



Town of Brentwood

Council Chambers
4300 39th Place
Brentwood, MD 20722

COUNCIL MEETING OF THE MAYOR AND TOWN COUNCIL OF BRENTWOOD

Wednesday, December 14, 2016

7:30pm

AGENDA

1. **Organization**
 - a) Call to Order
 - b) Roll Call
 - c) Moment of Silence and Pledge of Allegiance
 - d) Approval of Agenda [removal/table]
2. **Presentations**
 - a) Finchley Square Apartments
3. **Minutes**
 - a) Council Meeting November 16, 2016
 - b) Speed Control Devices Hearing November 16, 2016
 - c) Executive Session Summary Reading (9/20, 12/6, and 12/9)
4. **Public Comment**
 - a) Open (3 Minutes per person)
5. **Code Enforcement Report**
 - a) Stats from November
6. **Police Department Report**
 - a) Stats from November
 - b) Body Camera Update
 - c) Sale of Two Rifles
 - d) Cruiser Vehicle Repair
7. **Treasurer Report**
 - a) Response from County FY 18 Tax Differential Application
 - b) Status of Card Reader Implementation
8. **Town Administrator Report**
 - a) TA Written Report
9. **Mayor and Council Reports**

10. Old Business

- a) Action on Tilden Street Speed Control Devices
- b) Consideration on Letter Received for Taylor Street Speed Control Devices
- c) Status of Requested Items
- d) Discussion of Permit Fee Waiver Request by Landex
- e) Brentwood Town Center / Smith Architects Update
- f) Approval of Precision Concrete Contract
- g) Status of Support Letter to Landex
- h) Approval of Town Hall Closure at 3:30 PM on Tuesday, December 20th for Staff Holiday Event.

11. New Business

- a) Approval of Cable Upgrade Proposal \$5500 from Line Item 5-9642
- b) Approval of Cable Software Subscription Renewals \$499 from Line Item 5-9642
- c) MML Legislative Reception Sponsorship
- d) Discussion of Black History Month Event and Budget
- e) Discussion of Letter from Chief Election Judge
- f) Approval of Staff Holiday Bonuses (\$200)

12. Adjourn

Announcements .

Community Holiday Program will be on Friday, December 16th at 7:00 PM at the Town Hall.

Town Hall will be closed on Monday, December 26, 2016 and Monday, January 2, 2017 in observance of Christmas Day and New Year's Day.

Meetings Schedule:

- Council Meeting- January 4, 2017 at 7:30pm