

PETER R. HELT
Mayor and Council President



Council Members
WENDI W. PETERS
Secretary

DAVID W. PYATT
GARY J. NELSON
CHRISTOPHER P. EVERICH

**TENTATIVE MOUNT AIRY
TOWN COUNCIL AGENDA
January 4, 2010**

GENERAL COUNCIL MEETING 7:30 p.m.
Note: Meeting is scheduled to end at 10:30 p.m.

1. **CALL TO ORDER**
PLEDGE OF ALLEGIANCE
CERTIFICATE OF APPRECIATION - To Fred Goundry – For his service to the Maryland Planning Commission Association.
2. **APPROVAL OF MINUTES OF MEETINGS HELD DURING THE MONTH –**
Minutes from: Regular Council meeting of December 7, 2009 and closed meeting on December 14, 2009 and Special Town Council open meeting on December 14, 2009. **Closed meeting** on December 14th was held to consider the acquisition of real property for a public purpose as allowed under State Government Article 10-508(a) (3); and to get legal advice as allowed by Article (a) (7). Vote was Yea – 3; Nay - 0 to go into closed session and the meeting was held at the Mount Airy Town Hall at 7:00 p.m.
3. **POLICE REPORT**
4. **MOUNT AIRY VOLUNTEER FIRE DEPT. REPORT.**
5. **COMMUNITY CONCERNS/CITIZEN COMMENTS (15 min.)**
6. **ORDINANCES AND RESOLUTIONS**
 - Ordinance 2009-7 - Off Street Parking Standards
7. **UNFINISHED BUSINESS**
 - Mount Airy Charter update discussion – set workshop date.
8. **NEW BUSINESS**
 - Carroll County Water Resources Element.
 - Growth Element
 - Discussion on Town Code Section Chapter 44 Annexation

9. MAYOR AND COUNCIL REPORTS – Highlights/action items only

- Mayor/appointments.
- Economic Development/Sanitation & Recycling Commission
- Parks and Recreation/Beautification Commission
- Planning Commission
- Streets and Roads Commission
- Water & Sewer Commission
- Town Administrator
- Town Attorney

10. CALL FOR ANY OTHER BUSINESS

11. MOTION THAT BILLS BE PAID

12. ADJOURNMENT

INFORMATION ON TDD/TTY PLEASE CALL THE MD. RELAY SERVICE'S
NUMBER (800) 735-2258

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