

PATRICK T. ROCKINBERG  
Mayor

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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** **July 1, 2019**

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

*Meetings are held at Mount Airy Town Hall, 110 S. Main Street, Mount Airy, MD*

- **CALL TO ORDER AND PLEDGE**
- **PRESENTATIONS** - Recognition for outstanding service to Lynne Galletti, MAMSA & Brian Fandel, 4 County Lions Club – Councilmember Reed & Mayor Rockinberg
- **SPEAKER(S)**
- **APPROVAL OF COUNCIL MEETING MINUTES & CLOSED MINUTES, and other related minutes**  
**as listed:**
  - June 2019 Town Council Meeting Minutes
- **MOUNT AIRY POLICE CHIEF REITZ'S MONTHLY REPORT**
- **MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT**
- **COMMUNITY CONCERNS/CITIZENS COMMENTS**
- **ORDINANCES AND RESOLUTIONS:**
  - a. **Annexation Resolution #42 – Dorsettown – For re-introduction and report on status.**
  - b. **Ordinance 2019-5 – Budget Amendment for East/West Park Playground Equipment – for introduction.**
  - c. **Ordinance 2019-10 – Budget Amendment for Main Street Sidewalk Project – for introduction.**
  - d. **Ordinance 2019-7 – to Amend Part II of Code General Legislation, Alcoholic Beverages, Public Intoxication; Possession and Consumption – for introduction.**
  - e. **Resolution 2019-7 – to authorize the consumption and possession in open containers of alcoholic beverages on public property for Celebrate Mount Airy – for adoption.**

- **UNFINISHED BUSINESS**
  
- **NEW BUSINESS**
  - Street closing request – Fieldbrook Lane on July 4, 2019 from 4 pm to 10 pm for a 4<sup>th</sup> of July block party.
  - Street closing request for Celebrate Mount Airy – G. Campanile
  - Street closing request for Mt. Airy Volunteer Fire Company Parade
  - Open burning and exceptions – for discussion – Councilmember Hushour
  - Set date for September TC meeting
  
- **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
  - Town Attorney Report (**TOM MCCARRON**)
  - Code Enforcement Officer Report
  
- **POSSIBLE CLOSED MEETINGS - “STATUTORY AUTHORITY TO CLOSE”** *“STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE”* [1] 3-305(b)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto – Subj: Rails to Trails and CSX Property; and 3-305b(1) to discuss a personnel issue; employment of Town Administrator.
  
- **ADJOURNMENT**

Doc: R: administrative/councilagenda/agenda TC July2019 draft