

**AGENDA FOR
MONDAY, NOVEMBER 24, 2014, 7:00 P.M.
MAYOR AND TOWN COUNCIL OF SYKESVILLE**

7:00 PM CALL TO ORDER: Pledge of Allegiance

PUBLIC CONCERNS:

BUSINESS:

7:05 PM Maryland Main Street Program - Amy Seitz, Director, Community Access and Partnerships, MD Dept. of Housing and Community Development
8:00 PM Master Plan Text Amendment to Designate Warfield as a Planned Employment Center- Sean Davis, Morris and Ritchie Associates; and Council Member Betz
8:15 PM Introduction of Zoning Ordinance amendment—Planned Employment Center District - Sean Davis, and Council Member Betz
8:45 PM Recess

MINUTES: November 10, 2014

8:50 PM REPORTS:

- Public Safety Report
- Treasurer's Report - October
- Council Committee Reports

ANNOUNCEMENTS:

- Friday, December 5, 12 Hours of Christmas Shopping
- Saturday, December 6, Merry Main Street
- Friday, December 12, Cookies on Main Street
- Monday, December 15, Holiday Decorating Contest
- Through December 15 Toys for Tots collection

BUSINESS:

9:00 PM FY 2016-2020 Capital Improvement Program Requests - Linda Quinn, Treasurer, and Dawn Ashbacher, Town Manager
9:15 PM Payroll outsourcing recommendation - Linda Quinn
9:20 PM Authorization for State Highway Administration Hydrology boring on Spout Hill Road - Dawn Ashbacher
9:35 PM Authorization of funding for various items related to Warfield and Parking - Dawn Ashbacher
9:45 PM RECESS

CLOSED SESSION:

The meeting is 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, or (ii) Any other personnel matter that affects one or more specific individuals, and (7) to consult with counsel to obtain legal advice on a legal matter.

- Consult with Legal Counsel - Open Meetings Act
- Consult with Legal Counsel - Warfield Contract Negotiations
- Personnel - Employee appointment - confidential personal information
- Personnel - Employee compensation - confidential personal information
- Personnel - Employee compensation - donation of sick leave - confidential personal information
- Personnel - Main Street Manager position - confidential personal information

ADJOURNMENT