

**Mayor & Council of Federalsburg  
Closed Session  
Monday, February 5, 2018 @ 5:30 PM**

**Re: Real Estate Matter**

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**Mayor and Council of Federalsburg  
Regular Monthly Meeting  
Monday, February 5, 2018 @ 6:00 PM**

**Agenda**

- I. Call to Order – Mayor Planner
- II. Welcome – Mayor Planner
- III. Pledge of Allegiance
- IV. Announcement of Closed Session – Mayor Planner
- V. Public Hearing:

**Ordinance No. 2018-1 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF FEDERALSBURG AUTHORIZING THE SALE OF PROPERTY DESCRIBED AS LOT 6, CONSISTING OF APPROXIMATELY 6.3354 ACRES OF LAND, AS FURTHER DEPICTED ON A PLAT TITLED “SUBDIVISION LOTS 1-6 FEDERALSBURG INDUSTRIAL PARK, PHASE 2”, WHICH PLAT IS RECORDED AMONG THE PLAT RECORDS OF CAROLINE COUNTY, MARYLAND AT PLAT BOOK FDM 8, PAGE 97.**

- VI. Guests:
  - Financial Audit Report for Fiscal Year Ending June 30, 2017 – Roy Geiser, Trice Geary & Meyers
  - Chris Parks – Fall Ball League
- VII. Historical Moment – Federalsburg Historical Society – Mr. Bart Johnson
- VIII. Old Business
  - Grant/Main Street Update – George Mayer

- Marshyhope Creek Debris Removal Update
- Old Denton Road Water Line Replacement Update
- SRTS University Avenue Update
- SRTS Gerardi Avenue Update
- Award of DNR Portable Toilet Grant for 2018

**IX. New Business**

- **Approval of Ordinance No. 2018-01 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF FEDERALSBURG AUTHORIZING THE SALE OF PROPERTY DESCRIBED AS LOT 6, CONSISTING OF APPROXIMATELY 6.3354 ACRES OF LAND, AS FURTHER DEPICTED ON A PLAT TITLED “SUBDIVISION LOTS 1-6 FEDERALSBURG INDUSTRIAL PARK, PHASE 2”, WHICH PLAT IS RECORDED AMONG THE PLAT RECORDS OF CAROLINE COUNTY, MARYLAND AT PLAT BOOK FDM 8; PAGE 97.**

**X. Committee Reports**

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

**XI. Approval of Minutes**

**XII. Public Comment (2 minutes)**

**XIII. Mayor and Council Action Items**

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

**XIV. Closed Session – Personnel Matter**

**XV. 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.

***Mayor & Council Upcoming Meetings***

***Tuesday, February 20, 2018 @ 6:00 PM – Mayor and Council Special Meeting/Workshop***

***Monday, March 5, 2018 @ 6:00 PM – Mayor and Council Regular Monthly Meeting***