

**Council Actions**  
**July 5, 2016**  
**Legislative Meeting**

**Consent Agenda**

Motion to approve consent agenda items: – **Approved**

1. Street closure request for 5000 block of Queensbury Road on August 2, 2016, from 5:00 p.m. until 9:00 p.m. for National Night Out (Ward 2)
2. Minutes from May 31, 2016, Constant Yield Public Hearing
3. Minutes from June 6, 2016, Legislative Meeting
4. Minutes from June 14, 2016, Special Legislative Meeting

**Legislative Action Items:**

1. Motion to approve a temporary business license and waiver from section 42-13(b)(1) and 42-13(b)(4) of the Town Code for JASO, Inc. to operate a flea market at 5413 Riverdale Road on Saturdays and Sundays until December 24, 2016 (Ward 4) – **Approved**
2. Motion to authorize Town staff to contact Neighborhood Design Center regarding beautification options for end of 47th Avenue to Town Center – **Approved**
3. Motion to adopt Ordinance 2016-OR-04 regarding Jey's Auto – Repeal of Authorization for Acquisition by Eminent Domain – **Approved**
4. Motion to waive bid requirements and authorize the Acting Town Manager to enter into a contract for the purchase of 5 police vehicles from Hertrich and outfitted by Breckford to ride bids from State of Maryland and Anne Arundel, Baltimore, Howard, Montgomery, Prince George's and St. Mary's Counties – **Approved**
5. Motion to adopt Resolution 2016-R-11 regarding Regional Institution Strategic Enterprise (RISE) Zone – **Approved**
6. Motion to adopt Resolution 2016-R-12 regarding the use of Roberts Rules of Order – **Approved**
7. Motion to select Novak Consulting Firm as the Executive Search firm to select a Town Manager and authorize the Acting Town Manager to enter into a contract with the firm to provide Executive Search services, the cost to be not more than \$22,500 – **Approved**
8. Motion to send letter of support for Food Truck Hub for University of Maryland Venture District – **Approved**
- ~~9. Motion to approve Mayor's nomination to fill vacant Ethics Commission seat~~
10. Motion to appoint Leonard Addison as Acting Town Manager from August 2, 2016, until Town Manager is appointed

**Unfinished Business:**

1. Motion to install a crosswalk from the northeast corner of Lafayette Avenue and Queensbury Road to the northeast corner of Lafayette Avenue and Queensbury Road – **Postponed until September 6, 2016 Legislative Meeting.**

**New Business:**

1. Motion to fly the Star Spangled Banner in lieu of the Stars and Stripes from August 22<sup>nd</sup> to September 19<sup>th</sup> in commemoration of the Battle of Bladensburg and the Battle of Baltimore – **Approved**
2. Motion to authorize CM Thompson to speak on behalf of Town Council at the July 28<sup>th</sup> mandatory referral hearing – **Approved**
3. Motion to allocate \$100 to assist with the Ward 4 National Night Out event – **Approved**