

**STAFF REPORT FOR  
MONDAY, FEBRUARY 9, 2015  
MAYOR AND TOWN COUNCIL OF SYKESVILLE**

**7:00 PM CALL TO ORDER:**

**7:05 PM PUBLIC CONCERNS:**

**7:10 PM MINUTES:** January 26, 2015

**7:15 PM REPORTS:**

- Public Safety Report – include recognizing Officers of the year 2014
- Public Works Report
- Council Committee Reports

**7:45 PM ANNOUNCEMENTS:**

- On February 16, the Town Offices will be closed in observance of Presidents Day.
- On Monday, March 23, Nominations will be accepted for four Council Member positions. Three are for Four Year terms and one is for a Two Year term. Contact Janice for further information
- On Saturday, March 28, the Mayor and Town Council Retreat will be held at the Town House. The public is invited to attend.

**7:50 PM**

**RESOLUTIONS, ORDINANCES, AND AGREEMENTS:**

- 1. Introduction Zoning Ordinance Amendment NO. 289 - Zoning Map change –** Mayor Shaw will introduce Zoning Ordinance Amendment NO 289 which will include the changes to the Zoning Map. In December 2014, the Mayor and Town Council approved Zoning Ordinance Amendment NO 288 to create the Planned Employment Center District. This Ordinance will change the Zoning Map.

**Recommended Action: The Public Hearing will be held tonight but the Mayor and Town Council will vote at the next meeting on Monday, February 23.**

**BUSINESS:**

- 1. Public Hearing on Zoning Ordinance Amendment NO 289** – On January 26, the Mayor and Town Council introduced the change of the land use designation of the Warfield Planning Area on the Town’s Zoning Map. The Warfield complex is proposed to be changed from Business Local with an Employment Campus Overlay to Planned Employment Center. Also, the adjacent 23-acre property owned by Integrate Inc. is proposed to be changed from its existing zoning to Planned Employment Center. This implements the Town’s Master Plan, which was recently amended in a similar manner.

**Recommended Action: Open the Public Hearing and ask the public for comment. Once discussion is finished close the Public Hearing.**

**8:30 PM    Recess**

**8:35 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, and (7) to consult with counsel to obtain legal advice on a legal matter.

- Personnel – Personnel promotion – confidential personal information
- Consult with Legal Counsel – Third Amendment of the Warfield agreement of Sale and Purchase
- Personnel - Personnel Appointment - Economic Development/Main Street Coordinator

**ADJOURNMENT:**