

## COUNCIL MEETING

February 13, 2024

7:30 P.M.

The regular meeting of the Mayor and Council of the Town of Hampstead was held at Hampstead Town Hall, 1034 South Carroll Street, on Tuesday, February 13, 2024. Mayor Nevin called the meeting to order at 7:30 p.m. The following Council Members were present: Ms. Barrett, Mr. Thomas, Mrs. Painter, Mr. Unglesbee. Council Member Zolman was absent. Staff members present were: Town Manager Jim Roark, Chief of Police Dave Snyder, and Superintendent of Public Works Kevin Hann.

Guests present were: Marshall Green and Greg Rapisarda.

### **MINUTES APPROVAL:**

Mr. Unglesbee made a motion to approve the Town Council Meeting minutes of January 9, 2024. Ms. Barrett seconded the motion. The motion passed with four votes for, no votes against and no abstentions.

### **REPORTS:**

All reports were made.

### **UNFINISHED BUSINESS:**

None.

### **NEW BUSINESS:**

Mayor Nevin initiated the discussion of the **Introduction of Annexation Resolution 45 – The Stag Hampstead, LLC Property, 51.2322 acres located at 630 Hanover Pike**. Mayor Nevin described the property as the one million square foot warehouse visible from Houcksville Road.

Mr. Thomas made a motion to **Introduce the Annexation Resolution 45 – The Stag Hampstead, LLC Property, 51.2322 acres located at 630 Hanover Pike**. Mr. Unglesbee seconded the motion. Mr. Roark explained that the lessee, Penguin Random House, phoned the Town Office inquiring about receiving Town water services. Mr. Roark stated that he informed the lessee of the process and contacted the property owner, Stag Hampstead LLC, for approval to proceed. Mr. Roark further explained that the parcel was added to the Municipal Growth Area last November with the approval of the Council and that the next step was for the parcel to be annexed into the Town limits. He stated that an Annexation Plat had been drafted with Metes and Bounds, along with an Annexation Petition. Mr. Roark stated that the plan had been sent to the Maryland Department of Planning, the Carroll County Department of Planning, and the Commissioners of Carroll County for their review. Mr. Roark explained that the property's impact on the Town resources would be minimal and that it would be beneficial to the Town's tax revenue. Mr. Roark introduced Mr. Marshall Green from CLSI and Mr. Greg Rapisarda, an attorney with Saul Ewing representing Stag Hampstead, LLC. Mr. Rapisarda stated that Stag Hampstead was excited about annexing into Town and pleasing their lessee. Mayor Nevin thanked them for their attendance. Mr. Roark described the large solar array on the roof of the building. The motion passed with three votes for, and no votes against. Mrs. Painter abstained.

**ORDINANCES AND RESOLUTIONS:**

None.

**PUBLIC COMMENT:**

None.

Mrs. Painter made **a motion to adjourn the meeting**. Ms. Barrett seconded the motion. The motion passed with four votes for, no votes against and no abstentions.

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**ATTEST**

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**MAYOR**