

**Mayor and Council of Federalsburg**  
**Regular Monthly Meeting**  
**Tuesday, July 5, 2016 @ 6:00 P.M.**

**Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome
- IV. Guests
  - Request for Resolution for St. Martins Barn Ministries – Deborah H. Vornbrock
  - Introduction of Newly Hired Code Enforcement Officer – John Garlick
- V. Historical Moment – Federalsburg Historical Society Member – Mrs. Donna Glime
- VI. Old Business
  - Log Embankment Project – Update – George Mayer
  - Federalsburg Industrial Park Lighting Project – Update – George Mayer
  - Marina Bulkhead Update – Happy Mayer
  - Marshyhope Creek Dredging Project Update – Happy Mayer
  - Austin Park Pavilion Update – Happy Mayer
  - Façade Program - Application Decision for Steven Parks
- VII. New Business
  - **Ordinance No. 2016-03 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF FEDERALSBURG AUTHORIZING THE EXECUTION OF A PROMISSIORY NOTE OR NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$337,774.58 PAYABLE TO PROVIDENT STATE BANK; SAID SUM BEING BORROWED TO PROVIDE FINANCING FOR THE ACQUISITON OF ONE POLICE VEHICLE AND RELATED EQUIPMENT, POLICE RADIO AND RELATED EQUIPMENT, UTILITY TRUCK AND DUMP TRUCK**

- **Resolution No. 2016-02 – St. Martin Barn Resolution of Support**

VIII. Committee Reports

- Federalsburg Historical Society
- Federalsburg Volunteer Fire Department
- Federalsburg Lion's Club
- Planning and Zoning Commission

IX. Approval of Minutes

X. Public Comment (2 minutes)

XI. Mayor and Council Action Items

- Councilmember Windsor
- Councilmember Bollinger
- Councilmember Morean
- Councilmember Phillips
- Mayor Planner

XII. Adjournment

**NOTES:**

**THE MEETINGS ARE BEING RECORDED, PLEASE TURN OFF ALL CELLULAR DEVICES AND PAGERS DURING THE MEETING, PLEASE REMAIN QUIET, UNLESS ADDRESSING THE COUNCIL.**

**Please Note:** Pursuant to the Annotated Code of Maryland, State Government Article Section 10-508(a), the Council by majority vote may retire to executive or closed session at any time during the meeting. Should the Council retire to executive or closed session; the chair will announce the reasons and a report will be issued at a future meeting disclosing the reasons for such session. Meetings are conducted in Open Session unless otherwise indicated. All or part of Mayor and Council meetings can be held in closed session under the authority of the state open meetings law by vote of the Mayor and Council.

## **Rules for Public Comment**

The Mayor and Council invite and welcome comments at public meetings. The Mayor or presiding officer will recognize you. Please introduce yourself at the podium (spelling your last name, for recording purposes) and give the name of your street and block number (e.g., 100 block of Main Street). Time limits for speaking are indicated on the meeting agenda. While speaking, please maintain a courteous tone and avoid personal attacks.

If you wish to lodge a complaint about the performance or conduct of any City employee, please bring your concern to the attention of the Town Manager, who will look into the matter and respond to you. As a courtesy to other residents and businesses, the Council requests that speakers not use specific addresses or names of individuals when describing a situation or making a complaint. Noting the block is preferred over a specific address.

Code enforcement and public safety issues should first be brought to the attention of the appropriate department and/or one of your Council members. During the interim of hiring a Code Enforcement Officer please direct all code enforcement and public safety issues to the Town Manager, Shirley Greene or Clerk-Treasurer Kristy Marshall.

### **Upcoming Meetings**

**Monday, July 18, 2016 – Mayor and Council Special Meeting Workshop/Special Meeting**  
**Monday, August 1, 2016 @ 6:00 P.M. – Mayor and Council Regular Monthly Meeting**  
**Monday, August 15, 2016 @ 6:00 P.M. – Mayor and Council Special Meeting/Workshop**  
**Tuesday, September 6, 2016 – Mayor and Council Regular Monthly Meeting**  
**Monday, September 19, 2016 – Mayor and Council Special Meeting/Workshop**  
**Monday, October 3, 2016 – Mayor and Council Regular Monthly Meeting**  
**Monday, October 17, 2016 – Mayor and Council Special Meeting Workshop**