

LARRY HUSHOUR  
Mayor

JASON M. POIRIER  
Council President



Council Members  
PAMELA M. REED  
Secretary

KARL L. MUNDER  
LYNNE P. GALLETTI  
STEPHEN L. DOMOTOR

## **TENTATIVE MOUNT AIRY TOWN COUNCIL AGENDA**

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

**AUGUST 1, 2022**

**This meeting will be broadcast live on local Channel 23. It can also be viewed live at [www.carrollmediacenter.org](http://www.carrollmediacenter.org) and on the Town's Facebook page at <https://www.facebook.com/TownofMountAiry/>.**

### **REGULAR TOWN COUNCIL MEETING – 7:30 p.m.**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **MOMENT OF SILENCE FOR OSCAR BAKER**
- **PUBLIC COMMENT**
- **PRESENTATIONS**
  - Proclamation “National Recovery Month – September 2022” – Mayor Hushour
- **SPEAKER(S)**
- **APPROVAL OF COUNCIL MEETING MINUTES & CLOSED MINUTES, and other related minutes as listed:**
  - July 2022 - Town Council Meeting Minutes
  - July 2022 – Closed Meeting Minutes - *STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE* – as allowed by 3-305(b)(7): To consult with counsel to obtain legal advice on a legal matter; Subj: Flat Iron Building.
  - July 2022 – Closed Meeting Minutes - *STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE* – as allowed by 3-305(b)(7): To consult with counsel to obtain legal advice on a legal matter; Subj: Beck Property
  - July 2022 – Closed Meeting Minutes - *STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE* – as allowed by 3-305(b)(7): To consult with counsel to obtain legal advice on a legal matter; Subj: Small Business Loan

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- **MOUNT AIRY POLICE DEPARTMENT MONTHLY REPORT** – Chief Reitz
- **MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT** – B. Walz
- **CIVIL AIR PATROL REPORT** – Captain Rolfe
- **NEW BUSINESS**
  - Revised Greentree MXU-CC Preconcept Sketch Plan - For Approval – J. Breeding
  - Recommendation for approval for the Prospect Road Improvements contract to widen the road near Main Street – B. Quinn
  - Recommendation for approval for the Twin Ridge Stormwater Management Pond Improvements No. 13 contract to bring the pond into compliance – B. Quinn
  - Recommendation for approval of tower lease for DISH Network – B. Quinn
  - Council approval to pursue outside services related thereto; Subj: Teambuilding and Effective Communication – Councilmember Galletti
  - Reminder – September TC meeting rescheduled to Monday, September 12, 2022
  - Reminder – MAVFC Firemen’s Parade, Thursday, August 4, 2022
  - Schedule Charter Amendment Workshop(s) – Council President Poirier
  - Commission Appointments & Re-appointments – Mayor Hushour
- **ORDINANCES AND RESOLUTIONS:**
  - a. **Ordinance 2022-23 – Budget Amendment to reallocate and add \$13,250 for radar speed signs – For Adoption**
  - b. **Ordinance 2022-24 – Budget Amendment to add \$1,300,000 for I & I projects– For Adoption**
  - c. **Ordinance 2022-25 – Changes to Ordinance Provisions Related to MXD – For Introduction**
  - d. **Charter Amendment Resolution 2022-2 – Finance, Budgeting and Purchasing – Public Hearing scheduled for Monday, September 12, 2022, at 6:45 p.m.**
- **UNFINISHED BUSINESS**
  - Council approval to seek outside Counsel related thereto; Subj: Flat Iron Building – Council President Poirier
- **MAYOR, COUNCIL AND STAFF REPORTS** – Highlights/action items only
  - Mayors Report – **MAYOR HUSHOUR**

- Recreation and Parks Board (**COUNCIL SECRETARY REED**)
  - Economic Development Commission and Planning Commission (**COUNCILMEMBER MUNDER**)
  - Recycling and Sanitation Commission and Main Street Safety Task Force (**COUNCILMEMBER DOMOTOR**)
  - Streets & Roads Commission and Beautification Commission (**COUNCILMEMBER GALLETTI**)
  - Water & Sewer Commission and Mount Airy Sustainability Commission (**COUNCIL PRESIDENT POIRIER**)
  - Town Attorney Report (**TOM MCCARRON**)
  - Town Administrator Report
  - Code Enforcement Report
  - Zoning Administrator Report
- **POSSIBLE CLOSED MEEETINGS**
    - *“STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE” – as allowed by 3-305(b)(3): To consider the acquisition of real property for a public purpose and matters directly related thereto; Subj: Woodville Road*
  - **ADJOURNMENT**

The Town will make every effort to provide a reasonable accommodation for the hearing impaired by providing a sign language interpreter. A request for such an accommodation must be made 72 hours in advance of the meeting in order to facilitate scheduling.

Doc: R: administrative/councilagenda/agenda TC August 2022 draft