

**AGENDA FOR
MONDAY, APRIL 25, 2016, 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:** April 11, 2016
- 7:15 PM **REPORTS:**
- Public Safety Report
 - ◆ Auxiliary Officer Recognition
 - ◆ Mayor administer Oath of Office to new Auxiliary Officers
 - Council Committee Reports
 - Main Street Association Report
- 7:45 PM **ANNOUNCEMENTS:**
- Sunday, May 1, Annual Art and Wine Festival
 - Thursday, May 5, Town recycling pickup (note new day)
 - Saturday, May 14, Movie in the Park, The Lego Movie
 - Sunday, May 15, Farmers Market starts
- CONSENT AGENDA:**
1. **Authorize use of Capital Reserve to repair the roof at Baldwin's Station**
 2. **Award contract for the Linear Trail Bridge purchase**
 3. **Authorize Mayor to sign Groundwater Easement (Warfield)**
- 7:50 PM **OPEN SESSION:**
4. **Public Hearing on Ordinance NO. 295 – FY 2017 Operating and Capital Budget and Tax Rate**
 5. **Public Hearing on Proposed Real Property Tax Rate**
 6. **Discussion of FY 2017 Operating Budget, FY 2017-2021 Capital Improvement Plan (CIP), and FY 2017 Tax rate**
 7. **FY 2017 Program Open Space grant application**
- 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
- **Legal Consult** – Disposition agreement for 7610 Main Street
 - **Acquisition of Real Property** – Contract implementation for 714 Sandosky Road
 - **Personnel**—Public Works Compensation
- ADJOURNMENT: