



TOWN OF SYKESVILLE, MARYLAND

Agenda Town Council Meeting

Tuesday, November 27, 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

- Next Mayor and Council Meeting – Monday, December 10, 2018
- Santa's Arrival on Main Street – December 8, 2018
- Merry Main Street – December 8, 2018

7:10 PM PUBLIC COMMENTS

Public comments are limited to three minutes per person. There will be no discussion on items not on the agenda as they have not been made a part of the required public notice of this meeting.

7:15 PM REPORTS

- I. 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. (2018-79) Town Council Minutes from October 22, 2018
- II. (2018-80) Town Council Minutes from October 24, 2018
- III. (2018-81) Town Council Minutes from November 13, 2018
- IV. (2018-82) Reappointment of Norman Fogg to the Historic District Commission
- V. (2018-83) Approval of Town Council Meeting Schedule and Holiday Schedule

<<<END OF CONSENT>>>

7:25 PM OPEN SESSION

- VI. (2018-84) Proclamation for Detective Earl Kratsch for his 10 years of service to the Sykesville Police Department Jr. CSI Academy
- VII. (2018-85) Audit Presentation from Rager, Lehman, and Houck
- VIII. (2018-86) Public Hearing on Resolution NO. 2018-11 for Annexation of the Buttercup Property
- IX. (2018-87) Discussion of and Action on Resolution NO. 2018-11 for Annexation of the Buttercup Property

8:25 PM COUNCIL AND MANAGER COMMENTS



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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 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; (2) To protect the privacy or reputation of individuals with respect to a matter that is not related to public business; and (7) to consult with legal counsel to obtain legal advice on a legal matter.

- I. **Consult with Legal Counsel** – Town Owned Property
- II. **Privacy** – B & O Railcar on Town Property
- III. **Privacy** – Warfield Marketing and Development Update
- IV. **Personnel** – confidential personal information
- V. **Personnel** – Council Processes – confidential personal information