

INDIAN HEAD TOWN MEETING
Village Green Pavilion
Monday, December 7, 2015, 7:30pm

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes – November 2 Town meeting minutes, and November 18 work session minutes.
- IV. Reports of Officers, Boards and Committees
 - Permits – Building/U&O/Sign Report
 - Finance Report
 - Town Manager Report
 - Code Enforcement Report
 - Planning Commission Report
 - Bureau of Fire Prevention Report
 - Community Affairs
 1. Community Activities Committee
 2. Community Events
 - Charles County Recreation
 - Community Policing Report
- V. Briefings: Potomac Branch Library
 - Councilman Smith – Cyber Awareness – Holiday Scams
- VI. Presentations, Recognitions, Resolutions, Ordinances, Petitions
 - Presentations/Recognitions: None
 - Resolutions: 11-01-15 A Resolution concerning Charter Amendment – Remote Participation at Town Council Meetings (*Adoption*)

11-05-15 A Resolution to authorize the remote attendance and participation of the Town of Indian Head Mayor and Council at meetings of the Town Council under certain circumstance and under certain conditions, and providing for when this resolution becomes effective. (*Adoption*)

12-01-15 A Resolution appointing a member and establishing her term of office, to the Indian Head Environmental Sustainability Committee. (*Introduction & Adoption*)
 - Ordinances: 11-01-15 An Ordinance concerning Remote Participation at Town Council Meetings. (*Adoption*)
 - Petitions: None
- VII. Unfinished Business: None
- VIII. New Business: None
- IX. Miscellaneous
 - Announcement of Upcoming Meetings
 - Citizens' Comments
- X. Adjournment

The above Agenda is tentative and may be subject to change without notice. Copies of resolutions/ordinances are available at Town Hall, 4195 Indian Head Highway, Indian Head, Maryland, or on the Town's website at www.townofindianhead.org under "Legislation".