

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 3, 2020

Town Hall will be open to the public with limited seating of 12 not to include Town Council & staff and reserved seating for Commission Chairs & the press. Meeting protocol for Covid-19 safety measures will be provided and strictly followed.

This meeting and the public hearings will be broadcast live on local Channel 23. It can also be viewed live at www.carrollmediacenter.org.

REGULAR TOWN COUNCIL MEETING - 7:30 P.M.

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **PRESENTATIONS**
- **SPEAKER(S)**
- **APPROVAL OF COUNCIL MEETING MINUTES & CLOSED MINUTES, and other related minutes as listed:**
 - July 2020 - Town Council Meeting Minutes
 - July 2020 – Public Hearing on Ordinance 2020-4, NP Neighborhood Professional District Minutes
 - July 2020 – Public Hearing on Ordinance 2020-18, to Extend Expiration Dates for Special Exceptions Minutes
 - July 2020 Closed Meeting Minutes, Statutory Authority to Close Session, General Provisions Article 3-305(b) (3); To consider the acquisition of real property for a public purpose and matters directly related thereto, Subj: CSX & Rails to Trails

- **MOUNT AIRY POLICE CHIEF REITZ'S MONTHLY REPORT**
- **MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT**
- **COMMUNITY CONCERNS/CITIZENS COMMENTS:** Public comment can be made in person by attending the meeting, if space allows, or by calling 443-398-5354 during this portion of the meeting.
- **ORDINANCES AND RESOLUTIONS:**
 - a. Ordinance 2020-1 – MXD (Mixed Use Development) – For Adoption
 - b. Ordinance 2020-20 – Budget Amendment for Dog Park Fencing – For Adoption
 - c. Ordinance 2020-21 – To amend the Town’s APFO (Adequate Public Facilities Ordinance) as to police coverage – For Introduction, referral to Planning Commission & schedule public hearing
 - d. Resolution 2020-6 – Water & Sewer Commission Reserve Balance – For Adoption
 - e. Joint Annexation Resolution 2020-43 – for annexation of the Harrison-Leishear property – For Introduction & referral to Planning Commission
- **UNFINISHED BUSINESS**
- **NEW BUSINESS**
 - Recommendation for Train Station Roof – G. Campanile
 - Carroll County Government – Town/County Agreement – Town Attorney
- **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 (**DAVID WARRINGTON**)
 - Town Attorney Report (**TOM MCCARRON**)
 - Code Enforcement Officer Report
- **POSSIBLE CLOSED MEETINGS - “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: Center Street.
- **ADJOURNMENT**

Doc: R: administrative/councilagenda/agenda TC August 2020 draft