

**AGENDA
CITY OF MARTINSBURG
SPECIAL CITY COUNCIL MEETING
THURSDAY, JULY 28, 2011
5:00 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **PRESENTATIONS**
4. **PETITIONS FROM CITIZENS**
5. **RECEIVE AND FILE REPORTS-MINUTES-CORRESPONDENCE OF THE FOLLOWING:**
 - (a) Martinsburg/Berkeley County Parks and Recreation Board June 21, 2011 Meeting Minutes.
 - (b) Historic Preservation Review Commission June 06, 2011 Meeting Minutes.
 - (c) Letter from Comcast advising of service charge change in August.
 - (d) Letter from the Division of Criminal Justice Services regarding the decision of the Justice Assistance Grant Advisory Committee.
6. **REPORTS OF CHAIRPERSONS OF COUNCIL STANDING COMMITTEES**
7. **REPORT OF MAYOR**
 - (a) Reappoint Ted Morgan to the Martinsburg/Berkeley County Parks and Recreation Board. Term 8/1/11-8/1/14
8. **REPORT OF CITY ATTORNEY**
 - (a) Redistricting Committee update.
9. **REPORT OF CITY MANAGER**
 - (a) Projects Update
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - (a) Approve/deny Resolution 2011-13, General Fund Budget Revision #1, FY 2011-2012 (to be delivered next week)

- (b) Approve/deny School Based Loan Officer Agreement between the City of Martinsburg and the Berkeley County Board of Education.
- (c) Approve/deny Supplemental Agreement # 3, for the Martinsburg Pedestrian Plaza, State Project U302-MAR/TI-9.00. Federal Project TEA-0H22(001)D, between the City of Martinsburg and the West Virginia Department of Transportation, Division of Highways.
- (d) Approve/deny Supplemental Agreement #4, for the Martinsburg Pedestrian Plaza, State Project U302-MAR/TI-9.00, Federal Project TEA-0H22(001)D, between the City of Martinsburg and the West Virginia Department of Transportation, Division of Highways.
- (e) Approve/deny Town Square Pedestrian Plaza plaque design.
- (f) Approve/deny plaque design and process for procuring sculpture of General Adam Stephenô Town Square Pedestrian Plaza.
- (g) Approve/deny annual religious procession for the Virgin of Guadalupe on Sunday, December 11, 2011 from 7:00 AM to 8:00 AMô St. Joseph Parish.
- (h) Approve/deny wastewater treatment plant pilot study (to be delivered next week).

13. **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)

14. **ADJOURNMENT**