

**CITY OF ABERDEEN
COUNCIL MEETING AGENDA
Council Chambers
Monday, November 7, 2016, 7:00 p.m.**

- A. CALL TO ORDER
- B. ROLL CALL
- C. OPENING PRAYER: Pastor Merritt Schatz, Grove Presbyterian Church
- D. PLEDGE OF ALLEGIANCE: Councilman Steven Goodin
- E. APPROVAL OF CONSENT AGENDA
- F. APPROVAL OF MINUTES:
 - 1. Council Meeting, October 24, 2016
 - 2. Closed Meeting, October 24, 2016
- G. STATEMENT OF CLOSED MEETING FOR OCTOBER 24, 2016
- H. PRESENTATIONS:
 - 1. Fallen Employee Memorial Update, Mr. Charlie Nietubicz
 - 2. General Discussion of Off Site Expectations, Ms. Jonita Schoaff, Facilitator
 - 3. Presentation of Awards to the City, Mr. Charles Johnson, Risk & Safety Manager
- I. PUBLIC HEARINGS:
 - 1. Ordinance No. 16-O-17, Forest Conservation
 - 2. Ordinance No. 16-O-18, Amendment of FY 2017 Budget
- J. PUBLIC COMMENT: Maximum of 5 minutes per person unless authorized by the Council.
- K. LEGISLATIVE SESSION:
 - 1. Charter Resolution No. 16-CR-02, Resolving Electoral Tie Votes
 - 2. Ordinance No. 16-O-17, Forest Conservation
 - 3. Ordinance No. 16-O-18, Amendment of FY 2017 Budget
 - 4. Ordinance No. 16-O-20, (Emergency), Transfer of Code Enforcement Duties and Responsibilities
- L. BUSINESS OF CITY:
 - 1. Unfinished Business
 - 2. New Business
 - 3. Updates from City Manager and Staff
 - a) Year-to-Date Financial Activities
 - b) Summary of 2016 Financial Statements Audit
- M. PUBLIC COMMENT: Maximum of 5 minutes per person unless authorized by the Council.
- N. BUSINESS OF COUNCIL:
 - 1. Business from Council Members
 - 2. Business from Mayor
- O. ANNOUNCEMENTS:
 - 1. Planning Commission Meeting: Wednesday, November 9, 2016 at 7 PM
 - 2. Council Offsite, Holiday Inn Express, 1007 Beards Hill Rd., Saturday, November 12, 2016, 8 AM
 - 3. Special Council Meeting: Monday, November 14, 2016 at 7 PM
 - 4. Regular Council Meeting: Monday, November 24, 2016 at 7 PM
 - 5. Veterans Day Ceremony, Veterans Memorial Park (Parke & Rogers Streets), Friday, Nov. 11, 2016, 11 AM
- P. ADJOURNMENT

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