

**AGENDA FOR
MONDAY, FEBRUARY 27, 2017, 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:** February 13, 2017

7:15 PM **REPORTS:**

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

7:30 PM **ANNOUNCEMENTS:**

- Nominations will be taken at the March 27 meeting for the three Council positions and the Mayor position. The election is on May 2, 2017
- The Mayor and Town Council will have their annual retreat on March 4.

7:35 PM **OPEN SESSION:**

Consent Agenda

1. Approval of the Resolution NO. 2017-01 adding sandwich board sign and street furniture guidelines to the Historic District Guidelines

Business

2. Appointment of the Board of Election Supervisors
3. Public hearing on Ordinance NO. 299 - An ordinance to (1) Adopt and enact a new Article V in Chapter 165 regarding speed limits on Town roads – Willow Bottom Road; and (2) Amend Chapter 80, Article II on parking impact fees to add provisions on setting the amount of a parking impact fee by resolution
4. Consideration of Ordinance NO. 299 – An ordinance to (1) Adopt and enact a new Article V in Chapter 165 regarding speed limits on Town Roads – Willow Bottom Road; and (2) Amend Chapter 80, Article II on parking impact fees to add provisions on setting the amount of a parking impact fee by resolution
5. Authorization for the Main Street Association to apply for the Maryland Heart of the Civil War Certified Heritage Area grant

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

- Consult with Legal Counsel – Warfield Contract Negotiations
- Consult with Legal Counsel – Main Street Organization

ADJOURNMENT: