



## TOWN OF SYKESVILLE, MARYLAND

### Agenda

### Town Council Meeting

Monday, February 25, 2019

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 March 11, 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](mailto:town@sykesville.net). Nominations will be at the March 25 Council Meeting.
- The deadline to register to vote is April 12.
- We have volunteer opportunities available on the Historic District Commission, Police Auxiliary, and Crossing Guard. Email [town@sykesville.net](mailto:town@sykesville.net) for more information about volunteering with the Town.

**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. (2019-09) Town Council Minutes from January 28, 2019
- II. (2019-10) Approval of Pay Rate for Election Supervisors

**<<END OF CONSENT>>>**

**7:25 PM**      **OPEN SESSION**

- III. (2019-11) Consider/Discuss on the Downtown Sykesville Connection Memorandum of Understanding and Joint Meeting Topics
- IV. (2019-12) Consider/Discuss/Act on appointing members to the Board of Election Supervisors
- V. (2019-13) Presentation of Town Community Engagement Efforts
- VI. (2019-14) Presentation of the FY2020 CIP
- VII. (2019-15) Consider/Discuss/Act on FY 2019 Budget Amendments



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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; (8) To consult with staff, consultants, or other individuals about pending or potential litigation; (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.

- I. **Minutes** – January 28, 2019
- II. **Legal** – Notice of Claim
- III. **Privacy** – Town Ethics Forms
- IV. **Privacy** – Town Owned Property: Farm and Home
- V. **Personnel** – Council Accountability Measures