

**STAFF REPORT FOR
MONDAY, FEBRUARY 27, 2017
MAYOR AND TOWN COUNCIL OF SYKESVILLE**

7:00 PM CALL TO ORDER:

7:05 PM PUBLIC CONCERNS:

7:10 PM MINUTES: February 13, 2017

7:15 PM REPORTS:

- Public Safety Report - Emergency Preparedness – Town House Security
- Council Committee Reports
- Main Street Association Report – Council President Keenan said updated account statements would be provided at this meeting

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 at the Town House starting at 9 A.M.

7:35 PM OPEN SESSION:

CONSENT AGENDA:

The Council will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, ***before making a motion***, Mayor Shaw will ask if any of the Council Members request the removal of an item from the Consent Agenda for separate consideration.

Motion to adopt the Consent Agenda (which consists of the following items—not necessary to read each one):

Consent Agenda

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

This was brought up at the February 13 meeting for discussion. There was a public hearing at the January 24 Historic District Commission meeting. If approved, enforcement of these guidelines will begin April 1 to allow time to remove and replace items that are noncompliant.

Business

2. Appointment of the Board of Election Supervisors

Pending the approval of the Mayor, three people, Rebecca Bederka, Carmen McEvoy,

and Marianne Sickler, will be appointed to serve two-year terms ending in 2019 on the Board of Election Supervisors.

Recommended Action: Appoint and swear in the three members 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**

Ordinance NO. 299 was introduced at the February 13, 2017 meeting. The public has been invited to attend. This ordinance sets the speed limit of all roads except those specifically mentioned at 25 MPH.

Recommended Action: Open the Public Hearing, ask for comments from the public, and then close the Public Hearing.

- 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**

The Mayor and Council can provide their comments on the ordinance at this time.

Recommended Action: If in agreement, make a motion to adopt 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**

Julie Della-Maria discussed this at the February 13 meeting. She will have more information at this meeting. The grant will be submitted through the Carroll Community Foundation.

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: