

**AGENDA FOR
MONDAY, DECEMBER 12, 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 29, 2016

7:15 PM **REPORTS:**

- Treasurer's Report
- Public Safety Report
- Council Committee Reports
- Main Street Association Report

7:30 PM **ANNOUNCEMENTS:**

- Holiday Decorating Contest, December 13
- The Town Offices will be closed on December 23 and December 26. The Town Offices will be open half a day on December 30 and will be closed on January 2
- First Friday, January 6
- Ice Fest, February 4

7:35 PM **OPEN SESSION:**

Consent Agenda

1. Approval of Shiver Shuffle alcohol use at event on Town property
2. Approval of Hanukkah celebration on Town Property
3. Authorization to allow the Main Street Association (MSA) to apply for garden tools and supplies through the 2017 Youth Garden Grant
4. Authorization to allow MSA to apply for a \$2,500 grant from the Walmart Foundation to support local programs about recycling, healthy eating, and education
5. Appointment of Melissa Clark to the Historic District Commission
6. Appointment of Michael Johnston to the Historic District Commission

Business

7. Discussion on Parking Impact Fees
8. Proposed FY 2018 Budget Process

8:30 PM **RECESS:**

8:35 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 – Warfield Contract Negotiations
- Consult with Legal Counsel – Trash Collection Responsibilities
- Personnel – Compensation Review – confidential personal information

ADJOURNMENT: