

**AGENDA FOR
MONDAY, APRIL 13, 2015, 7:00 P.M.
MAYOR AND TOWN COUNCIL OF SYKESVILLE**

- 7:00 PM **CALL TO ORDER:** Pledge of Allegiance/Moment of Silence
- WELCOME:** Carroll County Commissioner Doug Howard
- 7:05 PM **PUBLIC CONCERNS:**
- 7:10 PM **MINUTES:** March 23, 2015
- 7:15 PM **REPORTS:**
- Public Safety Report
 - Council Committee Reports
 - SHA Streetscape Task Force
 - Report on Mayor and Town Council Retreat
- 7:45 PM **ANNOUNCEMENTS:**
- On March 28, the Mayor & Town Council authorized expenditures for the replacement of non-compliant sidewalk on Springfield Ave.
 - Planning Commission and Board of Zoning Appeals vacancies
 - Acceptance of nominations for the upcoming election
 - Tuesday, April 21, Town Council Candidate Forum on Channel 19 and Carroll Media Center website www.carrollmediacenter.org
- 7:50 PM **BUSINESS:**
1. **Public Hearing – Ordinance NO. 290 – FY 2016 Operating and Capital Budget and Tax Rate the FY 2016-2020 Capital Improvement Plan**
 2. **Introduce Public Hearing for Public Facilities for Historic Carriage House subdivision – 7526 Main Street**
 3. **State Retirement – 100% service credit confirmation**
 4. **Park Pavilion Rental Policy**
 5. **Millard Cooper Park tree removal**
 6. **Acceptances of Nominations for the upcoming election**
- 9:00 PM **RECESS:**
- 9:05 PM **CLOSED SESSION:**
- The meeting is 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, or (ii) Any other personnel matter that affects one or more specific individuals.
- **Personnel - Personnel Appointment – Part time Public Works – confidential information**
 - **Personnel – Personnel Promotion – Police Department – confidential information**

ADJOURNMENT: