

**AGENDA FOR
JANUARY 9, 2018, 7:00 P.M.
MAYOR AND TOWN COUNCIL OF SYKESVILLE
THIS MEETING WAS MOVED TO JANUARY 9, 2018 DUE TO INCLEMENT
WEATHER**

- 7:00 PM **CALL TO ORDER:** Pledge of Allegiance/Moment of Silence
- 7:05 PM **PUBLIC CONCERNS:**
- 7:10 PM **MINUTES:**
- 7:15 PM **REPORTS:**
- Treasurer's Report
 - Public Safety Report
 - Council Committee Reports
- 7:30 PM **ANNOUNCEMENTS:**
- Christmas Tree Pickup, January 10 and 17
 - Town Offices will be closed on January 15 in observance of Martin Luther King, Jr. Day.
- 7:35 PM **OPEN SESSION:**
1. Public Hearing on Ordinance NO. 301– to amend, adopt, and enact sections of the Town Code of Sykesville to: (1) Amend Chapter 51 to reference the existing section as Article I and update the references therein to the County animal regulations; and (2) Adopt and enact a new article II in Chapter 51 regarding animals at Town events
 2. Consideration of Ordinance NO. 301
 3. Approval to apply for the MHT Capital Improvement Grant
 4. Consideration of Resolution NO. 2018-01 allowing alcohol to be sold at Downtown Sykesville Connection events
 5. Development Fee Schedule Update
- 8:00 PM **RECESS:**
- 8:05 PM **CLOSED SESSION:**
- The meeting is proposed to be closed pursuant to the General Provisions of the Annotated Code of Maryland, Section 3-305(b): (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals (3) to consider the acquisition of real property for a public purpose and matters directly related to the acquisition and (7) to consult with counsel to obtain legal advice on a legal matter.
- **Real Property** - 714 Sandosky Road
 - **Personnel** – Confidential Personal Information
 - **Consult with Legal Counsel** – Warfield Contract Update

ADJOURNMENT: