

AMENDED

AGENDA

CITY OF WESTMINSTER, MARYLAND

Mayor and Common Council Meeting of January 23, 2012

1. CALL TO ORDER

Public Hearing on Zoning Text Amendment No.11-2 - Proposed Sign Ordinance Amendment

2. APPROVAL OF MINUTES OF THE MEETING JANUARY 9, 2012

3. CONSENT CALENDAR

Approval of Departmental Operating Reports for December 2011

Approval of Addendum to Carroll County Arts Center Lease

Approval of MOU Relating to Pawn Shops and Precious Metal Dealers

Approval of Storm Water Management Easement for Giant Fuel Facility

4. REPORT FROM THE MAYOR

5. REPORTS FROM STANDING COMMITTEES

6. BIDS

Approval of Lawn Mower Purchase – Jeff Glass

7. UNFINISHED BUSINESS

None as of January 20, 2012

8. NEW BUSINESS

Discussion of Status of Water Issues

Public Works Agreement A-1076 – Cranberry Square Shopping Center Giant Fuel Facility – Steve Horn

Motion to Convene an Executive Session Immediately Following Regular Session

9. DEPARTMENT REPORTS

10. CITIZEN COMMENTS

11. ADJOURN

12. EXECUTIVE SESSION