



TOWN OF SYKESVILLE, MARYLAND

Agenda Town Council Meeting

Tuesday, May 29, 2018

7:00p.m.

Town House
7547 Main Street
Sykesville, MD 21784

7:00 PM CALL TO ORDER – Pledge of Allegiance & Moment of Silence

7:05 PM ANNOUNCEMENTS

- Announcing the winners of the If I Were Mayor Essay Contest
- Farmers' Markets every Sunday from 9 AM to 1 PM
- The June 2018 meeting will be held on June 25, 2018

7:10 PM PUBLIC COMMENTS

7:15 PM REPORTS

- I. April Treasurer's Report
- II. Public Safety Report
- III. Council Committee Reports

7:20 PM CONSENT AGENDA

These items consist of non-controversial or housekeeping items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.

- I. (2018-34) Town Council Minutes from May 14, 2018
- II. (2018-35) Discussion and Action on the Merchant's Cider Stroll

<<<END OF CONSENT>>>

7:25 PM OPEN SESSION

- III. (2018-36) Public Hearing on Ordinance NO. 302 – FY19 Operating and Capital Budget and FY19-23 Capital Program
- IV. (2018-37) Public Hearing on the FY2019 Real and Personal Property Tax Rates (Same as FY18)
- V. (2018-38) Action on Ordinance NO. 302 – FY19 Operating and Capital Budget and FY19-23 Capital Program
- VI. (2018-39) Action on the FY2019 Real and Personal Property Tax Rates (Same as FY18)
- VII. (2018-40) Discussion of Speaker System on Main Street
- VIII. (2018-41) Discussion of Renaming Warfield Park
- IX. (2018-42) Discussion and Action on Resolution NO. 2018-06 Authorizing the Mayor to Sign All Necessary Documents Regarding the Closing of Warfield
- X. (2018-43) Review and Approval of proposed easements for Warfield Closing
- XI. (2018-44) Review and Approval of the Twelfth Amendment to the Warfield Contract
- XII. (2018-45) Review and Approval of the Public Works Agreement for Parcels E/F of the Warfield Development



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- XIII. (2018-46) Discussion and Action on Resolution NO. 2018-07 for the Agreement for Payments in Lieu of Taxes Between the Mayor and Council of Sykesville and The Warfield Collaborative, LLC.

8:25 PM COUNCIL AND MANAGER COMMENTS

Council and Manager Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational update on Town projects, awards, acknowledgement of meeting attendees, birthdays, condolences, etc.

8:30 PM CLOSED SESSION

The meeting is proposed to be closed pursuant to the General Provision 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.

- I. **Personnel** – Public Works Seasonal Worker – Confidential Personal Information