



Town of Capitol Heights

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**MAYOR & COUNCIL
SPECIAL SESSION
FEBRUARY 9, 2021
7:00 PM**

Zoom Meeting

<https://zoom.us/j/96012003975?pwd=ZTZwL3JvZWZicWJ0L1p1VXdwWU6Zz09>

Meeting ID: 960 1200 3975

Passcode: 487704

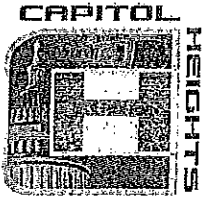
By phone (301) 715-8592 Passcode: 487704

Special Session Agenda

- I. Call to Order:** Mayor Pro Tem, Renita A. Cason
- II. Roll Call:** ATA Miller
- III. Closed Session (Zoom Closed Session) to discuss legal issues concerning economic development** – Council/Attorney Sussman
- IV. Adjournment**

Council expected to adjourn the Special Session Meeting to Convene Closed Session to discuss legal issues concerning economic development.

Please Note: Pursuant to the Annotated Code of Maryland, State Government Article Section 10-508(a), the Council by majority vote may retire to executive or closed session at any time during the meeting. Should the Council retire to executive or closed session the chair will announce the reasons and a report will be issued at a future meeting disclosing the reasons for such closed session.



**Certification for Conducting Closed Sessions in
 Accordance with the Maryland Open Meetings Act
 (State Government article S10-508)**

[This Certification Must Be Completed Before A Closed Session Can Be Held]

I HEREBY CERTIFY that I, the undersigned, am the presiding officer of a meeting of the Council of the Town of Capitol Heights on _____ . At this meeting, a motion was made by Councilmember _____ and seconded by Councilmember _____ to conduct a closed session of the Council of the Town of Capitol Heights on _____ / _____ / _____ .
Day Month Date BYear

Vote to Close Session:	AYE	NAY	ABSTAIN	ABSENT
Mayor Shawn M. Maldon	{ }	{ }	{ }	{ }
Mayor Pro Tempore Renita A. Cason	{ }	{ }	{ }	{ }
Council Member Rhonda A. Akers	{ }	{ }	{ }	{ }
Council Member Caroline Brown	{ }	{ }	{ }	{ }
Council Member LaTonya Chew	{ }	{ }	{ }	{ }
Council Member Faith T. Ford	{ }	{ }	{ }	{ }
Council Member Elaine Williams	{ }	{ }	{ }	{ }

NOTE: If any member of the Council of the Town of Capitol Heights votes not to conduct the closed session, a copy of this certification must be sent to the Maryland Open Meetings Law Compliance Board.

Updated 05/19

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article 8 10-508(a):

- ___ (1) Discuss
 - ___ (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, or
 - ___ (ii) any other personnel matter that affects one (1) or more specific individuals.
- ___ (2) Protect the privacy or reputation of individuals with respect to a matter that is not related to public business
- ___ (3) Consider the acquisition of real property for a public purpose and matters directly related thereto.
- ___ (4) Consider a matter that concerns the proposal for a business or industrial organization to locate in Prince George's County.
- ___ (5) Consider the investment of public funds.
- ___ (6) Consider the marketing of public securities.
- ___ (7) Consult with counsel to obtain legal advice
- ___ (8) Consult with staff, consultants, or other individuals about pending or potential litigation
- ___ (9) Conduct collective bargaining negotiations or consider matters that relate to the negotiations.
- ___ (10) Discuss public security, if the Council of the Town of Capitol Heights determines that public discussion would constitute a risk to the public or to public security, including:
 - ___ (i) the deployment of fire and police services and staff; and
 - ___ (ii) the development and implementation of emergency plans.
- ___ (11) Prepare, administer, or grade a scholastic, licensing, or qualifying examination.
- ___ (12) Conduct or discuss an investigative proceeding on actual or possible criminal conduct
- ___ (13) Comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or a particular matter.
- ___ (14) Before a contract is awarded or bids are opened, discuss the matter directly related to a negotiating strategy or the contents of a bid proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

The topics to be discussed during the closed session are as follows:

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____

Shawn M. Maldon, Mayor



MAYOR AND COUNCIL MEETING RECORDATION FORM

Executive Public Session Work Session
(circle one)

Date of Meeting: _____ Agenda Item #: _____ Time: _____

Topic: _____

Motion: _____

Motion By: _____ Motion Seconded By: _____

Roll Call Vote on Motion:

- _____ Councilmember Rhonda A. Akers
- _____ Councilmember Caroline Brown
- _____ Mayor Pro Tem Renita A. Cason
- _____ Councilmember LaTonya G. Chew
- _____ Councilmember Faith T. Ford
- _____ Councilmemeber Elaine Williams

Summary of Votes:

Ayes (Y): _____

Nays (N): _____

Abstained (A): _____

Approved / Disapproved
Please circle one.

For Tied Vote _____ **Mayor Shawn M. Maldon**

Action Items:

Follow Up/ Forward To:

