Denton Town Council Meeting Agenda December 5, 2022

6:30p.m. Executive Session – Personnel

Discussion of Personnel, and Personnel Matters – By Authority of the Open Meetings Act, Maryland Code Annotated, General Provisions Article, § 3-305 (b) (2014) (1) to discuss: (i) Personnel & (ii) Personnel Matters.

This meeting will be held on MS Teams. Please click the link below or copy and paste into your address line to access the meeting. <u>https://teams.microsoft.com/l/meetup-</u>

join/19%3ameeting_OGYwMDcyNDktYzI0Ny00NWI0LWJiZTMtZTgxZTUwYWM3ZTNh%40thread.v2/0?conte xt=%7B%22Tid%22%3A%2230913a9e-2695-48ee-975c-484fc75f74f8%22%2C%22Oid%22%3A%22a9ae7b93dfb1-4894-987e-

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Phone 1-240-673-0756 Conference ID 863 164 648#

Pledge Allegiance to the Flag - 7:00 p.m.

Invocation – *Pastor Dan Gedman* Record of Attendance Announcement of Executive Session held at 6:30 PM this evening to discuss Personnel Approval of Minutes – November 3, 2022 Regular Meeting November 14, 2022 Working Session

Public Hearing

Ordinance #736 - Administrative Procedure Amendments

Petitions, remonstrances and communication

Introduction and adoption of resolutions and ordinances - Complete copies of all ordinances and resolutions are available for review at the Denton Town Office.

Resolution # None Ordinance #736 – Administrative Procedure Amendments – for consideration of adoption Ordinance #737 – 2010 Comprehensive Plan Amendment – for consideration of introduction Ordinance #738 – Zoning Text Amendment – for consideration of introduction Ordinance #739 – Ethics Law Amendment – for consideration of introduction

Reports of officers, board, and committees

Unfinished Business

1. Council Meeting Room A/V Equipment Upgrade

New Business

- 1. FY23 Highway Fund Budget
- 2. FY23 Water & Sewer Fund Budgets
- 3. 2023 Town Council Meeting & Holiday Schedule
- 4. Planning Commission Appointment
- 5. Board of Appeals Appointment
- 6. Historic and Architectural Review Commission Appointments
- 7. Personnel Policy Update
- 8. Market Street Light & Security Camera Improvements Phase 1
- 9. Enterprise Vehicle Lease Quotes

Miscellaneous

Adjournment

The next Denton Town Council Meeting is January 5, 2023. Items for consideration on this agenda should be presented to the Denton Town Office by noon on December 23, 2022.

Note: This meeting is being held in person and online. All or part of the Denton Town Council Meeting may be held in closed session under the authority of the Maryland Open Meeting Act. Please advise town staff of any special needs you may have to attend the Town Meeting.

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