

**Mayor and Council of Federalsburg
Regular Monthly Meeting
Monday, March 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. **Guests:**
 - **Introduction of K-9 Officer Mosley**
 - **Ceres Bainbridge – Caroline County Tourism Office**
 - **Chad Shelly – Dog Park Update**
- VI. **Historical Moment – Federalsburg Historical Society – Mr. Bart Johnson**
- VII. **Old Business**
 - **Grant/Main Street Update – George Mayer**
 - **Marshyhope Creek Debris Removal Update**
 - **SRTS University Avenue Update**
 - **SRTS Gerardi Avenue Update**
 - **Façade Program Update**
 - **Old Denton Road Water Project – Pre-Engineering Expense - USDA Grant**
- VIII. **New Business**
 - **Resolution Public Works Mutual Aid Agreement**
- IX. **Committee Reports**
 - **Federalsburg Historical Society**
 - **Federalsburg Lion’s Club**
 - **Planning and Zoning Commission**
 - **Federalsburg Volunteer Fire Department**

X. Approval of Minutes

XI. Public Comment (2 minutes)

XII. Mayor and Council Action Items

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

XIII. Closed Session – Personnel Matter

XIV. 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.

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, March 19, 2018 @ 5:00 PM – Mayor and Council Special Meeting/Workshop

Monday, April 2, 2018 @ 6:00 PM – Mayor and Council Regular Monthly Meeting