

**City Of Martinsburg  
Special City Council Meeting  
Thursday, June 30, 2016  
5:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Hearing to Solicit Citizen Comment on Ordinance 2016-15: An Ordinance Authorizing The Mayor To Submit An Amendment To The Approved Home Rule Application To The Municipal Home Rule Board In Accordance With West Virginia Code §8-1-5a**
- 4. Presentations**
  - a. Make comment on ABCA Zoning Form for Asian Garden of WV, LLC (new ownership)ô 970 Foxcroft Avenue (Suite 105)
- 5. Petitions From Citizens (limited to two (2) Minutes)**
- 6. Receive And File Reports—Minutes—Correspondence Of The Following:**
  - a. Memorandum from Rodney Woods, dated June 20, 2016, declining reappointment to the Human Relations Committee (HRC), for the term expiring July 9, 2016
  - b. Transcript of FEMA Community Rating System (CRS) Presentation to the City of Martinsburg, June 2106
  - c. Human Relations Committee FY 2015-2016 Annual Report
- 7. Reports Of Chairpersons Of Council Standing Committees**
- 8. Report Of Mayor**
  - a. Notify of change to July Mayor and Council Payrollô Payment will be delayed until July 8, 2016 rather than July 1, 2016
- 9. Report Of City Attorney**
- 10. Report Of City Manager**
- 11. Unfinished Business**
  - a. Third and Final Reading of Ordinance 2016-16ô An Ordinance Authorizing The Mayor To Submit An Amendment To The Approved Home Rule Application To The Municipal Home Rule Board In Accordance With West Virginia Code §8-1-5a
  - b. Third and Final Reading of Ordinance 2016-17-- An Ordinance Amending The City Of Martinsburg Code, Part Five-General Offences, Article 521- Liquor Control, By Adding Sections 521.15 To Provide For Establishing Minimum Distance Between Class A Licensed West Virginia Alcohol Beverage Control Administration Establishments And Churches And Schools
  - c. Third and Final Reading of Ordinance 2016-18: An Ordinance Amending The City Of Martinsburg Code, Part Seven, Chapter 3, Article 771- Tax Information Disclosure, By Adding Sections 771.02 Through 771-3 To Provide For Preparation And Disclosure Of List Of Delinquent Business And Occupation Taxpayers Pursuant To House Bill 4163
  - d. Confirm Emergency Sewer Line Repair Cost

## **12. New Business**

- a. Approve/deny request from the Hope Institute School of Theology to use the Town Square Pedestrian Plaza on Saturday, July 30, 2016 from 12 noon until 8 PM for a community event, contingent upon proof of adequate liability insurance
- b. Confirm Council June 23, 2016 consensus to authorize Letter of Endorsement to the ABCA for the sale of beer and wine at Oddfest, Saturday, June 25, 2016
- c. Approve/deny request from WBG Enterprises (DBA West by God and WBG Music Group) for use of the Town Square Pedestrian Plaza for the filming of a music video on Saturday, September 10, 2016 for a duration of 2-4 hours (time TBD), contingent upon proof of adequate liability insurance
- d. Approve/deny FY 2016 Causality and Liability Insurance Renewal Rates (\$675,853 + \$3,588.04 WV Surcharge)ô Travelers Insurance
- e. Approve/deny FY 2016 Workerø Compensation Insurance Renewal Rates (\$265,194)ô Brickstreet Insurance

## **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**