

Mayor and Council of Federalsburg
Regular Monthly Meeting
Monday, February 4, 2019
6:00 P.M.

Agenda

- I. **Call to Order – Mayor Planner @ 5:30 pm**
- II. **Welcome – Mayor Planner**
- III. **Prayer of Invocation – Rev. DaShon Ennals, New Life Family Outreach**
- IV. **Pledge of Allegiance**
- V. **Guests:**
 - **Caroline County State’s Attorney Office – Status Update on Activities in Federalsburg**
 - **Lisa Wool – Update Nanticoke Watershed Alliance**
 - **Matthew Cimino - St. Michaels Winery/Great Shoals Cellars LLC – Request for Small Business Loan**
- VI. **Historical Moment – Federalsburg Historical Society – Mr. Bart Johnson**
- VII. **Old Business**
 - **Grant/Main Street Update – George Mayer**
 - **SRTS Gerardi Avenue Update**
 - **Keep Maryland Beautiful Grant Update**
 - **Floating Dock ADA Update**
 - **Log Cabin Repairs Grant Application**
- VIII. **New Business**

IX. Committee Reports

- **Federalburg Historical Society**
- **Federalburg Lion's Club**
- **Planning and Zoning Commission**
- **Federalburg Volunteer Fire Department**
 1. **Approval of 2019 Officers**

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. 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.

Mayor & Council Upcoming Meetings

Monday, February 4, 2019 @ 6:00 P.M. – Mayor and Council Regular Monthly Meeting

Monday, February 25, 2019 @ 6:00 P.M. – Mayor and Council Workshop

March 4, 2019 @ 6:00 P.M. – Mayor and Council Regular Monthly Meeting

March 18, 2019 @ 6:00 P. M. – Mayor and Council Workshop