

**AGENDA FOR
MONDAY, APRIL 10, 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 27, 2017

7:15 PM **REPORTS:**

- Treasurer's Report
- Council Committee Reports

7:30 PM **ANNOUNCEMENTS:**

- At the March 27 Mayor and Town Council meeting, Julie Della-Maria was appointed as the Main Street Coordinator, Ian Cornelius-Rommel was appointed as a full-time Maintenance Worker, and Jeff Sandosky and Kevin Rommel were appointed as part-time Maintenance Workers
- Budget Workshop – April 11
- Voter Registration closes – April 14
- Candidate Forum – April 17
- Spring Clean Up Day – April 29
- Election Day – May 2

7:35 PM **OPEN SESSION:**

Consent Agenda:

1. Authorization to execute environmental covenant for 7520 Main Street Parking Lot
2. Authorization to release voter registration information to candidates after the registration period closes

Business

3. Update on 714 Sandosky Request For Proposals
4. Public Hearing on Ordinance NO. 300 – FY18 Operating and Capital Budget and FY18-22 Capital Program
5. Public Hearing on proposed FY18 Real & Personal Property Tax Rates (same as FY17)
6. Consideration of FY18 Operating & Capital Budget & FY18-22 Capital Program
7. Consideration of the proposed FY18 Real and Personal Property Tax Rates (same as FY17)
8. Introduction of FY17 Budget Amendments

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
- **Personnel** — Public Works – Confidential personal information
- **Personnel Appointments** – Compensation Adjustments – Confidential personal information

ADJOURNMENT: