



**Agenda of the Meeting of the City Council  
City of New Carrollton**

**WEDNESDAY, DECEMBER 17, 2014, 7:00 P.M.**

**Council Action**

1. Call-to- Order/ Pledge Of Allegiance
2. Report of the Treasurer – Consideration of Bills \_\_\_\_\_
3. Meeting Minutes  
    a.) City Council Workshop Meeting Minutes (November 5, 2014) \_\_\_\_\_  
    b.) City Council Workshop Meeting Minutes (November 17, 2014) \_\_\_\_\_  
    c.) City Council Legislative Meeting Minutes (November 19, 2014) \_\_\_\_\_
4. Council Member Announcements ( 1 Minute Each )
5. Additions to the Agenda by the Council  
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**OLD BUSINESS**

6. Ordinance 15-05: Amending Chapter 12 Ethics – **Lashley** (Second Reading) \_\_\_\_\_
7. Ordinance 15-06: Chapter 84 Parks – **Rosenberg** (Second Reading) \_\_\_\_\_
8. Ordinance 15-07: Budget Amendment No. 2 – Current Expense Budget – **Lashley** (Second Reading) \_\_\_\_\_

**NEW BUSINESS**

9. Resolution 15-11: Adopting a Charge and Fee Policy for the City – **Wildoner** \_\_\_\_\_
10. Resolution 15-12: Setting the Date and Time for Early Voting for the 2015 Municipal Election – **Rosenberg** \_\_\_\_\_
11. Adjournment \_\_\_\_\_