

MAYOR AND COUNCIL OF FEDERALSBURG
SPECIAL MEETING/WORKSHOP
Monday, February 25, 2019
(Closed Session at 5:45 P.M.)
(Workshop/Special Meeting at 6:00 P.M.)

AGENDA

- I. Call to Order
- II. Closed Session to discuss personnel matter with Town Attorney
- III. Reconvene Special Meeting
- IV. Announcement of Closed Session – Mayor Planner
- V. Small Business Loan Discussion – Matt Cimino – Great Shoals Cellars LLC – Working Capital Request for Small Business Loan
- VI. Cell Tower Lease Update – Lyndsey Ryan
- VII. Cell Tower Ordinance Draft for review – Lyndsey Ryan
- VIII. LED Lighting Request for 2019 – Shirley Greene
- IX. Discussion PNC Bank - Federalsburg Location Closure
- X. Solar Panel Update – Bob Rauch
- XI. WWTP Update – Bob Rauch/Sam Schlegel/Steve Dyott
- 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/Special Meeting-Workshop

Audience participation in presentations or discussions, including questions, is not permitted unless expressly invited by the Mayor and Council.

If recognized by the Mayor to speak, the audience member must approach the microphone and clearly state their name and residence location before speaking.

Speakers must remain civil and respectful during comments. Abusive language and the use of profanity are strictly prohibited.

All public questions or remarks must be directed to the Mayor and Councilmembers and not to the audience as a whole or to persons in the audience.

Follow up comments or questions are not permitted unless the individual is again recognized by the Mayor and Council and invited forward.

Meetings are conducted in Open Session unless otherwise indicated. All or part of the 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. Please note that items listed on the agenda are only estimates, and that the order of agenda items may change as time dictates or allows. Please advise the town staff of any special items you may have to attend the Town meeting.

Dates:

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