

**AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
SENIOR CENTER 2ND FLOOR, CONFERENCE ROOM
26 PARK PLACE
TUESDAY, APRIL 1, 2008
7:30 P.M.**

A) PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN'S FORUM:

B) PUBLIC HEARINGS:

1. PUBLIC HEARING: (7:35 P.M.)

Public Hearing amending Ordinance #28 entitled "Outdoor Fires" relative to increased fees for open burning permits as well as increasing the penalty". (Copy of proposed Ordinance is in the packet.)

ADJOURN PUBLIC HEARING

MAYOR RECOMMENDS ACTION ON THE PROPOSED ORDINANCE

TOWN COUNCIL ACTS ON THE PROPOSED ORDINANCE

PROPOSED MOTION:

THE TOWN COUNCIL MOVES THE AMENDMENT OF ORDINANCE #28 ENTITLED "AN ORDINANCE AMENDING ORDINANCE #28 ENTITLED 'OUTDOOR FIRES' RELATIVE TO INCREASED FEES FOR BURNING PERMITS AS WELL AS INCREASING THE PENALTY".

2. PUBLIC HEARING: (7:40 P.M.)

Public Hearing regarding Ordinance #235 entitled “An Ordinance Amending the Regulation of the Collection of Garbage and Refuse”. (Copy of proposed Ordinance is in the packet.)

ADJOURN PUBLIC HEARING

MAYOR RECOMMENDS ACTION ON THE PROPOSED ORDINANCE

TOWN COUNCIL ACTS ON THE PROPOSED ORDINANCE

PROPOSED MOTION:

THE TOWN COUNCIL, CONSISTENT WITH SECTION 7(e) - ORDINANCE #235- OF THE TOWN OF VERNON, HEREBY MOVES THE ADOPTION OF “AN ORDINANCE AMENDING THE REGULATION OF THE COLLECTION OF GARBAGE AND REFUSE.”

C) PRESENTATION:

- 1. Mayor Jason L. McCoy to present certificates to members of the Rockville-Manchester United Hockey team, Coaches, Managers, and staff to congratulate the team for their win in the Division III State Hockey Championship.**
- 2. Mayor Jason L. McCoy will read Proclamation for “Girl Scout Week 2008.”**

D) CONSENT AGENDA ITEMS:

- C 1. Request for Tax Refunds – Current and Prior Fiscal Years.**
- C 2. Request that the Town Council approve the Mayor’s reappointment of Robert B. Hurd as a regular member of the Historic Properties Commission.**
- C 3. Request that the Town Council adopt the Fair Housing Resolution, Fair Housing Policy Statement, and Compliance with Title VI of the Civil Rights Act of 1964.**
- C 4. Request that the Town Council approve the Mayor’s appointment of Walter Mealy as an alternate member of the Planning and Zoning Commission.**

- C 5.** Request that the Town Council approve the Mayor's reappointment of Kimberly Glenney Petrin as a regular member of the Inland Wetlands Commission.

NEW BUSINESS (CONSENT ITEMS)

1. **Request for Tax Refunds – Current and Prior Fiscal Years.** (Memorandum from Carol S. Nelson, Collector of Revenue, dated March 25, 2008 to Christopher Clark, Town Administrator, is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL APPROVES SIX (6) TAX REFUNDS FOR THE PRIOR FISCAL YEAR IN THE AMOUNT OF \$1,867.68 AND TEN (10) TAX REFUNDS FOR THE CURRENT FISCAL YEAR IN THE AMOUNT OF \$1,035.16 AS OUTLINED IN THE MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED MARCH 25, 2008 TO THE TOWN ADMINISTRATOR.

2. **Request that the Town Council approve the Mayor's reappointment of Robert B. Hurd (R) 7 Rheel Street, as a regular member of the Historic Properties Commission.** (Resume is included in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF ROBERT B. HURD AS A REGULAR MEMBER OF THE HISTORIC PROPERTIES COMMISSION FOR A TERM TO EXPIRE ON APRIL 4, 2013.

3. **Request that the Town Council adopt the Fair Housing Resolution, Fair Housing Policy Statement, and Compliance with Title VI of the Civil Rights Act of 1964.** (Copies of the Resolutions are in the packet.)

PROPOSED MOTION #1

THE TOWN COUNCIL HEREBY ADOPTS A RESOLUTION ENTITLED "TOWN OF VERNON FAIR HOUSING RESOLUTION" AND FURTHER RESOLVES THAT THE TOWN ADMINISTRATOR OF THE TOWN OF VERNON OR HIS OR HER DESIGNATED REPRESENTATIVE IS RESPONSIBLE FOR RESPONDING TO AND ASSISTING ANY PERSON WHO ALLEGES TO BE A VICTIM OF AN ILLEGAL DISCRIMINATORY HOUSING PRACTICE IN THE TOWN OF VERNON.

PROPOSED MOTION #2:

THE TOWN COUNCIL OF THE TOWN OF VERNON HEREBY ADOPTS THE PROVISIONS OF THE "TOWN OF VERNON FAIR HOUSING POLICY STATEMENT" AND HEREBY DESIGNATES CHRISTOPHER CLARK AS THE FAIR HOUSING OFFICER.

PROPOSED MOTION #3:

THE TOWN OF VERNON HEREBY AUTHORIZES THE MAYOR OF THE TOWN OF VERNON TO EXECUTE THE "COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964" WHICH OUTLINES THE TOWN'S COMMITMENT TO TITLE VI REGULATIONS OF THE CIVIL RIGHTS ACT OF 1964 WHICH PROHIBITS DISCRIMINATION ON THE BASIS OF RACE, COLOR, OR NATIONAL ORIGIN IN PROGRAMS AND ACTIVITIES RECEIVING FEDERAL FINANCIAL ASSISTANCE.

- 4 **Request that the Town Council approve the Mayor's appointment of Walter Mealy (R) 125-273 South Street, as an alternate member of the Planning and Zoning Commission to fill a vacancy due to the resignation of Juanita Bair.** (Resume is included in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF WALTER MEALY AS AN ALTERNATE MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A TERM TO EXPIRE ON DECEMBER 31, 2010.

- 5. Request that the Town Council approve the Mayor's reappointment of Kimberly Glenney Petrin (R) 203 Box Mountain Drive, as a regular member of the Inland Wetlands Regulatory Commission.** (Resume is included in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF KIMBERLY GLENNEY PETRIN AS A REGULAR MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION FOR A TERM TO EXPIRE ON DECEMBER 31, 2010.

E) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS:

F) PENDING BUSINESS:

None

G) NEW BUSINESS:

1. **Request that the Town Council approve the budget amendment(s) for fiscal year 2007-2008 as provided by James Luddecke, Finance Officer.** (A copy of the budget amendments and supporting documentation is in the packet.)

PROPOSED MOTION:

**THE TOWN COUNCIL HEREBY APPROVES
THE BUDGET AMENDMENT REQUESTS 32-
36 FOR FISCAL 2007-2008 AS OUTLINED IN
BUDGET AMENDMENT FORMS AS
PROVIDED BY THE FINANCE OFFICER.**

H) INTRODUCTION OF ORDINANCES:

None

I) ACTION ON ORDINANCES PREVIOUSLY PRESENTED:

None

J) DISCUSSION OF ADDITIONAL AGENDA ITEMS:

None

K) ADOPTION OF MINUTES:

None

L) EXECUTIVE SESSION:

None

M) INFORMATIONAL ITEMS:

1. Minutes of the Board of Education Meeting from March 10, 2008.
2. Monthly reports for January and February 2008 from Penny Rand, Senior Center Director.
3. Copy of 2007 registry of businesses from Marina Rodriguez, Community & Economic Development Director.
4. Copy of email from Randy Anagnostis, Chief Executive Officer, Rockville Downtown Association inviting all to attend the RDA "A Cappella Slam 2008" on Saturday evening, April 12, beginning at 7:00 P.M. at the Vernon Senior Center.
5. Copy of memo and Public Notice from George Fetko, Director of Public Works relative to increased fees-transfer station weekly scheduled bulk pickups, transfer station and punchcards.
6. Copy of memorandum dated March 28, 2008 from David Ignatowicz, Director, Water Pollution Control relative to WPCA review and reductions to the Waste Treatment Plant Operations budget #41345700.