## **AGENDA**

## **Regular Monthly Meeting of the Stephens City Town Council**

Tuesday, April 4, 2023 6:00 pm

- 1. Call meeting to order Mayor Michael Diaz
- 2. Opening:
  - A. Pledge of Allegiance to the Flag
  - B. Moment of Silence
  - C. Roll Call of Town Council
- 3. Public Comment
- 4. Approval of Minutes Regular March 7, 2023 and Special March 21, 2023 Meetings
- 5. Treasurer's Report Steve Rickards, Town Treasurer
- 6. Police Report Bill Copp, Chief
- 7. SCVFD Report T.J. Vaught, Fire Chief
- 8. Action Agenda:
  - A. 1<sup>st</sup> and 2<sup>nd</sup> Reading Comprehensive Plan proposed amendments
  - B. 1st and 2nd Reading Ordinance to Amend Chapter 17 Reestablishing a Tree Commission
  - C. License to Renew Lease Agreement with Frederick County Little League
  - D. Amendment to Valley Pike Subdivision Site Plan Submittal
- 9. Committee Reports:
  - A. Finance Committee Linden A. Fravel Jr., Chair No meeting
  - B. Personnel Committee Pete Fravel, Chair Meeting
  - C. Public Safety Committee Ron Bowers, Chair No meeting
  - D. Public Works Committee Mariah Smith, Chair No meeting
  - E. Ordinance Committee Regina Swygert-Smith, Chair No meeting
  - F. Parks & Recreation Commission Tina Stevens, Chair No meeting
  - G. Planning Commission Linden A. Fravel Jr. Chair Meeting
  - H. Newtown Heritage Meeting

Approval of Committee Minutes and reports

- 10. Manager's Report Mike Majher, Town Manager
- 11. Clerk's Report Kelly Thatcher, Town Clerk
- 13. Council Comment / Calendar
- 14. Adjourn