

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*

**MAY 2, 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/>.**

**Public Hearing – Charter Amendment Resolution 2022-1 – Modifying Officers & Employees Authorized to Issue Municipal Citations – 6:30 p.m.**

**Public Hearing – Ordinance 2022-7 – To Adopt the Budget for FY 2022-2023 – 6:40 p.m.**

**Public Hearing – Ordinance 2022-6 – To Adopt Tax Rates for FY 2022-2023 – 7:00 p.m.**

**Public Hearing – Ordinance 2022-5 – Proposed Changes to the NP (Neighborhood Profession) District – 7:10 p.m.**

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

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENT**
- **PRESENTATIONS**
  1. Flat Iron Building – Larry Valett
  2. Options for the Flat Iron Building/Site – Design Collective

- **SPEAKER(S)**
- **APPROVAL OF COUNCIL MEETING MINUTES & CLOSED MINUTES, and other related minutes as listed:**
  - April 2022 - Town Council Meeting Minutes
  - April 2022 – 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: Bartgis’ & Humphrey’s Properties S. Main Street
  - April 2022 – Public Hearing Minutes – Ordinance 2022-4 – Proposed Changes to the CC (Community Commercial) District
  - April 2022 – Public Hearing Minutes – Annexation Resolution #44 – Rigler Property
  - April 2022 – Joint Public Hearing Minutes – Town Council and Planning Commission – Greentree Property
- **MOUNT AIRY POLICE DEPARTMENT MONTHLY REPORT** – Chief Reitz
- **MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT** – B. Walz
- **CIVIL AIR PATROL REPORT** – Captain Rolfe
- **NEW BUSINESS**
  - Road Closure – Mount Airy Volunteer Fire Company Parade - Thursday, August 4, 2022 – A. Collier
  - Windy Ridge Trail – Councilmember Reed
  - Greentree MXU-CC Preconcept Sketch Plan - For Approval – J. Breeding
  - Recommendation of Award for Prospect Road Water Main Replacement – B. Quinn
  - Recommendation of Award for Paving of East-West Parking Lot – B. Quinn
  - Recommendation of Award for Westridge Stormwater Pond Improvements – B. Quinn
  - Memorandum of Agreement re: Acquisition of Parking Lot North of Prospect Road and Intersection Improvements – J. Breeding
  - Reschedule July TC Meeting from July 4<sup>th</sup> – Council President Poirier
  - Charter Amendment Workshop(s) – Schedule – Council President Poirier
  - Commission Appointments & Re-appointments – Mayor Hushour

- **ORDINANCES AND RESOLUTIONS:**

- a. **Annexation Resolution #44 – Rigler Property – To be Voted on at June 6<sup>th</sup> TC meeting**
- b. **Charter Amendment Resolution 2021-2 – Finance, Budgeting & Purchasing– For Re-introduction & Schedule Public Hearing**
- c. **Ordinance 2022-5 – Proposed Changes to the NP Neighborhood Professional District – For Adoption**
- d. **Ordinance 2022-6 – To Adopt Tax Rates for Fiscal Year 2022-2023 – For Adoption**
- e. **Ordinance 2022-7 – To Adopt the Budget for Fiscal Year 2022-2023 - For Adoption**
- f. **Ordinance 2022-8 – Budget Amendment to Allocate Grant Funding in the amount of \$50,000 from the Maryland Dept of Natural Resources - For Adoption**
- g. **Ordinance 2022-9 – Issuance of Citations – For Adoption**
- h. **Charter Amendment Resolution 2022-1 – Modifying Officers & Employees Authorized to Issue Municipal Citations – For Adoption**
- i. **Ordinance 2022-10 – Town Code correction regarding number of Board of Appeals members – For Adoption**
- j. **Ordinance 2022-11 – Budget Amendment to reallocate \$18,900 in the MAPD budget for Lexipol Solutions Software Implementation – For Adoption**
- k. **Ordinance 2022-12 – Amend Code to Aline with Carroll County’s Forest Stand Delineation Plan (FSD) – For Introduction & Referral to Planning**
- l. **Ordinance 2022-13 – Budget Amendment to Reduce the MAPD retirement line \$70,000 – For Introduction**
- m. **Ordinance 2022-14 – Budget Amendment to reduce the MAPD capital line for the Police Station \$400,000– For Introduction**
- n. **Ordinance 2022-15 – Budget Amendment to reduce the capital line for the Center Street Connection \$1,000,000 – For Introduction**
- o. **Ordinance 2022-16 – Budget Amendment to reduce the capital line for Wildwood Park parking lot \$30,000 – For Introduction**
- p. **Ordinance 2022-17 – Budget Amendment to reduce the Water & Sewer capital line for vehicle purchases \$53,000 – For Introduction**
- q. **Ordinance 2022-18 – Budget Amendment to reduce the General Fund capital line for Storm Sewer Cured IN-pipe Lining (ARPA) Funding \$600,000 – For Introduction**
- r. **Ordinance 2022-19 – Budget Amendment to reallocate \$42,098 for MAPD body cameras from capital line to operating line – For Introduction**

- **UNFINISHED BUSINESS**

- Flat Iron Building – Council President Poirier
  1. Vote to retain the structure
  2. Future Project (Possibly June)

- **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 Report
  - Zoning Administrator 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: Bartgis’ & Humphrey’s Properties S. 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 May 2022 draft