Eagles Rest.

[Eagles Rest Waiver Request - Council Action](#)

[Enclosure 1: Chronology](#)

[Enclosure 2: Work Session & Assessment](#)

[Eagle's Res Waiver Request, Planning & Community Development Recommendation, December 7, 2017.pdf](#)

N.4. Preliminary Site Plan for Eagles Rest, Phase Two

Suggested Action: Review and approve preliminary site plan for Eagles Rest, Phase Two

[Preliminary Site Plan - Eagles Rest, Phase Two.pdf](#)

O. PUBLIC COMMENT - *Maximum of 5 minutes per person unless authorized by the Council.*

P. BUSINESS OF MAYOR AND COUNCIL

Q. ANNOUNCEMENTS

Q.1. Meetings and Events

- Planning Commission Meeting, Wednesday, December 13, 7 PM, Council Chambers
- Police Dept., Holiday Toy & Food Drive, Ends December 15
- City Holiday Party, December 15, Limited City Services Between 11:30 AM - 1:30 PM
- Police Dept. Christmas (Santa) on Patrol, Saturday, December 16, Begins at 9 AM
- Fire Dept., Breakfast with Santa, Sat., Dec. 16, 21 N. Rogers St. Fire Dept., 8 AM-12 PM
- Blue Cheetah Annual Holiday 5K Reindeer Walk/Run, Sat., Dec. 23, Festival Park, 8 AM
- City Hall Closed Monday, December 25, Observance of Christmas
- City Hall Closed Monday, January 1, 2018, New Year's Day
- Council Meeting, Monday, January 8, 2018, 7 PM, Council Chambers
- Council Work Session, Monday, January 22, 2018, 5:30 PM, 2nd Flr. Conf. Room
- Council Meeting, Monday, January 22, 2018, 7 PM, Council Chambers

[Christmas Food Toy Drive 2017.pdf](#)

R. CLOSED MEETING

R.1. Statutory Authority to Close Session, MD Code Annotated, General Provisions Article, §3-305(b): (4) to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State. Topic: Contract discussions. Location: second floor administrative conference room. Council will return to reopen meeting in Council Chambers when finished.

[Written Statement for Closing a Meeting 12-11-17.pdf](#)

S. ADJOURNMENT

Under Md. Code Ann., General Provisions Article §3-305(b), all or any portion of public meetings are subject to closure.

