



# CORPORATION OF HARPERS FERRY

## Ordinance Review Committee

### AGENDA

**Special Meeting**

**February 23, 2024**

**2:00 p.m.**

**Town Hall • 1000 Washington Street, Harpers Ferry, West Virginia 25425**

*NOTE: The meeting will take place in the Harpers Ferry Town Hall Conference Room.*

*Please continue to practice COVID restrictions and social distancing, if you are more comfortable. Masks may be required.*

*To make a public comment on the agenda items posted below, please arrive a few minutes early to sign up. Public comments will be limited to three minutes per speaker. Topics are limited to agenda items only. The total public comment period is limited to no more than 15 minutes of the meeting's time.*

#### Confirmation of Quorum.

#### Call to Order.

#### Approval of Agenda.

##### 1. Order of Business.

- a. Approval of Meeting Minutes – December 01, 2024, January 26, 2024.

##### 2. Unfinished Business.

- a. Discussion and Action – regarding Article 130 improvements and possible text amendment.

##### 3. New Business.

- a. Meeting with Town Attorney to discuss WDA Grant, water rates adjustments, and requirements of ORC to issue Public Notice, Ordinance, and further activities to meet goals of WDA Grant.  
Town Attorney will appear by ZOOM.
- b. Discussion and Action regarding WDA Grant, water rates adjustments, and requirements of ORC to issue Public Notice, Ordinance preparation, and further activities to meet goals of WDA Grant, based upon meeting with Town Attorney, and research.
- c. Discussion and Action – Administrative Policy # 2024-02 - Procedural Guidelines Governing Discussion/Debate
- d. Discussion and Action – Prepare Agenda Item Requests for Town Council Regular Meeting on March 11, 2024. Agenda Item Requests (AIR) due noon by March 04, 2024.

##### 4. Open discussion for future agenda items. (allow approx. 10 minutes)

- a. Discussion and Action – Prepare Agenda Item Requests for ORC Special Meeting on date TBD.

##### 5. Additional Meeting Schedule.

- a. Discussion and Action – Schedule dates for series of Special Meetings.
- b. Discussion and Action – Schedule date for monthly meetings for March, April, May.

#### Adjournment.

This Agenda Posted On: \_\_\_\_\_  
Posted By: \_\_\_\_\_