

**AGENDA
CITY OF MARTINSBURG
SPECIAL CITY COUNCIL MEETING
TUESDAY, MAY 5, 2009
5:00 P.M.**

1. Call to Order
2. Roll Call
3. Approve April 9, 2009 regular Council meeting minutes
4. Approve April 21, 2009 special Council meeting minutes
5. **PRESENTATIONS**
 - (a) Make comments on ABC application for Order of Owls Nest 4575, Inc., dba Hot Spot Café II – 1211 N. Queen Street, Martinsburg, WV 25401
6. **PETITIONS FROM CITIZENS**
7. **REPORT OF MAYOR**
 - (a) Reminder – Council As A Whole Committee meeting – May 12, 2009 at 4:30 p.m. – Engineering Interviews for Center City Stormwater Project
 - (b) Reminder – Regular City Council meeting – Thursday, May 14, 2009 at 6:30 p.m.
8. **REPORT OF CITY ATTORNEY**
9. **REPORT OF CITY MANAGER**
10. **UNFINISHED BUSINESS**
 - (a) Third and final reading of Ordinance 2009-06 establishing a floodplain area and requiring all contractors, persons, partnerships, businesses, and corporations to obtain a permit for development and the construction, substantial improvement, or relocation of any building or structure; providing for certain minimum standards for construction within the floodplain area and setting forth special procedures for submission and approval of plans and; establishing penalties for any person who fails to comply with the requirements or provisions of this ordinance
11. **NEW BUSINESS**
 - (a) First and second reading of Ordinance 2009-07 to amend Article 131, Police Department, Section 131.06 of the Codified Ordinances of the City of Martinsburg to increase the fees assessed to provide fingerprinting services

- (b) Adopt Resolution 2009-09 of the Council of the City of Martinsburg approving the Five Year Consolidated Plan and the FY 2009 Annual Action Plan
- (c) Approve/Deny Joint Funding Agreement between the U.S. Geological Survey (USGS) and the City of Martinsburg in the amount of \$1,793.75
- (d) Approve/Deny J.C. Ehrlich mosquito treatment – Not to exceed \$8,840

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**