

**AGENDA FOR
MONDAY, SEPTEMBER 28, 2015, 7:00 P.M.
MAYOR AND TOWN COUNCIL OF SYKESVILLE**

- 7:00 PM **CALL TO ORDER:** Pledge of Allegiance/Moment of Silence
- 7:05 PM **PUBLIC CONCERNS:**
- 7:10 PM **MINUTES:** September 14, 2015
- 7:15 PM **REPORTS:**
- Public Safety Report
 - Treasurers Report – July and August 2015
 - Approval of early payoff of CDA Series A Bond- Police Station Expansion
 - Council Committee Reports
- 7:45 PM **ANNOUNCEMENTS:**
- Farmers Market continues through October 18
 - Volunteer Opportunities/Commission/Committee Vacancies
- 7:50 PM **OPEN SESSION:**
1. **Public Hearing: Ordinance NO. 291 Microdistillery Zoning Text Amendment**
 2. **Adoption of Ordinance NO. 291 Microdistillery Zoning Text Amendment**
 3. **Public Hearing: Ordinance NO. 292 Floodplain Management**
 4. **Adoption of Ordinance NO. 292 Floodplain Management**
 5. **Tree Trimming Ordinance discussion**
 6. **Update on Consultant for Downtown and Town Vision/Strategic Plan**
 7. **Dedication by Proclamation - The Community Garden**
 8. **Baldwin's parking lot**
- 9:00 PM **RECESS:**
- 9:05 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. (3) to consider the acquisition of real property for a public purpose and matters directly related to the acquisition, and (7) to consult with counsel to obtain legal advice.
- **Personnel** – Police officer promotions – confidential personal information
 - **Personnel** – Public Works – part time employee appointment – confidential personal information.
 - **Consult with Legal Counsel** – acquisition of property

ADJOURNMENT: