

**Mayor and Council of Federalsburg  
Regular Monthly Meeting  
Monday, December 5, 2016 @ 6:00 PM**

**Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome
- IV. **PUBLIC HEARING:**
  - **Sustainable Grant Review**
- V. Historical Moment – Federalsburg Historical Society – Mrs. Donna Glime
- VI. **Old Business**
  - **Grants/Main Street Project Updates**
    1. Façade Program Update – George Mayer
    2. Safe Routes to School Update – George Mayer
    3. Dredging Project Update – George Mayer
- VII. **New Business**
  - **Introduction of ORDINANCE NO. 2016-07 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF FEDERALSBURG AUTHORIZING THE SALE OF PROPERTY LOCATED AT 115 N. MAIN STREET, FEDERALSBURG, WHICH IS MORE PARTICULARLY DESCRIBED IN A DEED RECORDED AMONG THE LAND RECORDS OF CAROLINE COUNTY AT LIBER 911, FOLIO 203.**
- VIII. **Committee Reports**
  - Federalsburg Historical Society
  - Federalsburg Lion’s Club

- Planning and Zoning Commission
- Federalsburg Volunteer Fire Department

**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. Closed Session**

Purpose to discuss legal litigation with town attorney

**XIII. 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.

**Upcoming Meetings/Events**

**Wednesday, January 4, 2017 @ 6:00 P.M. – Mayor and Council Regular Monthly Meeting**  
**Monday, December 12, 2016 @ 7:00 P.M. – Lion’s Club Annual Christmas Parade**  
**Line Begins at 6:00 P.M. on University and Bloomingdale Avenue**  
**Monday, December 19, 2016 @ 6 P.M. – Mayor and Council Special Meeting/Workshop**  
**Wednesday, January 4, 2017 @ 6:00 P.M. – Mayor and Council Regular Monthly Meeting**  
**Wednesday, January 18, 2016 – Mayor and Council Special Meeting/Workshop**

**Lions Club Annual Christmas Parade**  
**Monday, December 12, 2016 @ 7:00 P.M.**

**Followed By:**  
**Christmas with Mr. & Mrs. Claus**  
**at the**  
**Federalsburg Historical Society**

**Federalsburg Annual Christmas Decorating Contest**  
**Judging the Week of December 12<sup>th</sup>**  
**Awards Presented: December 16<sup>th</sup>**