



# Commissioners of Leonardtown

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22670 Washington Street  
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DANIEL W. BURRIS  
Mayor

LASCHELLE E. MCKAY  
Town Administrator

## **Workshop**

Wednesday, February 6, 2019 ~ 4:00 p.m.

## **REVISED**

## **Town Council Meeting**

Monday, February 11, 2019 ~ 4:00 p.m.

1. Opening of meeting
  - a. Invocation and Pledge of Allegiance
  - b. Approval of Minutes - January 14, 2019
2. Treasurer's Report- Rebecca Sothoron
  - a. Treasurer's Report
  - b. Approval of Procurement of Server Replacement
3. Planning Dept. - Jada Stuckert
  - a. Previous PZ Meeting-January 22, 2019
  - b. Upcoming PZ Meeting- February 19, 2019
4. Police Report- Sgt. Shawn Moses
  - a. Police Report
5. Town Administrator's Report - Laschelle McKay
  - a. Liquor License Letter of Support-Leonardtown Wine and Spirits
  - b. Liquor License Letter of Support-Action Lounge and Billiards, LLC
  - c. Liquor License Letter of Support for Wine and Design
  - d. Introduction of Ordinance No. 189 Public Ethics
  - e. Resolution 1-19- Adoption of the Downtown Strategic Plan
  - f. LVFD Letter of Support for Fire Boat
  - g. Extension of Street Sweeping Contract
  - h. Extend Contract for 2019 Event Portable Toilets
  - i. Contract for Sale of Condo Unit #301 at 41660 Courthouse Drive
6. Mayor's Report - Daniel Burris
7. Council Reports
  - a. Events - Tyler Alt
  - b. Community Development and Planning - Hayden Hayden
  - c. Utilities - Christy Hollander
  - d. SMMA Update - Jay Mattingly
  - e. Business Development/Retention - Mary Slade
8. Adjournment

### ***"Meet the Mayor"***

Mayor Burris will be available for discussion for 30 minutes following the close of the meeting.

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**COUNCIL:** TYLER ALT      HAYDEN T. HAMMETT  
CHRISTY HOLLANDER      J. MAGUIRE MATTINGLY IV      MARY MADAY SLADE