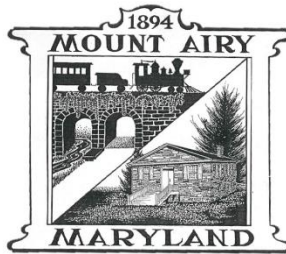


LARRY HUSHOUR
Mayor

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

MARCH 6, 2023

This meeting will be broadcast live on local Channel 23. It can also be viewed live at www.carrollmediacenter.org and on the Town's Facebook page at <https://www.facebook.com/TownofMountAiry/>.

Public Hearing – Ordinance 2022-32 – MXU CC Zone – 7:00 p.m.

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

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **PRESENTATIONS**
 - Check presentation to MAPD from J & J Trash Service Inc. – Mayor Hushour
 - Certificates of Appreciation for Commission Members – Mayor Hushour
 - Main Street Enhanced Traffic Safety Enforcement Initiative – Corporal Brooks, MAPD
- **PUBLIC COMMENT**
- **SPEAKER(S)**
- **APPROVAL OF COUNCIL MEETING MINUTES & CLOSED MINUTES, and other related minutes as listed:**
 - February 2023 - Town Council Meeting Minutes
 - February 2023 – Public Hearing Minutes – Charter Amendment Resolution 2022-3 – Black Out Period During Election
 - January 2023 – Closed Meeting Minutes - “*STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE*” – as allowed by 3-305(b)(3): To consider the acquisition of real property; Subj: PFAS

- **MOUNT AIRY POLICE DEPARTMENT MONTHLY REPORT** – Chief Reitz
- **CIVIL AIR PATROL REPORT** – Captain Rolfe
- **NEW BUSINESS**
 - Amendment to the Town’s ARPA (American Rescue Plan Act) Projects Program – D. Warrington
 - Bond Release – Brittany Manor at Twin Arch Village, Section 5, PWA F-18-0052 – B. Quinn
 - Recommendation of Award for the South Main Street Roundabout Project – B. Quinn
 - Recommendation of Approval for Water Station #4 – Nitrate Removal System Replacement – B. Quinn
 - Approval for purchase of two (2) police vehicles – D. Reitz
 - Commission Appointments & Re-appointments – Mayor Hushour
- **ORDINANCES AND RESOLUTIONS:**
 - a. **Charter Amendment Resolution 2021-4 – Code of Conduct – For Re-introduction with Amendments and Schedule Public Hearing**
 - b. **Charter Amendment Resolution 2021-5 – Whistleblower Protection – For Re-introduction with Amendments and Schedule Public Hearing**
 - c. **Charter Amendment Resolution 2022-3 – Black Out Period During Elections – For Adoption**
 - d. **Ordinance 2023-3 – Alternative Plan for Funding Police Station – For Adoption**
 - e. **Ordinance 2022-32 – MXU CC Zone – For Adoption**
 - f. **Ordinance 2023-2 – “Purchasing Procedure, \$3,000 or less” Revision to Increase Cap to \$5,000 – For Adoption**
 - g. **Ordinance 2023-4 – Rehabilitation and Preservation of the Flat Iron Building – For Adoption**
 - h. **Ordinance 2023-1 – MXD – Schedule Public Hearing**
 - i. **Ordinance 2023-5 – Budget Amendment to add an additional \$30,000 for Public Works Truck Purchase – For Introduction**
 - j. **Ordinance 2023-6 – Budget Amendment to add an additional \$6,000 for Election Expenses – For Introduction**
 - k. **Ordinance 2023-7 – Budget Amendment to add \$8,350 for East-West Stormwater Management Pond Project – For Introduction**
 - l. **Ordinance 2023-8 – Amend Adequate Public Facilities Open Space Waiver – For Introduction & Referral to Planning Commission**
 - m. **Ordinance 2023-9 – Wellhead Protection – For Introduction**

- **UNFINISHED BUSINESS**

- Schedule Charter Amendment Workshop(s) – *Charter Amendment Resolution 2021-6 (Removal from Office)* - Council President Poirier

- **MAYOR, COUNCIL AND STAFF REPORTS** – Highlights/action items only

- Mayors Report – **MAYOR HUSHOUR**
- Recreation and Parks Board (**COUNCIL SECRETARY REED**)
- Economic Development Commission and Planning Commission (**COUNCILMEMBER MUNDER**)
- Recycling and Sanitation Commission and Main Street Safety Task Force (**COUNCILMEMBER DOMOTOR**)
- Streets & Roads Commission, Beautification Commission and Flat Iron Task Force (**COUNCILMEMBER GALLETTI**)
- Water & Sewer Commission and Mount Airy Sustainability Commission (**COUNCIL PRESIDENT POIRIER**)
- Town Attorney Report (**TOM MCCARRON**)
- Town Administrator Report
- Code Enforcement Report
- Zoning Administrator Report

- **POSSIBLE CLOSED MEEETINGS**

- “**STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE**” – as **allowed by 3-305(b)(3)**: To consider the acquisition of real property for a public purpose and matters directly related thereto; Subj: Land Acquisition
- “**STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE**” – as **allowed by 3-305(b)(1)**: To discuss the appointment, employment, assignment, 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: Salaries

- **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 March 2023 draft