



Town of Brentwood

Council Chambers
4300 39th Place
Brentwood, MD 20722

COUNCIL MEETING OF THE MAYOR AND TOWN COUNCIL OF BRENTWOOD

Wednesday, January 18, 2017

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) Lindsey and Associates (Robert Diss) FY-2016 Audit
Smith Architects on the Brentwood Town Center
- 3. Minutes**
 - a) Council Meeting Dec.14, 2016
 - b) Speed Control Devices Hearing Dec 14, 2016
 - c) Special Meeting 12/19
 - d) Council Meeting Jan 4, 2017
- 4. Public Comment**
 - a) Open (3 Minutes per person)
- 5. Treasurer Report**
 - a) Cash Report
 - b) Status of Card Reader Implementation
 - c) Cash Disbursement Report
 - d) Monthly Reports
- 6. Police Chief's Report**
- 7. Code Enforcement Report**
- 8. Town Administrator Report**
 - a) TA Written Report
- 9. Mayor and Council Reports**

10. Old Business

- a) Discussion of Black History Month Event
- b) Discussion of Permit Fee Waiver Request by Landex
- c) Approval of Smith Architects Phase III Contract
- d) Second Reading and Approval of Ordinance 2016-03 (Accessible Parking)

11. New Business

- a) Approval or Resolution 2017-02 Correcting and Replacing Resolution 2015-03 to consolidate Town Center Funds
- b) Approval of MML Lodging for Summer Conference
- c) Discussion of FCC Public Notice
- d) Discussion of Permit Parking Ordinance

12. Adjourn

Announcements .

Meetings Schedule:

- Council Work Session - February 1, 2017 at 7:30pm
- Committee Meetings as announced