

**AGENDA FOR  
MONDAY, APRIL 14, 2014, 7:00 P.M.  
MAYOR AND TOWN COUNCIL OF SYKESVILLE**

7:00 PM CALL TO ORDER: Pledge of Allegiance

SWEARING IN CEREMONY: POLICE OFFICER STEVEN DEAL  
WELCOME: WALTER E. CARSON, District 9A Candidate  
STATE RETIREMENT SYSTEM PRESENTATION: State of Maryland Advisors  
PUBLIC CONCERNS:  
MINUTES - Approval - March 24, 2014

8:00 PM REPORTS

- Public Safety Report
- Council Committee Reports
- Mayor and Town Council Retreat March 29 - Report

8:15 PM ANNOUNCEMENTS

- Appointment of part time employee in the Post Office
- Friday, April 18, Easter Egg hunt at Millard Cooper Park
- Friday, May 2, First Fridays on Main Street
- Sunday, May 4, Art & Wine Festival
- Saturday, May 10, Sykesville Cinema at Millard Cooper Park

BUSINESS

8:30 PM Adoption of the Carroll County Hazard Mitigation Plan - Dawn Ashbacher, Town Manager

8:40 PM Memorandum of Understanding for Joint Participation In Complying With National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Requirements - Mayor Ian Shaw

9:00 PM Introduction of FY 2015 Operating Budget and CIP - Mayor Shaw

9:20 PM Discussion of Town Stormwater fee – Mayor Shaw

9:30 PM Introduction of FY 2014 Mid-Year Budget Amendments - Dawn Ashbacher

9:50 PM FY 2014 Authorization for various expenditures – Dawn Ashbacher

9:55 PM Approval to use funds from the Capital Reserve for Stormwater Mitigation – Dawn Ashbacher

10:00 PM RECESS

CLOSED SESSION

The meeting was proposed to be closed pursuant to the State Government Article of the Annotated Code of Maryland, Section 10-508(a) to discuss (1)(i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, designation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, (ii) Any other personnel matter that affects one or more specific individuals, and (7) to consult with counsel to obtain legal advice on a legal matter.

- Personnel - Compensation adjustments for specific employees - confidential personal information
- Personnel - Police Chief Search - confidential personal information
- Legal Consult – Pending litigation regarding Town Right of Ways

ADJOURNMENT