

**AGENDA FOR
MONDAY, AUGUST 11, 2014, 7:00 P.M.
MAYOR AND TOWN COUNCIL OF SYKESVILLE**

7:00 PM CALL TO ORDER: Pledge of Allegiance

PUBLIC CONCERNS:

MINUTES: July 14, 2014

7:05 PM REPORTS:

- Public Safety Report
- Council Committee Reports

7:15 PM ANNOUNCEMENTS:

- Saturday, September 6, Chili and Beer Festival
- September Ribbon Cutting at South Branch Park - TBD
- Monday, September 8, next Mayor and Town Council Meeting
- Farmers Market every Sunday
- Coming soon - McElroy parking lot re-striping

BUSINESS:

7:30 PM Warfield Master Plan and Zoning Ordinance Amendment Schedule – Sean Davis, Morris and Ritchie Associates; Council member Julia Betz; and Dawn Ashbacher

7:45 PM Raincliffe request for Public Works Agreement Amendment - Dawn Ashbacher, Town Manager

8:00 PM FY 2015 Paving Contract - Dawn Ashbacher

8:15 PM Personnel Manual changes - Dawn Ashbacher

8:45 PM RECESS

CLOSED SESSION:

The meeting was 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, (ii) Any other personnel matter that affects one or more specific individuals.

- Personnel - employee appointments - confidential personal information

ADJOURNMENT