

**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 # 1 for 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 23<sup>rd</sup> and Sunday, May 24<sup>th</sup>, 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**