

**AGENDA FOR
MONDAY, SEPTEMBER 14, 2015, 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 **WELCOME:**
1. Cyclocross race and beer garden – Mike Neary - V.P. Western Howard County Cycling
 2. Workforce Housing
 3. SHA Streetscape Concept
- 8:05 PM **PUBLIC CONCERNS:**
- 8:10 PM **MINUTES:** July 13, 2015 and August 10, 2015
- 8:15 PM **REPORTS:**
- Treasurers Report - June
 - Council Committee Reports
- 8:45 PM **ANNOUNCEMENTS:**
- Farmers Market continues through October 4
 - Volunteer Opportunities/Commission Vacancies: Planning Commission, Historic District Commission, and Board of Zoning Appeals (alternate). Parks and Recreation, Main Street Association, Gate House Museum and the Police Department are also looking for volunteers.
- 8:50 PM **OPEN SESSION:**
4. Award of Vantage Point contract
 5. Resolution NO. 2015-05 to allow alcohol on Main Street during the Chili and Beer Festival
 6. Withdrawal of FY 16 Strategic Demolition and Smart Growth Grant Application
 7. Introduction of Ordinance NO. 291 Microdistillery Zoning Text Amendment
 8. Resolution NO. 2015-04 Agreement between Town and County to enforce floodplain management ordinance
 9. Introduction of Ordinance NO. 292 Floodplain Management
 10. Warfield Water and Wastewater Allocation Agreements
- 9:30 PM **RECESS:**
- 9:35 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. (3) to consider the acquisition of real property for a public purpose and matters directly related to the acquisition, and (7) to consult with counsel to obtain legal advice.

- **Consult with Legal Counsel** – acquisition of property
- **Personnel** – Personnel updates – confidential personnel information

ADJOURNMENT: