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.

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 MIPA 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 1st 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