



Town of Brentwood

Council Chambers
4300 39th Place
Brentwood, MD 20722

COUNCIL MEETING OF THE MAYOR AND TOWN COUNCIL OF BRENTWOOD

Wednesday, February 28, 2019

(Rescheduled from February 20, 2019)

7:00pm

REVISED 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. Public Comments**
 - a) Open (3 Minutes per person)

- 3. Approval of Minutes**
 - a) Unapproved Work Session and Meeting Minutes FY-19 Jul 2018 – Jan 2019

- 4. Police Chief's Report**
 - a) Stats for January
 - b) Parking Devices and Contract
 - c) Windom Road Parking and Taylor Street Stop Sign Observation

- 5. Treasurer Report**
 - a) Revenue and Expense Report
 - b) Monthly Treasurer's Report

- 6. Code Enforcement Report**

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 Approve Payment for ATHA Dues in the amount of \$796
- c) Consent to Schedule an Offsite Closed Session Meeting with J & Bear Industries on Mar 1st at 3:30 PM
- d) Consent to Approve BPD Auto Repair \$690 from Line Item 5-4275

11. Old Business

- a) Update and Funding Request for the Windom Road Barrier Project
- b) Approval 2019 Elections Budget and Schedule
- c) Approval of Agreement with University of Maryland for Strategic Planning Services

12. New Business

- a) Approval of MOU between Brentwood and North Brentwood on the Barrier Project
- b) Consideration of Resolution 2019-01 Eliminating Two-Sided Parking Near Windom and 38th Place
- c) Consideration of Senior Resident Tax Freeze Proposal
- d) Scheduling of FY-2020 Budget Work Sessions
- e) Approval to Receive Petition and amend Ordinance 2017-04 to add requested portion of Allision Street.
- e) Approval of MOU between with the County on the Summer Youth Employment Program
- f) Approval of Attendees for County Womens' History Month Luncheon on March 21st.
- g) Approval of Attendees for Joe's Movement Emporium Gala

13. Adjourn

**** A Closed Session may be called as deemed necessary by the Mayor and Council**