

**AGENDA FOR
MONDAY, MARCH 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:** March 13, 2017

7:15 PM **REPORTS:**

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

7:30 PM **ANNOUNCEMENTS:**

- First Friday – April 7
- Mimosas on Main Street – April 9
- Voter Registration closes on April 14
- Spring Clean Up Day – April 29
- Election Day is May 2

7:35 PM **OPEN SESSION:**

Consent Agenda:

1. Approval of Resolution 2017-03 setting the parking impact fees at their current level
2. Approval of funds for a survey of the 714 Sandosky Road property
3. Authorization of funds for a tar and chip pathway at the Historic Colored Schoolhouse

Business

4. Nominations for Mayor
5. Nominations for Council Members
6. Discussion of Candidate Forum and dates
7. Introduction of Ordinance NO. 300 – FY18 Operating and Capital Budget and FY18-22 Capital Improvement Program

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** – Warfield Maryland Historical Trust Review Process
- **Consult with Legal Counsel** – Environmental issue
- **Personnel Appointments**– Public Works and Main Street Coordinator– Confidential personal information

ADJOURNMENT: