

**AGENDA FOR
MONDAY, FEBRUARY 13, 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:** January 23, 2017

7:15 PM **REPORTS:**

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

7:30 PM **ANNOUNCEMENTS:**

- Town Offices closed, February 20, President's Day

7:35 PM **OPEN SESSION:**

Consent Agenda

1. **Approval for striping of 714 Sandosky Road**
2. **Approval of deconstruction of 7610 Main Street**
3. **Authorization for the Main Street Association to apply for Maryland Heart of the Civil War Certified Heritage Area grant**
4. **Authorization for funding for Historic District Commission orientation**

Business

5. **Public Hearing on Ordinance NO. 298 – An ordinance to amend, adopt, and enact sections of the Town Code of Sykesville to amend sections 19-1 and 19-2 to increase Compensation of the Mayor and Members of the Town Council**
6. **Consideration of Ordinance NO. 298 – To increase the compensation of the Mayor and members of the Town Council**
7. **Consideration of new Historic District street furniture and sandwich board sign guidelines**
8. **Introduction 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**
9. **Main Street Organization**
10. **Paving of Church Street**

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

- Personnel – Police Compensation – Confidential Personal Information
- Consult with Legal Counsel – Warfield contract negotiations

ADJOURNMENT: