

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

Agenda

- I. **Call to Order – Mayor Planner**
- II. **Welcome – Mayor Planner**
- III. **Announcement of Closed Session – Tuesday, March 26, 2019 to consider acquisition of real property – 5:15 p.m. to 6:00 p.m. As allowed under Open Meetings Act, Maryland Code Annotated, General Provisions Article, §3-305(b) (2014) 3**
- IV. **Prayer of Invocation –Rev. Joe Smith, Union United Methodist Church**
- V. **Pledge of Allegiance**
- VI. **Guests:**
 - **Caroline Norman – Caroline County State’s Attorney Office**
 - **Ceres Bainbridge – Tourism Council**
 - **Matthew Wade – Charging Station Discussion**
 - **Mary Ann & Purnell Shortall – Waiver of Square Footage – 306 Buena Vista Avenue**
- VII. **Historical Moment – Federalsburg Historical Society – Mr. Bart Johnson**
- VIII. **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**

- **Matthew Cimino – Great Shoals Cellars LLC – Mayor and Council decision on Small Business Loan Request**

IX. New Business

- **Introduction of Ordinance No. 2019-1 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF FEDERALSBURG TO AMEND THE TOWN CODE BY ADDING SECTION 245-155 TO REGULATE THE CONSTRUCTION AND PLACEMENT OF SATELLITE ANTENNAS AND TOWERS, POLES, ANTENNAS AND/OR OTHER STRUCTURES INTENDED FOR USE IN CONNECTION WITH TELECOMMUNICATIONS FACILITIES OR SMALL CELL TELECOMMUNICATIONS FACILITIES.**
- **Introduction of Ordinance No. 2019-2 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF FEDERALSBURG TO AMEND SECTION 245-115 OF THE FEDERALSBURG TOWN CODE TO AUTHORIZE THE PLANNING COMMISSION TO WAIVE THE FREESTANDING SIGN REGULATIONS FOR COMMERCIAL PROPERTIES ADJACENT TO OR VISIBLE FROM MARYLAND ROUTE 313 WHEN NECESSARY TO ENSURE VISIBILITY TO THE PROPERTY**
- **Request to Revise Park Hours of Operation**
- **Police Department – Budget Transfer/Payment Requests**

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. 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

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

April 1, 2019 @ 6:00 P.M. – Mayor and Council Regular Monthly Meeting

April 15, 2019 @ 6:00 PM – Mayor and Council Workshop