

**Bel Air Board of Town Commissioners
Budget Work Session Meeting Agenda
April 25, 2023, at 4:00 PM
McFaul Activities Center, Room #4
525 W. MacPhail Rd., Bel Air, MD 21014**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. TOWN ADMINISTRATOR'S REPORT
4. TENTATIVE AGENDA FOR TOWN MEETING (May 1, 2023, at 5:30 PM, McFaul Activities Center)
 - a. New Business
 - i. Ordinance 812-23 Amendments to Town Code Chapter 37 Elections Adding Campaign Finance Reporting Requirements
 - ii. Homestead Park Improvement Contract
 - iii. Street Resurfacing Contract
 - iv. Public Works and Planning Facility Fire Alarm System and Security Improvements Contract
 - v. Public Works Vehicle and Equipment Storage Facility Fire Alarm System Improvements Contract
5. STAFFING UPDATE
6. CALENDAR
 - a. Board of Town Commissioners Summer Meeting Schedule
7. MISCELLANEOUS
 - a. Harford County Tourism Grant Update
 - b. McCormick and Webster Streets Storm Water Management Project Update
 - c. Discussion on Chapter 165. Comprehensive Plan and Development Regulations, Part 3. Signs, Article XV. Sign Regulations
 - d. Discussion on Chapter 165. Comprehensive Plan and Development Regulations, Part 4. Subdivision of Land, Article XVI. Subdivision and Site Development
8. COMMISSIONER'S COMMENTS AND LIAISON REPORTS
9. FISCAL YEAR 2024 BUDGET DISCUSSION
 - a. Presentations
 - i. Bel Air Recreation Committee (5:00 PM)
 - ii. Harford County NAACP (5:15 PM)
 - b. Continued Detailed Review of General Fund Expenditures
 - i. Benefits/Miscellaneous/Debt Service

- c. Enterprise Funds
- d. Discussion by Commissioners on Budget Issues

10. CLOSED SESSION

- a. This portion of the meeting will be closed under the provisions of the Maryland Open Meetings Act General Provisions Art. § 3-305(b)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.
- b. Topics of Discussion
 - i. Town Attorney; and
 - ii. Employee Resignation
- c. Reason for Closed-Session Discussion of Topic
 - i. Because public discussion of names, plans, concerns, or issues could violate an individual's rights or protections regarding due process or confidentiality.

11. ADJOURNMENT