



Town Council
Regular Meeting
December 10, 2024, 6:00 PM

Agenda

1. Call to Order

1.1. Call to Order

Attendees, please use meeting courtesy. Virtual attendees are asked to mute microphones when joining the meeting. Participants may be muted by the Town Clerk and meetings will be recorded.

In accordance with the Open Meetings Act, the public has the right to view/listen to the discussion only. At their discretion, the Town Council may allow participants to voice questions or provide comments on the topics under discussion. Written comments may be submitted via email to Legislative@townoflaplata.org. Individuals wishing to address the Town Council may sign up in advance on the Town's website (Public Communications) or on the meeting sign-up sheet.

Join on your computer, mobile app, or room device.

[Join the Meeting](#)

Meeting ID: 239 407 032 347

Passcode: vEFjZB

[Download Teams](#) | [Join on the web](#)

In accordance with the Code of Maryland, General Provisions, Section 3-302 (Open Meetings Act), notice is hereby given that a portion of this meeting will be held in closed session.

1.2. Roll Call

1.3. Pledge of Allegiance

1.4. Approval of the Meeting Agenda

2. Approval of Minutes

2.1. Approval of minutes from Regular Meeting and Closed Session on November 12, 2024.

3. Petitions, Communications, Appearances and Public Comment

3.1. Public Comment

3.2. Expense Report: Budget vs Actual as of September 30, 2024 (Larsen)

4. Matters of Council Discussion

- 4.1. American Rescue Plan Act Budget Amendment (Larsen)
- 4.2. 2025 Town Council Meeting Schedules (Larsen/Phipps)
- 4.3. Tourism Zones Ordinance (Phipps)
- 4.4. Board, Commission, and Committee Vacancies (Miner)

5. Legislation

- 5.1. Resolution 24-27 La Plata Town Council 2025 Meeting Schedules (For Introduction and Consideration of Adoption)

A RESOLUTION concerning

La Plata Town Council 2025 Meeting Schedules

FOR the purpose of maintaining regulated and publicly accessible schedules of Town Council Meetings; and all matters generally relating thereto.

- 5.2. Ordinance 24-18 Amendment to Town of La Plata Fiscal Year 2024 Financial Plan/Budget -- 2023 Series Bonds (2nd Reading; For Consideration of Adoption)

AN ORDINANCE concerning

Amendment to Town of La Plata Fiscal Year 2024 Financial Plan/Budget – 2023 Series Bonds

FOR the purpose of amending the Town of La Plata Fiscal Year 2024 (FY24) Financial Plan/Budget to reflect the activities of the 2023 Series Bonds; and all matters generally relating thereto.

- 5.3. Emergency Ordinance 24-19 Town of La Plata ARPA Spending Plan, Fourth Amendment (For Introduction and Consideration of Adoption)

AN EMERGENCY ORDINANCE concerning

Town of La Plata ARPA Spending Plan, Fourth Amendment

FOR the purpose of amending the Town of La Plata American Rescue Plan Act (ARPA) Spending Plan; and all matters generally relating thereto.

- 5.4. Ordinance 24-20 Tourism Zones (1st Reading; For Introduction)

AN ORDINANCE concerning

Tourism Zones

FOR the purpose of establishing Tourism Zones in the Town of La Plata, as authorized by Maryland Code, Local Government Section 18-401, and to define the administration of a program of incentives to “qualified tourism businesses” located within such Tourism Zones to encourage growth and expansion of tourism-related businesses in the Town of La Plata; and all matters

generally relating thereto.

6. New Business

6.1. Reports from the Mayor and Town Council

7. Motion for a Closed Session

7.1. Statutory Authority to Close Session: § 3-305(b)(15)(iii) deployments or implementation of critical infrastructure

Topic: Information Technology

8. Adjourn

8.1. Adjournment