



TOWN OF SYKESVILLE, MARYLAND
Agenda
Town Council Meeting

Monday, January 28, 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 Town Council Meeting is on February 11, 2019.
- The Town is looking for qualified people to join the Board of Election Supervisors. Letters of interest should be turned in in person or sent to town@sykesville.net prior to February 20, 2019.
- The election is May 7. If you are interested in running but would like more information, please talk to the Town Clerk, Kerry, or email town@sykesville.net. Nominations will be at the March 25 Council Meeting.
- The deadline to register to vote is April 12.

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. (2019-01) Town Council Minutes from December 10, 2018
- II. (2019-02) Town Council Minutes from January 14, 2019
- III. (2019-03) Approval of Board and Commission Guidelines
- IV. (2019-04) Approval of the FY2019 Strategic Plan

<<END OF CONSENT>>>

7:25 PM OPEN SESSION

- V. (2019-05) Public Hearing on the Economic Development Use of 714 Sandosky Road
- VI. (2019-06) Consider/ Discuss /Act on the RFP for Town Property cleaning services
- VII. (2019-07) Consider/Discuss/Act on Resolution NO. 2019-01 for alcohol use at DSC events
- VIII. (2019-08) Discussion of the 2019 Farmers Market Location



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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 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; (7) To consult with counsel to obtain legal advice on a legal matter; (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter; and (14) Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

- I. **Minutes** – January 14, 2019
- II. **Privacy** – Town Owned Property
- III. **Consult with Legal Counsel** – Warfield Development Corporation
- IV. **Negotiation Strategy** – Negotiation strategy for Potential Sale of Town Property
- V. **Personnel** – Town Manager Annual Review Perpetration