

LARRY HUSHOUR  
Mayor

JASON M. POIRIER  
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*

**JANUARY 10, 2022**

**This meeting will be broadcast live at**

**<https://www.facebook.com/TownofMountAiry/> and on local Channel 23.**

**It can also be viewed live at [www.carrollmediacenter.org](http://www.carrollmediacenter.org). Town Hall is closed to the public.**

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

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **CLOSED MEETING** - “*STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE*” – as allowed by 3-305(7); To consult with counsel to obtain legal advice on a legal matter; Subj: Recommendation concerning a Commission member
  - as allowed by 3-305(3); To consider the acquisition of real property for a public purpose and matters directly related thereto; Subj: Twin Ridge Stormwater Management
- **PRESENTATIONS**
- **SPEAKER(S)**
- **APPROVAL OF COUNCIL MEETING MINUTES & CLOSED MINUTES, and other related minutes as listed:**
  - December 2021 - Town Council Meeting Minutes
  - December 2021 – Public Hearing Minutes for – Charter Amendment 2021-4, 2021-5 & 2021-6
  - December 2021 – Closed Meeting Minutes - “*STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE*” – as allowed by 3-305(b); To consider the acquisition of real property for a public purpose and matters directly related thereto, Subj: Park Ridge Drive

P.O. Box 50, Mount Airy, MD 21771  
Telephone: (301) 829-1424 • Fax: (301) 829-1259  
Email: town@mountairymd.gov • Web Page: www.mountairymd.gov

- **MOUNT AIRY POLICE DEPARTMENT MONTHLY REPORT** – Chief Reitz
- **MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT**
- **COMMUNITY CONCERNS/CITIZENS COMMENTS** - Public comment can be made by emailing the Town Clerk at [hmcclary@mountairymd.gov](mailto:hmcclary@mountairymd.gov) or by calling 443-398-5354.
- **NEW BUSINESS**
  - Reduction in Bonding – Twin Arch Business Park, Section 4, Phase 2, Lot 18A – J. Breeding
  - Commission Appointments & Re-appointments – Mayor Hushour
- **ORDINANCES AND RESOLUTIONS:**
  - a. **Annexation Resolution 2021-44 – Proposed Annexation of the Rigler Property – for Setting of Public Hearing & Adoption of Annexation Plan**
  - b. **Ordinance 2021-18 – Small Cell Tower - For Adoption**
  - c. **Ordinance 2021-29 – Budget Amendment for Body Worn Cameras - grant funds \$42,098 – For Adoption**
  - d. **Ordinance 2022-1 – *Emergency* Budget Amendment for Bolt Replacement Twin Arch Business Park \$250,000 – For Adoption**
  - e. **Ordinance 2022-2 – Development Fees – For Introduction**
  - f. **Ordinance 2022-3 – Public Safety Impact Fees – For Introduction**
  - g. **Resolution 2022-1 – Council Policy #7 – Disclosure of Contacts by Council Members with Interested Parties – For Adoption**
- **UNFINISHED BUSINESS**
  - Schedule Workshop(s) for Charter Amendments (2021-2 through 2021-6)– Council President Poirier
  - Recommendation of Award for a Flat Iron Building Alternatives Study – B. Quinn
  - Flat Iron Building - Discussion – Council President Poirier
- **MAYOR, COUNCIL AND STAFF REPORTS – Highlights/action items only**
  - Mayors Report – **MAYOR HUSHOUR**
  - Recreation & Parks Board (**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  
**(COUNCIL PRESIDENT POIRIER)**
  - Town Attorney Report **(TOM MCCARRON)**
  - Town Administrator Report
  - Code Enforcement Officer Report
  - Zoning Administrator Report
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- **POSSIBLE CLOSED MEETINGS** - ***“STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE”*** – **as allowed by 3-305(3)**; To consider the acquisition of real property for a public purpose and matters directly related thereto; Subj: 8 N. Main Street
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- **ADJOURNMENT**

The Town will make every effort to provide a reasonable accommodation for the hearing impaired by providing a sign language interpreter. A request for such an accommodation must be made 72 hours in advance of the meeting in order to facilitate scheduling.

Doc: R: administrative/councilagenda/agenda TC January 2022 draft