Council Member Darin Bartram Council Member Tracey Furman



Council Member Sean McMullen Council Member Tom Rodriguez

Monday, March 14, 2016 Town Council Meeting – 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

APPROVAL OF MINUTES

Regular Meeting of February 8, 2015

FROM THE MAYOR AND TOWN COUNCIL

Discussion: Decorative Water Fountain at Flinn Park

FROM THE TOWN MANAGER AND STAFF

PUBLIC APPEARANCES

(The public is invited to speak on any subject that is not a topic on tonight's agenda)

ORDINANCES, RESOLUTIONS, AND REGULATIONS

(Ordinances, resolutions, and regulations to be introduced or adopted following appropriate procedures required by the Town Code; or resolutions that may require discussion by the Mayor and Council prior to approval)

- 1. **Ordinance No. O-05-2015** Adoption of an Ordinance authorizing a non-exclusive franchise agreement between the Town of Kensington and Comcast of Potomac, LLC. The Public Hearing was held November 23, 2015, and the Public Record was held open until January 22, 2016.
- 2. Ordinance No. O-06-2015 Adoption of an Ordinance Amending Chapter V "Housing and Building Regulations" to add Section 5-108, "Dumpsters and Other Storage Receptacles", to limit the time during which construction dumpsters and other receptacles are permitted on private residential property, prohibit installation of construction dumpsters and other receptacles on private residential property without a permit, and to institute a fine for non-compliance. The Public Hearing was held February 8, 2016, and the Public Record will be held open until 4:00 pm on Friday, March 11, 2016.
- 3. Ordinance No. O-01-2016 Introduction of the Fiscal Year 2016-2017 (FY17) Budget Ordinance.
- 4. **Resolution No. R-01-2016** A Resolution updating the Schedule of Fees, Charges, and Expenses as provided By the Ordinances of the Town of Kensington.

- Resolution No. R-02-2016 A Resolution of the Town of Kensington Council confirming an Appointment by the Mayor to the Town Ethics Commission – Jack Gaffey.
- 6. **Resolution No. R-03-2016** A Resolution of the Town of Kensington Council confirming Appointments by the Mayor to the Board of Supervisors of Elections Martha Deale, Spencer Harrill, and Jenny Smith.

ADJOURNMENT

(The Mayor and Council may move to close the meeting and may move to reopen the meeting)
THE NEXT SCHEDULED MEETING(S) OF THE MAYOR AND TOWN COUNCIL WILL BE HELD ON March 28. 2016 and April 11, 2016.