

**AGENDA FOR
MONDAY, MARCH 23, 2015, 7:00 P.M.
MAYOR AND TOWN COUNCIL OF SYKESVILLE**

7:00 PM **CALL TO ORDER:** Pledge of Allegiance/Moment of Silence

7:05 PM **PUBLIC CONCERNS:**

7:10 PM **MINUTES:** March 9, 2015

7:15 PM **REPORTS:**

- Public Safety Report
- Treasurer's Report
- Council Committee Reports

7:45 PM **ANNOUNCEMENTS:**

- On March 9, in closed session, the Mayor and Town Council voted to change the job title of Economic Development/Main Street Coordinator to Director of Economic Development. He will still be primarily responsible for Main Street programs.
- Saturday, March 28, Mayor and Town Council retreat.
- Tuesday, April 13, acceptance of nominations are due.
- Tuesday, April 21, Candidate Forum.

7:50 PM **BUSINESS:**

- 1. Nominations for Council Members**
- 2. Introduction of Ordinance NO. 290 - FY 2016 Operating and Capital Budget and Tax Rate**
- 3. Introduction of FY 2016 – 2020 Capital Improvement Plan**
- 4. Introduction of Personnel Manual Change - Sick Leave Payout and Leave Use During Emergency Conditions**
- 5. Replacement of Cooper Park wall in FY 2015**

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) (7) to consult with legal counsel to obtain legal advice on a legal matter.

- **Consult with Legal Counsel** - Third Amendment of the Warfield agreement of Sale and Purchase

ADJOURNMENT: