

JASON M. POIRIER  
Mayor and 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*

**OCTOBER 4, 2021**

**This meeting will be broadcast live on local Channel 23. It can also be viewed live at [www.carrollmediacenter.org](http://www.carrollmediacenter.org).**

**Public Hearing – Ordinance 2021-16 – Changes to APFO to relax open space standards for MXD Development – 6:45 p.m.**

**Public Hearing – Ordinance 2021-17 – To rezone the Beck Property to MXD – 7:00 p.m.**

**Public Hearing – Ordinance 2021-18 – Small Cell Towers – 7:15 p.m.**

**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:**
  - September 2021 - Town Council Meeting Minutes
  - September 2021 – Public Hearing – Flat Iron Building – Minutes
  - September 2021 – Closed Meeting Minutes; “*STATUTORY AUTHORITY TO CLOSE* as allowed by 3-305(b)(8) To consult with staff, consultants, or other individuals about pending or potential litigation. Subj: Matter related to MPIA request and matters concerning certain content of document production.

- **MOUNT AIRY POLICE DEPARTMENT MONTHLY REPORT** – Chief Reitz
- **MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT**
- **COMMUNITY CONCERNS/CITIZENS COMMENTS**
- **NEW BUSINESS**
  - EDC – Annual Report – M. Thorn
  - Commission Appointments & Re-appointments – Mayor & Council President Poirier
- **ORDINANCES AND RESOLUTIONS:**
  - a. **Ordinance 2021-16 – Changes to the APFO to relax open space standards for MXD Development – For Adoption**
  - b. **Ordinance 2021-17 – To Rezone the Beck Property to MXD – For Adoption**
  - c. **Ordinance 2021-18 – Small Cell Tower - For Adoption**
  - d. **Ordinance 2021-19 – Budget Amendment for Sewer Station #1 Generator \$54,300 – For Adoption**
  - e. **Ordinance 2021-20 – Budget Amendment for Rails to Trails East of Main Street Storm Water Management & Boardwalk \$285,500 – For Adoption**
  - f. **Ordinance 2021-21 - Budget Amendment for the American Rescue Plan W & S Infrastructure Improvements \$4,659,292 – For Adoption**
  - g. **Ordinance 2021-22 – Ethics Chapter 13 Update – For Adoption**
  - h. **Ordinance 2021-23 – Elections Chapter 10 – Recount of Ballots – For Adoption**
  - i. **Ordinance 2021-24 – Budget Amendment for Special Election \$14,000 – For Adoption**
  - j. **Resolution 2021-15 – Homestead Tax Credit – For Adoption**
  - k. **Charter Amendment 2021-1 – Election Date, Nominations Dates & Certified Election Results – Reminder Public Hearing scheduled for November 1<sup>st</sup> at 7:00 p.m.**
  - l. **Charter Amendment 2021-2 – Finance, Budgeting and Purchasing – For Introduction and Schedule a Public Hearing**
  - m. **Charter Amendment 2021-3 – Duties of the Town Administrator and Town Staff – For Introduction and Schedule a Public Hearing**
- **UNFINISHED BUSINESS**
  - Flat Iron Building – Mayor & Council President Poirier
- **MAYOR, COUNCIL AND STAFF REPORTS – Highlights/action items only**
  - Mayors Report
  - Parks & Recreation Commission (**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 (**MAYOR & 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(b)(1);** To discuss the appointment, employment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals; Subj: Departmental reorganization & promotion.
    - **as allowed by 3-305(b)(3);** To consider the acquisition of real property for a public purpose and matters directly related thereto; Subj: Rails to Trails
    - **as allowed by 3-305(b)(7);** To consult with counsel to obtain legal advice on a legal matter;
    - 3-305(b)(8); To consult with staff, consultants, or other individuals about pending or potential litigation; Subj: Matter related to MPIA request and certain content of document production.
  - **ADJOURNMENT**

Doc: R: administrative/councilagenda/agenda TC October 2021 draft