

LARRY HUSHOUR
Mayor



Council Members
PAMELA M. REED
Secretary

JASON M. POIRIER
Council President

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

JANUARY 10, 2022

This meeting will be broadcast live at

<https://www.facebook.com/TownofMountAiry/> and on local Channel 23.

It can also be viewed live at www.carrollmediacenter.org. Town Hall is closed to the public.

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

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **CLOSED MEETING** - “*STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE*” – as allowed by 3-305(7); To consult with counsel to obtain legal advice on a legal matter; Subj: Recommendation concerning a Commission member
 - as allowed by 3-305(3); To consider the acquisition of real property for a public purpose and matters directly related thereto; Subj: Twin Ridge Stormwater Management
- **PRESENTATIONS**
- **SPEAKER(S)**
- **APPROVAL OF COUNCIL MEETING MINUTES & CLOSED MINUTES, and other related minutes as listed:**
 - December 2021 - Town Council Meeting Minutes
 - December 2021 – Public Hearing Minutes for – Charter Amendment 2021-4, 2021-5 & 2021-6
 - December 2021 – Closed Meeting Minutes - “*STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE*” – as allowed by 3-305(b); To consider the acquisition of real property for a public purpose and matters directly related thereto, Subj: Park Ridge Drive

- **MOUNT AIRY POLICE DEPARTMENT MONTHLY REPORT** – Chief Reitz
- **MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT**
- **COMMUNITY CONCERNS/CITIZENS COMMENTS** - Public comment can be made by emailing the Town Clerk at hmcclary@mountairymd.gov or by calling 443-398-5354.
- **NEW BUSINESS**
 - Reduction in Bonding – Twin Arch Business Park, Section 4, Phase 2, Lot 18A – J. Breeding
 - Commission Appointments & Re-appointments – Mayor Hushour
- **ORDINANCES AND RESOLUTIONS:**
 - a. **Annexation Resolution 2021-44 – Proposed Annexation of the Rigler Property – for Setting of Public Hearing & Adoption of Annexation Plan**
 - b. **Ordinance 2021-18 – Small Cell Tower - For Adoption**
 - c. **Ordinance 2021-29 – Budget Amendment for Body Worn Cameras - grant funds \$42,098 – For Adoption**
 - d. **Ordinance 2022-1 – *Emergency* Budget Amendment for Bolt Replacement Twin Arch Business Park \$250,000 – For Adoption**
 - e. **Ordinance 2022-2 – Development Fees – For Introduction**
 - f. **Ordinance 2022-3 – Public Safety Impact Fees – For Introduction**
 - g. **Resolution 2022-1 – Council Policy #7 – Disclosure of Contacts by Council Members with Interested Parties – For Adoption**
- **UNFINISHED BUSINESS**
 - Schedule Workshop(s) for Charter Amendments (2021-2 through 2021-6)– Council President Poirier
 - Recommendation of Award for a Flat Iron Building Alternatives Study – B. Quinn
 - Flat Iron Building - Discussion – Council President Poirier
- **MAYOR, COUNCIL AND STAFF REPORTS – Highlights/action items only**
 - Mayors Report – **MAYOR HUSHOUR**
 - Recreation & Parks Board (**COUNCIL SECRETARY REED**)
 - Economic Development Commission & Planning Commission (**COUNCILMEMBER MUNDER**)
 - Recycling and Sanitation Commission (**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 Officer Report
 - Zoning Administrator Report
-
- **POSSIBLE CLOSED MEETINGS** - ***“STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE”*** – **as allowed by 3-305(3)**; To consider the acquisition of real property for a public purpose and matters directly related thereto; Subj: 8 N. Main Street
-
- **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 January 2022 draft