

**AGENDA FOR  
MONDAY, MAY 12, 2014, 7:00 P.M.  
MAYOR AND TOWN COUNCIL OF SYKESVILLE**

7:00 PM

CALL TO ORDER: Pledge of Allegiance

SWEARING IN CEREMONY: Michael Spaulding, Chief of the Sykesville Police Department  
Appreciation for Sergeant Kilgore, Interim Chief

PUBLIC CONCERNS:

MINUTES: April 14 and April 28, 2014

7:05 PM REPORTS:

- Public Safety Report
- Treasurer's Report - March
- Council Committee Reports

7:15 PM ANNOUNCEMENTS:

- On Monday, May 26, the Town Offices will be closed for Memorial Day.
- The Mayor and Town Council meeting will be held on Tuesday, May 27.
- The Historic District Commission meeting will be held on Wednesday, May 28.

BUSINESS:

7:30 PM Appointment of Board of Zoning Appeals (BZA) alternate - Mayor Ian Shaw  
7:35 PM Historic Tax Credit and Historic District Grant for 7625 Mellor Avenue - Council Member Link and Dawn Ashbacher  
7:50 PM Authorization to fund a survey of the Girls Shelter property - Dawn Ashbacher  
8:15 PM Ordinance NO. 287: Adoption of Fiscal Year 2014-2015 Budget and Tax Rate – Mayor Shaw  
8:30 PM Approval of FY 2014 Mid-Year Budget Amendments - Dawn Ashbacher, Town Manager  
8:40 PM Resolution for participation in the Employees' Reformed Contributory Pension System of the Maryland State Retirement and Pension System - Town Manager, Dawn Ashbacher  
8:45 PM Update of the Master Plan and Zoning Ordinance for the Warfield Complex - Town Attorney Dennis Hoover and Dawn Ashbacher  
9:00 PM RECESS:

CLOSED SESSION

The meeting was 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, (ii) Any other personnel matter that affects one or more specific individuals.

- Personnel - employee appointment - confidential personal information

ADJOURNMENT