

1. Agenda 05 11 2020

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# **AGENDA**

**CITY OF WESTMINSTER  
Mayor and Common Council Meeting  
Monday, May 11, 2020 at 7 pm  
<https://www.facebook.com/westminstermd/>**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

A) Mayor and Common Council Meeting of April 27, 2020

**3. PRESENTATIONS**

A) Mayoral Proclamation, declaring May 17 – 23, 2020 as National Public Works Week

B) FY 2019 Financial Reports – Wanda Lynn and Ashley Hershey of Brown Schultz Sheridan & Fritz

C) Quarterly Update – Westminster Fiber Network Project – Ms. Matthews and Val Giovagnoni of Ting Internet

**4. REPORT FROM THE MAYOR**

**5. COVID-19 PANDEMIC UPDATE**

**6. REPORTS FROM STANDING COMMITTEES**

A) Arts Council

B) Economic and Community Development Committee

C) Finance Committee

D) Personnel Committee

E) Public Safety Committee

F) Public Works Committee

G) Recreation and Parks Committee

**7. COUNCIL COMMENTS AND DISCUSSION**

## **8. ORDINANCES & RESOLUTIONS**

- A) Adoption of Ordinance No. 922 – An Ordinance of the Mayor and Common Council of Westminster, Maryland Approving and Adopting a Budget for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021 – Ms. Palmer
- B) Approval of Resolution No. 20-03 – Approving and Adopting Plan Documents for the City’s Cafeteria Benefits Plan Including Its Flexible Spending Account – Ms. Childs
- C) Adoption of Emergency Ordinance No. 923 – An Ordinance Deferring the Effective Date of the City’s Plastic Bag Distribution Restrictions – Ms. Matthews

## **9. UNFINISHED BUSINESS**

## **10. NEW BUSINESS**

## **11. DEPARTMENTAL REPORTS**

## **12. CITIZEN COMMENTS**

Please submit comments to Shannon Visocsky, City Clerk, at [Comments@westgov.com](mailto:Comments@westgov.com). If you would like your comments to be submitted as part of the record, please provide your full name and address. The Council President will read submitted comments that include the required information during the meeting, and they will be reflected in the meeting minutes.

## **13. ADJOURNMENT**