

**STAFF REPORT FOR
MONDAY, MARCH 9, 2015
MAYOR AND TOWN COUNCIL OF SYKESVILLE**

7:00 PM CALL TO ORDER:

7:05 PM PUBLIC CONCERNS:

7:10 PM MINUTES: February 23, 2015

7:15 PM REPORTS:

- Public Safety Report
- Council Committee Reports

7:45 PM ANNOUNCEMENTS:

- Tonight, Monday, March 9, EW Becks restaurant is hosting a fundraiser for the Sykesville Community Garden. 10% of your carry-out, or dinner bill will go to the Sykesville Community Garden. The flyer is available in the hallway.
- On Monday, March 23, Nominations will be accepted for four Council Member positions. Three are for Four Year terms and one is for a Two Year term. Contact Janice for further information
- On Saturday, March 28, the Mayor and Town Council Retreat will be held at the Town House. The public is invited to attend.

7:50 PM BUSINESS:

1. **Carroll County Sheriff, James Dewees** – Sheriff Dewees will introduce himself to the Mayor and Town Council. He is here to explain the goals and some new programs in the Sheriff's Department. Present the Proclamation to Sheriff Dewees.

Recommended Action:

2. **FY 2016 – 2020 – CIP Priorities** – Mayor Shaw would like the Council to review the CIP and let him know what items should be made part of the budget.

Recommended Action:

3. **Warfield – Security** – Mayor Shaw

Recommended Action:

Council Staff Report
March 9, 2015

8:30 PM Recess

8:35 PM 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, and (7) to consult with legal counsel to obtain legal advice on a legal matter.

- Consult with Legal Counsel – Third Amendment of the Warfield agreement of Sale and Purchase
- Property acquisition – Main Street

ADJOURNMENT: