

**Bel Air Board of Town Commissioners**  
**Work Session Meeting Agenda**  
**September 26, 2023, at 5:15 PM**  
**Bel Air Town Hall**  
**39 N. Hickory Ave., Bel Air, MD 21014**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. TOWN ADMINISTRATOR'S REPORT
  - a. Commercial Real Estate and Retailers Forum Sept 28th 8:30-10:30 a.m.
  - b. Economic Development Week Business Recognition 10/23-10/27/23
  - c. Town of Bel Air 150 Year Anniversary Celebration Update
  - d. Bel Air Lions Club Derby Event Update
  - e. Narva Estonia Sister City Partnership Update
  - f. Christmas Parade
  - g. Harford Delegation Meeting Request
4. TENTATIVE AGENDA FOR TOWN MEETING (Monday, October 2, 2023, at 6:00 PM, Bel Air Town Hall)
  - a. Presentations
    - i. Proclamation October 2023 Fire Prevention Month
  - b. New Business
    - i. Ordinance 816-23 Repealing and Replacing Bel Air Town Code Chapter 43 Code of Ethics
    - ii. Ordinance No. 817-23 Amending Chapter 165. Comprehensive Plan and Development Regulations, Part 2. Zoning, Article VIII. Landscaping Standards, IX. Special Provisions and Modifications, and Article X. Accessory and Temporary Uses.
    - iii. Resolution 1212-23 Amending Restrictive Parking Zones
    - iv. Resolution 1213-23 Verizon Franchise Extension Agreement
    - v. Armory Gymnasium Heating, Ventilation, and Air Conditioning (HVAC) Contract
    - vi. Extension of Armory Lower Level and Police Fitness/Exercise Room Access Control and Camera System
    - vii. Bel Air Police Department Purchase of Patrol Vehicles
    - viii. Reappointment to the Economic & Community Development Commission
5. STAFFING UPDATE
6. CALENDAR
7. MISCELLANEOUS
  - a. Time to Care Act – Maryland Family and Medical Leave Insurance (FAMLI) Program

- b. Short Term Rental License Discussion
- c. Discussion on Amending Chapter 165. Comprehensive Plan and Development Regulations, Part 2. Zoning, Article XI. Permits and Procedures, Article XIII. Amendments, and Chapter 165 Code Attachment 2 - Lot Requirements Tables

8. COMMISSIONER'S COMMENTS

9. 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. Personnel matters
- 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.

10. ADJOURNMENT