

**City Of Martinsburg
Special City Council Meeting
Thursday, March 5, 2015
5:00 P.M.**

1. Call to Order

2. Roll Call

3. Presentations

- a. Steve Catlett, Martinsburg/Berkeley County Parks and Recreation—Lambert Pool update and 2015-16 Budget overview (see attached memo)

4. Petitions From Citizens

5. Receive And File Reports—Minutes—Correspondence Of The Following:

6. Reports Of Chairpersons Of Council Standing Committees

7. Report Of Mayor

8. Report Of City Attorney

9. Report Of City Manager

10. Unfinished Business

11. New Business

- a. Discuss FY 2015-2016 property tax levy rates. Following discussion, approve/deny public hearing regarding property tax increase to be held at Special Council Meeting on Tuesday, March 17, 2015.
- b. Approve/deny purchase of Apple Ipad tablet computers for Council and Staff official use—estimated maximum of 20 units @\$399.99 each plus associated protective covers—various budgets

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