



Town of Brentwood

Council Chambers
4300 39th Place
Brentwood, MD 20722

COUNCIL MEETING OF THE MAYOR AND TOWN COUNCIL OF BRENTWOOD

Wednesday, June 20, 2018

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]

**Presentation from Aaron Marcavitch on behalf of ATHA / Maryland Milestones
Presentation from April Richardson on behalf of Savor at Studio 3807**

2. Public Comments

- a) Open (3 Minutes per person)

3. Approval of Minutes (Recommend Deferral to Ensure Accuracy and Availability)

- a) Report Out of Mayor and Council Retreat November 3, 2017
- b) Mayor and Council Closed Session February 7, 2018
- c) Mayor and Council Closed Session February 19, 2017
- d) Mayor and Council Work Session March 7, 2018
- e) Mayor and Council Closed Session March 7, 2018
- f) Ordinance 2018-01 (LGIF Program) First Reading Hearing March 21, 2018
- g) Special Meeting (FY 19 Budget Presentation) March 28, 2018
- h) Mayor and Council Work Session April 4, 2018
- i) Mayor and Council Closed Session April 17, 2018
- j) Mayor and Council Closed Session April 18, 2018
- k) Mayor and Council Meeting April 18, 2018
- l) Mayor and Council Closed Session April 19, 2018
- m) Report Out of Mayor and Council Retreat April 20, 2018
- n) Mayor and Council Budget Meeting April 25, 2018
- o) Mayor and Council Budget Meeting May 2, 2018
- p) Mayor and Council Budget Meeting May 7, 2018
- q) Mayor and Council Budget Meeting May 9, 2018
- r) Mayor and Council Budget Meeting May 14, 2018

4. **Police Chief's Report**
 - a) Stats for the Month of May

5. **Code Enforcement Report**

6. **Treasurer Report**
 - a) Revenue and Expense Report
 - b) Monthly Treasurer's Reports
 - c) FY-19 Encumbrances and FY-18 Final Line Item Transfers

7. **Town Clerk's Report**
 - a) Deposit Report
 - b) Activity Report

8. **Town Administrator Report**

9. **Mayor and Council Reports**

10. **Consent Items**
 - a) Consent to Receive the Reports
 - b) Consent to Close the Town Hall on June 26, 2018 for Election Day
 - c) Consent to Approve the Bates Contract Amendment charging Yard Waste Day to Mondays

11. **Old Business**
 - a) Approval of Summer Meeting Schedule
 - b) Zoning Rewrite Conclusion and Town Response
 - c) Approval of Maintenance Yard Roof Repairs and Compliance Upgrades
 - d) Approval to Close Out MEA Grant Expenses (June 30th Deadline)

12. **New Business**
 - a) Approval of Town Hall Use for Latino Business Event
 - c) Approval of Brentwood Tree Plan
 - d) Approval of CDBG PY-43 Engineering Proposal
 - f) Approval of Proclamation for Police Week
 - g) Approval of Resolution 2018-04 for Community Legacy Grant Submission
 - h) Approval of Resolution 2018-05 Concerning Webster Street Permit Parking Hours

13. **Adjourn**

Meetings / Events Schedule:

