

PATRICK T. ROCKINBERG
Mayor

PETER R. HELT
Council President



Council Members
JASON M. POIRIER
Secretary

LARRY G. HUSHOUR
ROBERT H. KING, JR

REVISED TENTATIVE MOUNT AIRY TOWN COUNCIL AGENDA

AUGUST 6, 2018

Public hearing – Zoning Map Amendment of 4040 Twin Arch Rd., 7:00 pm

Closed session may occur at the outset of the public meeting.

Closed session information is located at the end of the agenda.

REGULAR TOWN COUNCIL MEETING 7:30 pm

At 110 S. Main Street, Mount Airy, MD

1. CALL TO ORDER AND PLEDGE –
2. SPEAKERS -
3. PRESENTATION – Presentation to the initiators of the “Mount Airy Fireworks”
4. APPROVAL OF COUNCIL MEETING MINUTES – July 2, 2018 Town Council meeting; Closed meeting minutes as allowed by: “*STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE*” [1] 3-305(b)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto – Subj: Possible location for future police station and Rails to Trails.
5. MOUNT AIRY POLICE CHIEF REITZ’S MONTHLY REPORT.
6. MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT.
7. COMMUNITY CONCERNS/CITIZENS COMMENTS.
8. **ORDINANCES AND RESOLUTIONS:**
 - Ordinance 2018-9 – Budget Amendment to allocate funds for a special election for the Town, due to the resignation of Scott Strong – Adopt.
 - Resolution 2018-8 – to allow alcohol in Watkins Park (BYOB) for “Rock’n the Recovery” on 8-25-18.
 - Resolution 2018-9 – to allow alcohol BYOB for Celebrate Mount Airy on 8-25-18 in downtown.
 - Ordinance 2018 – 10 – for Zoning Map Amendment 4040 Twin Arch Rd. (introduced 5-7-18 under New Bus.)
 - Annexation Resolution 2018-42 - Dorseytown

9. **UNFINISHED BUSINESS** - NONE

10. **NEW BUSINESS**

- Final Release in Bonding - Twin Arch Self Storage Lot 7
- Public Works Agreement - Twin Arch Business Park, Sec. 2 Lot 6A
- Parks Manager hire.
- Community Planning Administrator hire.
- Town/Carroll County Agreement Approval for signature.
- Road Closing Request for Celebrate Mount Airy - A. Collier
- Discussion with Town Attorney – removal of signs on Town property – P. Helt

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

- Mayor Rockinberg's Report & Commission appointments and re-appointments.
- Beautification - Parks & Recreation Commission (**COUNCILMAN HUSHOUR**)
- Economic Development – Planning Commission (**COUNCILMAN KING**)
- Sanitation and Recycling - Sustainable Maryland Certification task force. (**COUNCILMAN POIRIER**)
- Streets & Roads Commission
- Water & Sewer Commission (**COUNCILMAN HELT**)
- Town Administrator Report (**MONIKA WEIERBACH**)
- Town Attorney Report (**TOM MCCARRON**)
- Code Enforcement Officer Report

12. **POSSIBLE CLOSED MEETINGS IF NEEDED - “STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS:**

ARTICLE [1] 3-305(b)(3) “To consider the acquisition of real property for a public purpose and matters directly related thereto. Subj: Future police station location and Rails to Trails; and
ARTICLE [1] 3-305(b)(1) – To discuss the appointment, employment, assignment, promotion, disciplineof employees.....”- subj: new hire of planning position and parks manager position.

13. **ADJOURNMENT**

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

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