



Town of Brentwood

Council Chambers
4300 39th Place
Brentwood, MD 20722

COUNCIL MEETING OF THE MAYOR AND TOWN COUNCIL OF BRENTWOOD

Wednesday, November 15, 2017

7:00pm

AGENDA

1. Organization

- a) Call to Order
- b) Roll Call
- c) Moment of Silence and Pledge of Allegiance
- d) Approval of Agenda [removal/table]

Community Forum: Town of Brentwood Adoption of Welcoming (Sanctuary) Town Ordinances

Ordinance Readings: Third Reading of Ordinance 2017-08 Single Family and Multi-Dwelling Rental Unit Fees

Second Reading of Amendment to Ordinance 2017-04 to Add Permit Parking on a Portion of 40th Street

- a) Mayor and Council Comments on Ordinances
- b) Public Comments on Ordinances

2. Public Comments

- a) Open (3 Minutes per person)

3. Approval of Minutes

- a) Report Out of Mayor and Council Retreat June 23, 2017
- b) Special Meeting September 6, 2017
- c) Work Session September 6, 2017
- d) Work Session October 4, 2017
- e) Mayor and Council Meeting October 18, 2017
- f) Work Session November 1, 2017
- g) Report Out of Mayor and Council Retreat November 3, 2017
- h) Closed Session November 8, 2017

4. **Police Chief's Report**
 - a) Stats for the Month of October
5. **Code Enforcement Report**
6. **Treasurer Report**
 - a) Revenue and Expense Report
 - b) Monthly Treasurer's Reports
 - c) LGIF Program Application
7. **Town Clerk's Report**
 - a) Deposit Report
8. **Town Administrator Report**
9. **Mayor and Council Reports**
10. **Consent Items**
 - a) Consent to Receive the Reports
 - b) Consent for Salt Purchase from Harvey Salt
 - c) Consent to Host Meeting with the 47th District Delegation on Jan 8th
 - d) Consent to Approve Actions Taken in Closed Session on Nov 8th
 - e) Consent to Approve the Cell Phone Proposal and Stipend Presented by BPD
 - f) Consent to Have One Meeting in December on December 6th
 - g) Consent to Have Community Christmas Party on December 15th
 - h) Consent to Approve General Code Recommendations and Additions Not to Exceed \$5000
11. **Old Business**
 - a) Approval of the Town Electronics Policy
 - b) Approval to Plant Daffodils on the Route 1 Median
 - c) Approval of Ordinance 2017-08 on Single Family and Multi Dwelling Rental License Fees
 - d) Approval to Submit Application for State LGIF Infrastructure Loan
 - e) Consideration of Constituent-On Electronic Outreach and Tracking System
 - f) Approval of Resolution 2017-16 to Establish New Bank Accounts per State Requirements
 - g) Approval of Amendment to Ordinance 2017-04 to Add Residential Parking a Portion of 40th Street
12. **New Business**
 - a) Approval of Resolution 2017-15 to Add Vice Mayor Olano as Bank Account Signatory
 - b) Adoption of Resolution 2017-17 in Support of HUR Funding Restoration
 - c) Approval of Municipal Government Works Month Proclamation
13. **Adjourn**

Meetings / Events Schedule:

- The Annual Tree Lighting will take place on December 6th at 6:30 PM
- The Town Hall will be closed Thursday and Friday, Nov 23rd and 24th in observance of Thanksgiving

