

**AGENDA FOR
MONDAY, JANUARY 25, 2016, 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:** January 11, 2016
- 7:15 PM **REPORTS:**
- Public Safety Report
 - Treasurers Report
 - Council Committee Reports
- 7:45 PM **ANNOUNCEMENTS:**
- February 6, Ice Fest/Black Ice Gala event
- 7:50 PM **OPEN SESSION:**
1. **Cable Franchise Agreement**
 2. **Introduction Ordinance NO. 294 - Maintenance of Roadside Vegetation and Trees**
 3. **Fundraising event on Town property**
 4. **Carroll County Sheriff Deputizing of Town of Sykesville Police Officers**
 5. **Draft Capital Improvement Plan (CIP) FY 2017-2021**
 6. **National Pollutant Discharge Elimination System (NPDES) Additional Position**
- 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** –Property Acquisition
 - **Personnel** – Staffing updates – confidential personal information

ADJOURNMENT: