

PATRICK T. ROCKINBERG
Mayor

LARRY G. HUSHOUR
Council President



Council Members
JASON M. POIRIER
Secretary

PAMELA M. REED
KARL L. MUNDER
PATRICIA R. WASHABAUGH

TENTATIVE MOUNT AIRY TOWN COUNCIL AGENDA

Meetings are held at Mount Airy Town Hall, 110 S. Main Street, Mount Airy, MD

August 5, 2019

7:00 P.M. STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE 3-305(b) (1) To discuss a personnel issue; employment of Town Administrator

REGULAR TOWN COUNCIL MEETING: Immediately following closed session

- **CALL TO ORDER AND PLEDGE**
- **PRESENTATIONS** – Cyclocross Bike Race Event, G. Campanile
- **SPEAKER(S)**
- **APPROVAL OF COUNCIL MEETING MINUTES & CLOSED MINUTES, and other related minutes as listed:**
 - July 2019 Town Council Meeting Minutes
- **MOUNT AIRY POLICE CHIEF REITZ'S MONTHLY REPORT**
- **MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT**
- **COMMUNITY CONCERNS/CITIZENS COMMENTS**
- **ORDINANCES AND RESOLUTIONS:**
 - a. **Annexation Resolution #42 – Dorseytown – For re-introduction and report on status.**
 - b. **Ordinance 2019-5 – Budget Amendment for East/West Park Playground Equipment – for adoption.**
 - c. **Ordinance 2019-10 – Budget Amendment for Main Street Sidewalk Project – for adoption.**
 - d. **Ordinance 2019-7 – to Amend Part II of Code General Legislation, Alcoholic Beverages, Public Intoxication; Possession and Consumption – for adoption.**
 - e. **Ordinance 2019-6 – Budget Amendment for Town View Community Picnic Area – for introduction.**

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- f. Ordinance 2019-8 – Open Burning Violations and Penalties – for introduction.
- g. Ordinance 2019-9 – Text Amendment, NP Neighborhood Professional District – for introduction, referral to Planning Commission & to set public hearing date.
- h. Ordinance 2019-11 – Revised Signs Ordinance - for introduction
- i. Ordinance 2019-12 – APFO Open Space - for introduction
- j. Ordinance 2019-13 – DTZ Regulations on Apartments - for introduction
- k. Ordinance 2019-14 – Budget Amendment for Cleaning Services – Emergency – for adoption
- l. Resolution 2019-8 – to authorize the consumption and possession in open containers of alcoholic beverages on public property for Cyclocross Bike Race Event @ Watkins Park – for adoption.

- **UNFINISHED BUSINESS**

- **NEW BUSINESS**

- Town Administrator Appointment
- Mount Airy Pharmacy Lease – Town Attorney
- Carroll County Government – Town/County Agreement – Town Attorney
- Improvements to the Municipal Parking Lot, Center Street, Cross Street and Park Avenue – Engineering Team
- Reduction in Performance Bond, Pine Grove Manor – J. Breeding

- **MAYOR AND COUNCIL REPORTS – Highlights/action items only**

- Mayor Rockinberg’s Report & Commission appointments and re-appointments.
- Beautification - Parks & Recreation Commission (**COUNCILMEMBER MUNDER**)
- Economic Development – Planning Commission (**COUNCILMEMBER REED**)
- Sanitation and Recycling & Mount Airy Sustainable Commission (**COUNCILMEMBER POIRIER**)
- Streets & Roads Commission (**COUNCILMEMBER WASHABAUGH**)
- Water & Sewer Commission and Special Projects (**COUNCILMEMBER HUSHOUR**)
- Town Administrator Report
- Town Attorney Report (**TOM MCCARRON**)
- Code Enforcement Officer Report

- **POSSIBLE CLOSED MEETINGS** - “*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 acquisition of real property next to train station (1 S. Main Street); Rails to Trails and CSX Property

- **ADJOURNMENT**

Doc: R: administrative/councilagenda/agenda TC August 2019 draft