

PATRICK T. ROCKINBERG
Mayor

PETER R. HELT
Council President



Council Members
KENNETH D. PHEBUS
Secretary

ROBERT H. KING, JR
JASON M. POIRIER
SCOTT D. STRONG

TENATIVE TOWN COUNCIL AGENDA
JANUARY 9, 2017

Public Hearing – Ord. 2016-23 – Downtown Zone DTZ – 7:15 p.m.

Council Meetings and Public Hearings are held at Town Hall, 110 S. Main Street

7:30 P.M. – Regular Town Council Meeting

1. **CALL TO ORDER AND PLEDGE**
2. **SPEAKERS -**
3. **PRESENTATIONS –**
4. **Proclamation - Town of Mount Airy School Choice Week**
5. **APPROVAL OF COUNCIL MEETING MINUTES - December 5, 2016 regular Council minutes, and public hearing minutes (2nd hearing) on Ord. 2016-18 sale of firearms in residential zone.**
6. **POLICE REPORT – RESIDENT TROOPERS**
7. **MOUNT AIRY POLICE CHIEF REITZ’S MONTHLY REPORT**
8. **MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT**
9. **COMMUNITY CONCERNS/CITIZENS COMMENTS (15 MIN)**
10. **ORDINANCES AND RESOLUTIONS:**
 - a) **Ordinance 2016-23 – Proposed Text Amendment to Sec. 112.37.1 (DTZ) for proposed Cold Storage property development. - For Adoption**
 - b) **Ordinance No. 2016-26 – Increase of fine for water violation Sec. 109-13 of the Town Code – For Adoption**
 - c) **Ordinance No. 2016- 28– Budget Amendment for Mandated Storm Water Management Project. – For Adoption.**
 - d) **Ordinance 2017-1 Budget Amendment – Caboose Railings and electric – For introduction.**

(Ordinances Continued on Next Page

e) Ordinance 2017-2 – Budget Amendment 7 E. Ridgeville Blvd. utility poles – For introduction.

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- a. **Purchase of up-fitting for police vehicles.**
- b. **Purchase of cameras for police vehicles.**
- c. **Purchase of computers for police.**
- d. **Town Marketing Logo**

13. **MAYOR AND COUNCIL REPORTS – Highlights/action items only**

- Mayor Rockinberg’s Report & Commission appointments and re-appointments.
- Beautification - Parks & Recreation Commission (**COUNCILMAN POIRIER**)
- Economic Development – Planning Commission (**COUNCILMAN KING**)
- Recycling & Sanitation Commission (**COUNCILMAN STRONG**)
- Streets & Roads Commission (**COUNCILMAN PHEBUS**)
- Water & Sewer Commission (**COUNCILMAN HELT**)
- Space Allocation Task Force (**COUNCILMAN HELT**)
- Town Administrator Report (**MONIKA WEIERBACH**)
- Town Attorney Report (**TOM MCCARRON**)
- Code Enforcement Officer Report

14. **CALL FOR ANY OTHER BUSINESS**

15. **BILLS**

16. **CLOSED MEETING** – As allowed by General Provisions Article 3-305(b): To consult with staff, consultants, or other individuals about pending or potential litigation. **Subject matter:** Action on Ordinance 2016-18 and denial of special exception for sale of fire arms in residential district.

17. **ADJOURNMENT**

Information on TDD/TTY please contact the Maryland Relay Service at 800-735-2258.

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