PATRICK T. ROCKINBERG Mayor

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

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. Questions can be asked during the meeting by typing a comment via Facebook, or by emailing hmccleary@mountairymd.gov prior to or during the meeting. Town Hall is closed to the public and this meeting is taking place via Zoom Webinar.

Zoom Webinar Information:

Please click the link below to join the webinar:

https://us02web.zoom.us/j/82408549318? pwd=RXM2NjZHdmNlbUhCcm1zclF6NzJTdz09

Passcode: 152385

Or iPhone one-tap:

US: +13017158592,,82408549318#,,,,*152385#

Or Telephone: +1 301 715 8592

Webinar ID: 824 0854 9318

Passcode: 152385

International numbers available: https://us02web.zoom.us/u/

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. PRESENTATIONS
- 4. SPEAKERS
- 5. APPROVAL OF COUNCIL MEETING MINUTES & CLOSED MINUTES, And Other Related Minutes As Listed:
 - 5.I. December 2020 Town Council Minutes

Documents:

12-07-2020 TOWN COUNCIL MINUTES.PDF

- 6. MOUNT AIRY POLICE CHIEF REITZ'S MONTHLY REPORT
- 7. MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT
- 8. COMMUNITY CONCERNS/CITIZEN COMMENTS

9. ORDINANCES AND RESOLUTIONS 9.1. Ordinance 2020-30 Documents: ORDINANCE 2020-30.PDF

9.I.i. MEMORANDUM Center Street Matching Funds

Documents:

MEMORANDUM CENTER STREET MATCHING FUNDS.PDF

9.I.ii. Ordinance 2021-2

Documents:

ORDINANCE 2021-2.PDF

9.I.ii.1. Resolution 2021-1

Documents:

RESOLUTION 2021-1.PDF

9.I.iii. Investment Policy Procedures For Operation

Documents:

INVESTMENT POLICY PROCEDURES FOR OPERATION.PDF

9.I.iv. Mt. Airy Investment Policy Amendment (Final)

Documents:

MT. AIRY INVESTMENT POLICY AMENDMENT (FINAL).PDF

9.I.v. Investment Policy 1996

Documents:

INVESTMENT POLICY 1996.PDF

- 10. UNFINISHED BUSINESS
- 11. NEW BUSINESS
 - 11.I. H-L Property Annexation Plan Final

Documents:

H-L PROPERTY ANNEXATION PLAN FINAL.PDF

11.I.i. RFQ For Basic Engineering Svcs - Recommendation

Documents:

RFQ FOR BASIC ENGINEERING SVCS - RECOMMENDATION.PDF

- 12. MAYOR AND COUNCIL REPORTS
 - 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 (DAVID WARRINGTON)

- Town Attorney Report (TOM MCCARRON)
- Code Enforcement Officer Report
- 12.I. January 2021 Appointments And Re-Appointments

Documents:

JANUARY 2021 APPOINTMENTS AND RE-APPOINTMENTS.PDF

12.II. Town Administrator Report January 21

Documents:

TOWN ADMINISTRATOR REPORT JANUARY 21.PDF

13. POSSIBLE CLOSED MEETINGS

"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: CSX & Rails to Trails.

14. ADJOURNMENT

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