



TOWN OF SYKESVILLE, MARYLAND

Agenda Town Council Meeting

Monday, August 12, 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 September 9, 2019.
- We have volunteer opportunities available on the Historic District Commission, BZA, Police Auxiliary, and Crossing Guard. Email 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. (2019-59) Minutes from July 15, 2019
- II. (2019-60) Appointment of Eric Valenstein to SPARC for a 1 year term expiring August 12, 2020
- III. (2019-61) Reappointment of Alexander Ries, Chris Sevic, Nick Sheets, Billy Shifflett, and Bryan Troast to the Parks and Recreation Committee for a 1 year term expiring August 12, 2020
- IV. (2019-62) Reappointment of Al McEvoy to the BZA for a term of 3 year expiring August 12, 2022

<<END OF CONSENT>>>

7:25 PM OPEN SESSION

- V. (2019-63) Introduction of a charter amendment for employee hiring

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



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meetings, informational update on Town projects, awards, acknowledgement of meeting attendees, birthdays, condolences, etc.

8:40 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

- **Personnel** – Discussion of Town Manager Candidates – confidential personal information