

**AGENDA FOR
MONDAY, JUNE 23, 2014, 7:00 P.M.
MAYOR AND TOWN COUNCIL OF SYKESVILLE**

7:00 PM CALL TO ORDER: Pledge of Allegiance

PUBLIC CONCERNS:

WELCOME: Doug Howard, Carroll County Commissioner

MINUTES: May 27, 2014

7:05 PM REPORTS:

- Public Safety Report
- Treasurer's Report
- Council Committee Reports
- Maryland Municipal League Conference Report

7:15 PM ANNOUNCEMENTS:

- Town Volunteer Appreciation and Public Education Event, June 27
- Farmers Market every Sunday

BUSINESS:

7:30 PM National Night Out - Chief Spaulding and Ellen Dix
7:40 PM Burkett Park - Dawn Ashbacher, Town Manager
8:00 PM Skatepark Update - Council Member Grasley and Dawn Ashbacher
8:10 PM Grant Updates - Dawn Ashbacher
8:20 PM Resolution NO. 2014-05 and NO. 2014-06 for Application for Community Legacy Grants - Ivy Wells, Main Street Manager
8:30 PM MD 851 Streetscape Concept Update and Pedestrian Lighting, Dawn Ashbacher
8:45 PM Resolution NO. 2014-04, State of Maryland Retirement System, Employer Pickup Program - Dawn Ashbacher
8:55 PM Designation of Retirement Coordinator - Dawn Ashbacher
9:00 PM FY 2014 Year-End Adjustments - Dawn Ashbacher
9:15 PM Amendment of the Agreement of Sale and Purchase for Warfield and Authorization for Mayor to execute Agreement Amendments - Mayor Ian Shaw
9:25 PM Authorization for Mayor Shaw to execute Program Open Space Release Documents - Dawn Ashbacher
9:30 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.

- Consult with legal counsel - development agreement negotiations
- Personnel - Police Chief Contract - confidential personal information
- Personnel - Public Works vacancies - confidential personal information

ADJOURNMENT