



Town of Brentwood

Council Chambers
4300 39th Place
Brentwood, MD 20722

COUNCIL MEETING OF THE MAYOR AND TOWN COUNCIL OF BRENTWOOD

Wednesday, April 18, 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]

Official Appointment and Swearing-In of Town Clerk Josette Young. Oath administered by the Mayor

Presentation from DILA on Rhode Island Avenue Development

2. Public Comments

- a) Open (3 Minutes per person)

3. Approval of Minutes

- a) Report Out of Mayor and Council Retreat November 3, 2017
- b) Mayor and Council Closed Session February 7, 2018
- c) Mayor and Council Work Session February 7, 2018
- d) Mayor and Council Closed Session February 19, 2018
- d) Mayor and Council Meeting February 21, 2018 (pending)
- e) Mayor and Council Work Session March 7, 2018 (pending)
- f) Mayor and Council Closed Session March 7, 2018
- g) Ordinance 2018-01 (LGIF Program) First Reading Hearing March 21, 2018
- h) Ordinance 2018-01 (LGIF Program) Second Reading Hearing March 28, 2018
- i) Special Meeting (FY 19 Budget Presentation) March 28, 2018
- k) Ordinance 2018-02 (Non-Intervention) April 4, 2018
- l) Mayor and Council Work Session April 4, 2018

4. Police Chief's Report

- a) Stats for the Month of February and March

5. **Code Enforcement Report**

6. **Treasurer Report**
 - a) Revenue and Expense Report
 - b) Monthly Treasurer's Reports
 - c) Line Item Transfers
 - d) Electronic Payment Conversions

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 to Forward MAGLEV Letter
 - c) Consent to Sponsor Brentwood Tennis Camp this Summer
 - d) Approval of Arbor Day Funding \$370 from Line Item TBD by Treasurer

11. **Old Business**
 - a) Approval of Electronic Payment Conversion as Presented by the Treasurer
 - b) Approval of Budget Line Item Transfers as Presented by the Treasurer

12. **New Business**
 - a) 2018 MD DGS Mosquito Control Program Participation
 - c) Approval of Resolution 2018-02 on Energy Star Certification
 - d) Approval of Resolution 2018-03 on Business License Fees
 - e) Approval of Proclamation honoring Bishop Stephanie Stratford
 - f) Approval of Proclamation recognizing Arbor Day
 - g) Approval of Traffic Sign Purchases

13. **Adjourn**

Meetings / Events Schedule: