

Agenda
City Of Martinsburg
Special City Council Meeting
Thursday, July 26, 2012
5:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Presentations**
 - (a) Talk of the Townô Dan Mace, Mace TV. (See item 11E).
4. **Petitions from Citizens**
5. **Receive and File Reports-Minutes-Correspondence Of The Following:**
 - (a) City of Martinsburg Planning Commission May 02, 2012 Meeting Minutes
 - (b) City of Martinsburg Board of Zoning Appeals June 05, 2012 Meeting Minutes
 - (c) Berkeley County Development Authority June 13, 2012 Meeting Minutes and Financial Reports.
 - (d) Berkeley County Animal Control Report, 6/1/12-6/30/12.
6. **Reports of Chairpersons of Council Standing Committees**
7. **Report of Mayor**
 - (a) Schedule Budget & Finance Committee Meeting for Wednesday, August 1, 2012 at 4:30 PM.
 - (b) Schedule Property Committee Meeting for Wednesday, August 1, 2012 at 5:30 PM (or immediately following the Budget & Finance Committee Meeting).
 - (c) Schedule Joint City Council and County Council Meeting for Thursday, August 2, 2012ô **time and place to be determined.**
8. **Report of City Attorney**
9. **Report of City Manager**
10. **Unfinished Business**

11. **New Business**

- (a) First and Second Reading of Ordinance 2012-07: An Ordinance Amending Ordinance 2012-05 Which Established Job Descriptions For Employees Of The City Of Martinsburg, West Virginia
- (b) First and Second Reading of Ordinance 2012-08 An Ordinance To Amend The City Of Martinsburg Zoning Map To Rezone An Improved Parcel Of Real Estate, Consisting Of Approximately 18,948 Square-Feet, Also Identified On The Berkeley County, West Virginia Tax Map M5 Parcel 58, Postal Address 310 Adams Street, Located In The Martinsburg District, Berkeley County, West Virginia, Owned By Atiya Ahmed, LLC From Its Current Zoning Classification Of IG (General Industrial) To BC (Community Business).
- (c) First and second reading of Ordinance 2012-09: An Ordinance To Amend The City Of Martinsburg Zoning Map To Zone An Improved Parcel Of Real Estate, Consisting Of Approximately 2.58 Acres, Also Identified On The Berkeley County, West Virginia Tax Map Op10 Parcel 1, Postal Address 312 Adams Street, Located In The Opequon District, Berkeley County, West Virginia, Owned By Atiya Ahmed, LLC From Its Current Zoning Classification Of Unzoned To BC (Community Business).
- (d) Approve/deny Resolution 2012-19, General Fund Budget Revision #1, FY 2012-2013
- (e) Approve/deny request from Dan Mace, MACE TV, to hold a Sidewalk Chalk Art Competition on selected sidewalk squaresô August 25, 2012.
- (f) Approve/deny purchase of seven (7) in-car camera systems for Police vehiclesô Kustom Signals, Inc--\$39,976 (Police Levy Fund).

12. **EXECUTIVE SESSION**

- (a) Discuss pending legal matters with Counsel (if necessary)
- (b) Discuss personnel matters (if necessary)
- (c) Discuss real estate matters involving competitive bids (if necessary)

13. **ADJOURNMENT**