

**AGENDA FOR  
MONDAY, DECEMBER 8, 2014, 7:00 P.M.  
MAYOR AND TOWN COUNCIL OF SYKESVILLE**

7:00 PM CALL TO ORDER: Pledge of Allegiance

**PUBLIC CONCERNS:**

**BUSINESS:**

7:05 PM Public Hearing: Planned Employment Center District Zoning Ordinance Amendment—  
Mayor Ian Shaw

7:20 PM Adoption of Planned Employment Center District Zoning Ordinance Amendment-- Sean  
Davis, Morris and Ritchie Associates; and Council Member Betz

7:45 PM Town of Sykesville Audit FY 2014 – Wanda Lynn, Partner with Rager, Lehman &  
Houck

Approval of fund balance amounts by classification—Linda Quinn, Treasurer

8:15 PM Raincliffe Subdivision – Letter of Credit Reduction Request – Dawn Ashbacher

8:20 PM RECESS:

**8:25 PM REPORTS:**

- Public Safety Report
- Council Committee Reports

**ANNOUNCEMENTS:**

- Friday, December 12, Cookies on Main Street
- Monday, December 15, Holiday Decorating Contest
- Through December 15 Toys for Tots collection
- Wednesday, December 17 Menorah Lighting

**BUSINESS:**

8:50 PM FY 2015 SHA Recreational Trails Grant Award—Dawn Ashbacher

9:00 PM Mayor and Town Council Schedule for 2015 – Mayor Shaw

9:05 PM Second Amendment to Warfield Agreement of Sale and Purchase – Dennis Hoover,  
Town Attorney

9:15 PM RECESS

**CLOSED SESSION:**

The meeting is proposed to be closed pursuant to the State Government Article of the Annotated Code of Maryland, Section 10-508(a) to discuss (1)(i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, designation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, or (ii) Any other personnel matter that affects one or more specific individuals, (3) To consider the acquisition of real property for a public purpose and matters directly related thereto, and (7) to consult with counsel to obtain legal advice on a legal matter.

- Consult with Legal Counsel - Property acquisition – confidential information
- Personnel and Consult with Legal Counsel- Main Street Manager position - confidential information
- Personnel – Appointment of Public Works Employee—personal confidential information

**ADJOURNMENT**