

**AGENDA FOR
TUESDAY, NOVEMBER 29, 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:** November 14, 2016

7:15 PM **REPORTS:**

- Public Safety Report
- Council Committee Reports
- Main Street Association Report

7:30 PM **ANNOUNCEMENTS:**

- Recycling will be picked up on November 28 instead of on November 24 and December 1.
- 12 Hours of Christmas, December 2, 10 A.M. to 10 P.M.
- Santa's Arrival, December 3, 6 P.M. to 9 P.M.
- An Old-Fashioned Christmas at the Sykesville Historic Colored Schoolhouse, December 4, 2 P.M. to 4 P.M.
- Cookies on Main Street, December 9, all day inside the shops
- Merry Main Street, Dec 10, 12 P.M. to 4 P.M.

7:35 PM **OPEN SESSION:**

Consent Agenda

1. Approval of Resolution NO. 2016-12 allowing alcohol to be sold at Main Street Events
2. Approval to surplus Public Works equipment
3. Approval of FY 2016 Assigned Fund Balances

Business

4. Warfield Development – Stormwater facility and park improvements negotiations and forest conservation easement
5. Introduction of new HDC sandwich board and street furniture guidelines
6. Consideration of Resolution NO. 2016-10 setting the sidewalk clearance width to 3'
7. Review of the Town's Commercial Refuse Collection Service

8:15 PM **RECESS:**

8:20 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 and (7) to consult with counsel to obtain legal advice on a legal matter.

- Consult with Legal Counsel – trash collection responsibilities
- Personnel – Staffing update – confidential personal information

ADJOURNMENT: