

**City Of Martinsburg  
Special City Council Meeting  
Tuesday, March 26, 2013  
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. Shade Tree Commission March 12, 2013 meeting minutes
  - b. Eastern WV Regional Airport Authority's 2<sup>nd</sup> Quarter Fiscal Year 2012-2013 Budget Report (Independent Auditor's Report on file in Office of Finance Director)
  - c. Historic Preservation Review Commission February 4, 2013 Meeting Minutes
  - d. Board of Zoning Appeals February 5, 2013 Meeting Minutes
  - e. A resolution to honor and recognize the coaches and staff of the Martinsburg High School Bulldogs varsity basketball team for a successful season, and to commend the outstanding players and coaches for capturing the 2013 Class AAA State Basketball Championship Title (as read at the March 20, 2013 awards ceremony).
- 6. Reports Of Chairpersons Of Council Standing Committees**
  - a. Budget and Finance Committee Meeting Minutes—March 12, 2013
  - b. Budget and Finance Committee Meeting Minutes—March 19, 2013
- 7. Report Of Mayor**
  - a. Reminder of Special Council Meeting scheduled for Tuesday, April 16, 2013 at 5:00 PM to approve/deny FY 2013-2014 levy rates and other business as needed.
  - b. Board and Commission Vacancy update-see attached list.
- 8. Report Of City Attorney**
- 9. Report Of City Manager**

## 10. Unfinished Business

a. Third and final reading of Ordinance 2013-02: *An Ordinance to Amend the City of Martinsburg Zoning Map to Rezone an Improved Parcel of Real Estate, Consisting of Approximately 17,600 square-feet, also Identified on the Berkeley Count, West Virginia Tax Map M5 Parcel 8, Postal Address 605 Baltimore Street, Located in the Martinsburg District, Berkeley County, West Virginia, Owned by R&D Investments, from its Current Zoning Classification of RUA (Urban Residential Class A) to BS (Service Business)*

## 11. New Business

- a. Adopt Resolution 2013-02 to approve General Fund Budget Revision #3 for FY 2012-2013
- b. Adopt Resolution 2013-03 to approve Coal Severance Tax Fund Budget Revision #3 for FY 2012-2013
- c. Approve/deny Police Levy Fund Budget Revision #1 for FY 2012-2013
- d. Approve/deny Fire/EMS Budget Revision #1 for FY 2012-2013
- e. Approve/deny Water and Sewer Fund Budget Revision #1 for FY 2012-2013
- f. Approve/deny Sanitation Fund Budget Revision #1 for FY 2012-2013
- g. Approve/deny Parking Fund Budget Revision #1 for FY 2012-2013
- h. Approve/deny \$14,025,000 General Fund Budget for FY 2013-2014
- i. Approve/deny \$83,000 Coal Severance Tax Fund Budget for FY 2013-2014
- j. Approve/deny \$4,140,000 Police Levy Fund Budget for FY 2013-2014
- k. Approve/deny \$1,750,000 Fire/EMS Fund Budget for FY 2013-2014
- l. Approve/deny \$6,300,000 Water and Sewer Fund Budget for FY 2013-2014
- m. Approve/deny \$3,200,000 Sanitation Fund Budget for FY 2013-2014
- n. Approve/deny \$500,000 Parking Fund Budget for FY 2013-2014
- o. Approve/deny Transportation Alternatives Program Grant (WVDOT) submitted for Martinsburg Train Station Corridor Project. Total estimated cost--\$620,796 (TA Funds requested—80%--\$496,637, City Match—20%--\$124,159)

- p. Approve/Deny Draft FY 2013-2014 Community Development Block Grant Program (CDBG) and HOME investment Partnership Annual Action Plan (See March 19, 2013 Budget & Finance Committee minutes)

**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**