

PATRICK T. ROCKINBERG
Mayor

PETER R. HELT
Council President



Council Members
JASON M. POIRIER
Secretary

LARRY G. HUSHOUR
ROBERT H. KING, JR
PATRICIA R. WASHABAUGH

REVISED TENTATIVE MOUNT AIRY TOWN COUNCIL AGENDA
February 4, 2019

REGULAR TOWN COUNCIL MEETING 7:30 pm

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

- **CALL TO ORDER AND PLEDGE**
- **SPEAKER(S) -**
- **PRESENTATION(S) – Youth Task Force**
- **APPROVAL OF COUNCIL MEETING MINUTES, and other related minutes as listed: January Town Council Minutes; closed meeting minutes preceding the Jan. Council meeting as allowed by “GENERAL PROVISIONS ARTICLE” 3-305(b)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto; and (7) To consult with counsel to obtain legal advice on a legal matter – Subj: Rails to Trails and the Plumbery parking lot.**
- **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 – Dorseytown (carried over from Jan.) – Up for Adoption. If not adopted needs to be re-introduced.**
 - b. **Ordinance 2018-20 – To add a section to the Town Election Regulations pertaining to provisional ballots (carried over from Jan). Introduced 12-3-18. Up for adoption. If not adopted needs to be re-introduced.**
 - c. **Resolution 2019-2 - To allow the consumption and possession of alcohol in open containers on public property in the Town of Mount Airy for a specific time for the Chocolate Crawl. – Up for Adoption.**
 - d. **Ordinance 2019-1 - To set penalties for leaving grass clippings and yard debris in streets. (requested by Councilmember Poirier) – introduction.**

- **UNFINISHED BUSINESS**

- **NEW BUSINESS**
 - **Council Approval of budgeted dump truck bids – Brian Johnson**
 - **Mount Airy Water & Sewer Commission - flushables presentation – Dick Swanson**
 - **Town of Mount Airy Standard Specifications and details for construction update for Council approval. - Town Engineer**
 - **Britany Manor Public Works Agreement for approval.**
 - **Council Commission Liaison voting for discussion.**
 - **Recommendation for Council approval of Design-build reconfiguration of the council room – B. Quinn**

- **MAYOR AND COUNCIL REPORTS – Highlights/action items only**
 - Mayor Rockinberg’s Report & Commission appointments and re-appointments.
 - Beautification - Parks & Recreation Commission (**COUNCILMEMBER HUSHOUR**)
 - Economic Development – Planning Commission (**COUNCILMEMBER KING**)
 - Sanitation and Recycling & Mount Airy Sustainable Commission (**COUNCILMEMBER POIRIER**)
 - Streets & Roads Commission (**COUNCILMEMBER WASHABAUGH**)
 - Water & Sewer Commission (**COUNCILMEMBER HELT**)
 - Town Administrator Report (**MONIKA WEIERBACH**)
 - Town Attorney Report (**TOM MCCARRON**)
 - Code Enforcement Officer Report

- **POSSIBLE CLOSED MEETINGS - “STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE” - as allowed by “GENERAL PROVISIONS ARTICLE” 3-305(b)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto; and (7) To consult with counsel to obtain legal advice on a legal matter – Subj: Rails to Trails and Plumbery Parking lot.**

- **ADJOURNMENT**

Doc: R: administrative/councilagenda/agenda TC Feb 2019 draft