AGENDA
CITY OF MARTINSBURG
SPECIAL CITY COUNCIL MEETING
THURSDAY, MARCH 26, 2009
5:00 P.M.

1. Call to Order

2. Roll Call

3. Approve February 2009 Administrative and Financial Report.

4. **PETITIONS FROM CITIZENS**

5. **RECEIVE AND FILE REPORTS-MINUTES-CORRESPONDENCE OF THE FOLLOWING:**

   (a) Letter from U.S. Department of Housing and Urban Development informing the City that $105,460 has been awarded as part of the Recovery Act of 2009 Program – Community Development Block Grant Program (CDBG) – March 6, 2009
   (b) Letter from Comcast Cable advising of the status of their carriage of the NFL Network – March 12, 2009
   (c) Letter from Comcast Cable announcing programming changes coming to Martinsburg in April – March 12, 2009
   (d) Berkeley County Development Authority – Minutes January 14, 2009 and February 11, 2009 and Balance Sheets as of January 31, 2009 and February 28, 2009

6. **REPORTS OF CHAIRPERSONS OF COUNCIL STANDING COMMITTEES**

   (a) Budget and Finance Committee – Minutes March 17, 2009 (see additional memorandum and budget document under new business)

7. **REPORT OF MAYOR**

   (a) Resolution to honor and recognize the players, 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 2009 Class AAA State Basketball Championship Title.

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

   (a) Adopt Resolution 2009-07 to approve General Fund Budget Revision # 4 FY 2008-2009. Includes new expenditures for FY 2008-2009 as follows:

1. City Planning – MS4 Compliance Funding @ $40,000
2. City Planning – Orthophotos Project Reduction @ ($40,000)

(b) Approve/Deny Police Levy Fund Budget Revision # 1 for FY 2008-2009
(c) Approve/Deny Fire/EMS Fund Budget Revision # 1 for FY 2008-2009
(d) Approve/Deny Water & Sewer Fund Budget Revision # 1 for FY 2008-2009
(e) Approve/Deny Sanitation Fund Budget Revision # 1 for FY 2008-2009
(f) Approve/Deny Parking Fund Budget Revision # 1for FY 2008-2009
(g) Approve/Deny increase in legal services with Bowles Rice McDavid Graff & Love in the amount of $6,000
(h) Authorize City Manager and Chief of Police to submit COPS Grant application for two additional Police Officers (100% funding for 3 years – City required to retain for 12 months after grant expires)
(i) Approve/Deny $13,350,000 General Fund Budget for FY 2009-2010
(j) Approve/Deny $65,000 Coal Severance Tax Fund Budget for FY 2009-2010
(k) Approve/Deny $2,850,000 Police Levy Fund Budget for FY 2009-2010
(l) Approve/Deny $1,500,000 Fire/EMS Fund Budget for FY 2009-2010
(m) Approve/Deny $7,925,000 Water & Sewer Fund Budget for FY 2009-2010
(n) Approve/Deny $1,400,000 Sanitation Fund Budget for FY 2009-2010
(o) Authorize preparation of Ordinance to increase sanitation fees
(p) Approve/Deny $550,000 Parking Fund Budget for FY 2009-2010
(q) Approve/Deny AIDS Network Annual AIDS Walk – Sunday, May 17, 2009 at 6:30 p.m. beginning at the intersection of King Street and Queen Street and ending at War Memorial Park's State Farm Pavilion around 7:00 p.m.
(r) Authorize Mayor to submit letter of endorsement to ABC Commission regarding the Wine and Arts Festival to be held on Saturday, May 23rd and Sunday, May 24th, 2009 on the lawn at the Boydville estate

10. **EXECUTIVE SESSION**

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

11. **ADJOURNMENT**