



Town of Brentwood

Council Chambers
4300 39th Place
Brentwood, MD 20722

COUNCIL MEETING OF THE MAYOR AND TOWN COUNCIL OF BRENTWOOD

Wednesday, July 19, 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]

2. **Public Comment**
 - a) Open (3 Minutes per person)

3. **Minutes**
 - a) Special Meeting May 10, 2017
 - b) Budget Meeting May 10, 2017
 - c) Mayor and Council Meeting May 17, 2017
 - d) Budget Ordinance (2017-07) First Reading and Hearing May 19, 2017
 - e) Constant Yield Tax Rate Hearing May 23, 2017 (*Ready for Approval)
 - f) Budget Ordinance (2017-07) 2nd Reading and Hearing May 26, 2017
 - g) Mayor and Council Work Session June 7, 2017 (*Ready for Approval)
 - h) Mayor and Council Meeting June 21, 2017
 - i) Report Out Mayor and Council Retreat June 23, 2017

4. **Code Enforcement Report**

5. **Police Chief's Report**
 - a) Stats for the Month of May
 - b) Approval of Chief's Attendance at Maryland Police / Sheriff's Law Enforcement Conference and Training in Ocean City Sept 10-14th \$943.64
 - c) Approval of National Night Out Event and Budget

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

7. Town Clerk's Report

- a) Deposit Report
- b) Clerk Updates

8. Town Administrator Report

- a) TA Written Report

9. Mayor and Council Reports

10. Consent Items

- a) Consent to Receive the Reports
- b) Consent to Purchase Laptop for the Chief of Police \$587.00

11. Old Business

- a) Discussion and Updates on Mail Delivery Complaints
- b) Discussion and Approval of Bartlett Park Amenities
- c) Discussion of Website Management and Updating
- d) Approval of Laptop Software and Systems
- e) Discussion or Approval of G & C Consultants Proposal for 40th Place Bio Retention Retrofits
- f) Approval of National Night Out Event and Budget (5-4430)

12. New Business

- a) Approval of Event and Budget for Movie Night in the Park on August 11th
- b) Approval of District 47 Community Picnic in Bartlett Park for September 9th
- c) Approval of Construction Phase RFP for the Brentwood Town Center
- c) Approval or Further Discussion of Office Hours Extension
- d) Discussion and Vote on Fence Variance Request for 3507 Taylor Street
- e) Schedule an Executive Session to Discuss Personnel and Legal Matters
- f) Smith Architects Proposal to Develop UNO Drawings for the Maintenance Building
- g) Approval of Chief's Attendance at Maryland Police / Sheriff's Law Enforcement Conference and Training in Ocean City Sept 10-14th \$943.64
- h) Approval of Designated Parking Space for 3704 Upshur Street

13. Adjourn

Meetings / Events Schedule:

- National Night Out in Bartlett Park Hosted by BPD Tuesday, August 1st
- Movie Night in the Park Thursday, August 11th