

**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 MOUNT AIRY TOWN COUNCIL AGENDA**

**FEBRUARY 6, 2017**

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

1. **CALL TO ORDER AND PLEDGE**
2. **SPEAKERS -**
3. **PRESENTATIONS – Mayor’s Certificate Presentation to Jennifer Seidel**
4. **APPROVAL OF COUNCIL MEETING MINUTES - January 9, 2017 - Town Council minutes, Public Hearing Minutes on Ordinance 2016-23 DTZ; and closed meeting minutes. Also closed meeting minutes of December 5, 2016.**
5. **SUMMARY OF CLOSED MEETINGS PREVIOUSLY HELD: 1) Held 1-9-2017 after the Council Meeting: General Provisions Article 3-305(b): (8) 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; and (3) To consider the acquisition of real property for a public purpose and matters directly related thereto; **Subject matter:** Acquisition of Train Station Property. 2) **CLOSED MEETING, held following the Dec. 5<sup>th</sup> Council meeting:** 3) To consider the acquisition of real property for a public purpose and matters directly related thereto. **Subject matter: Steve Brown’s property north of municipal parking lot.****
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 2017-1 Budget Amendment – Caboose Railings and electric – For adoption.**
  - b) **Ordinance 2017-2 – Budget Amendment 7 E. Ridgeville Blvd. utility poles – For adoption.**
  - c) **Ordinance No. 2016-27 – Zoning Text Amendment to Sec. 112-12 – Prohibited Uses – Re-Introduction and set public hearing.**

d) **Ordinance 2017-3 – Budget Amendment Parks and Recreation Manager – Introduction.**

e) **Ordinance 2017-4 – Budget Amendment for lease and fit-out of temporary Mount Airy Police Station.**

**11. UNFINISHED BUSINESS**

a) Town Marketing Logo- carried over from the January Council meeting.

**12. NEW BUSINESS**

a) **Temporary Mount Airy Police Station – B. Quinn/D. Reitz**

b) **Recommendation to Award the Design of the Temporary Mount Airy Police Station – B. Quinn.**

c) **Off-site improvements Phase I – Flat Iron Building – B. Quinn**

d) **Acquisition of Train Station Property - to approve the addendum and then the R2T permanent easement and the access and maintenance agreement. – Town Attorney**

e) **Recommendation to Award the Design of the Train Station Building Fit-out for the Museum (contingent that it settles this month). – B. Quinn**

f) **Set a Community Forum date for the Flat Iron Building Upgrade – Phase 2 Onsite Improvements (late February or early March).**

**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** – To hold a closed meeting following the agenda item , as allowed by General Provisions Article 3-305(b): (8) 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; and (3) To consider the acquisition of real property for a public purpose and matters directly related thereto; **Subject matter:** Acquisition of Train Station Property.

**17. ADJOURNMENT**

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

Doc: R: administrative/councilagenda/agendaEEBRUARY 2017 – last updated 2-1 -17