Town of Brentwood

Council Chambers
4300 39th Place
Brentwood, MD 20722

COUNCIL MEETING OF THE
MAYOR AND TOWN COUNCIL OF BRENTWOOD
Wednesday, November 16, 2016
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) Finchley Square Apartments

3. **Minutes**
   a) Council Meeting November 16, 2016
   b) Speed Control Devices Hearing November 16, 2016
   c) Executive Session Summary Reading (9/20, 12/6, and 12/9)

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

5. **Code Enforcement Report**
   a) Stats from November

6. **Police Department Report**
   a) Stats from November
   b) Body Camera Update
   c) Sale of Two Rifles
   d) Cruiser Vehicle Repair

7. **Treasurer Report**
   a) Response from County FY 18 Tax Differential Application
   b) Status of Card Reader Implementation

8. **Town Administrator Report**
   a) TA Written Report

9. **Mayor and Council Reports**

10. **Old Business**
   a) Action on Tilden Street Speed Control Devices
   b) Consideration on Letter Received for Taylor Street Speed Control Devices
   c) Status of Requested Items
   d) Discussion of Permit Fee Waiver Request by Landex
   e) Brentwood Town Center / Smith Architects Update
   f) Approval of Precision Concrete Contract
   g) Status of Support Letter to Landex
   h) Approval of Town Hall Closure at 3:30 PM on Tuesday, December 20th for Staff Holiday Event.

11. **New Business**
   a) Approval of Cable Upgrade Proposal $5500 from Line Item 5-9642
   b) Approval of Cable Software Subscription Renewals $499 from Line Item 5-9642
   c) MML Legislative Reception Sponsorship
   d) Discussion of Black History Month Event and Budget
   e) Discussion of Letter from Chief Election Judge
   f) Approval of Staff Holiday Bonuses ($200)

12. **Adjourn**

Announcements .

Community Holiday Program will be on Friday, December 16th at 7:00 PM at the Town Hall.
Town Hall will be closed on Monday, December 26, 2016 and Monday, January 2, 2017 in observance of Christmas Day and New Year's Day.

Meetings Schedule:

- Council Meeting- January 4, 2017 at 7:30pm