

Mayor and Council of Federalsburg
Regular Monthly Meeting
Monday, July 1, 2019
6:00 P.M.

Agenda

- I. **Call to Order – Mayor Planner**
- II. **Welcome – Mayor Planner**
- III. **Prayer of Invocation – Rev. Ray Parsons/Park Lane COG**
- IV. **Pledge of Allegiance**
- V. **Announcement of Closed Session**
 - **6/18/19 @ 5:30 to 6:30 p.m. to consider acquisition of real property**
- VI. **Guests:**
 - **Caroline County State’s Attorney – Amber Plugge – Case Update**
- VII. **Historical Moment – Federalsburg Historical Society – Mr. Bart Johnson**
- VIII. **Old Business**
 - **Chambers Park Tennis Court Grant Discussion – Happy Mayer**
 - **Review Cost to prune or remove tree in the triangle off West Central Avenue**
- IX. **New Business**
 - **Second Generation Community Request to use parking lot off Morris Avenue**
 - **FMA Industrial Park Listing Agreement for Lot 2**
 - **July 4th – Extended Holiday Request**
 - **Planet Aid Request to Place Clothing Boxes in Municipal Parking Lot near Recycling Bins**

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. Request for Closed Session – As Allowed Under Open Meetings Act, Maryland Code Annotated, General Provisions Article, 3-305(b) (2014) 1 (i) (ii) – 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.

Mayor & Council Upcoming Meetings/Events

Monday, July 15, 2019 @ 6:00 P.M. – Mayor and Council Special Meeting/Workshop

Monday, August 5, 2019 @ 6:00 P.M. – Mayor and Council Regular Monthly Meeting

Monday, August 19, 2019 @ 6:00 P.M. – Mayor and Council Special Meeting/Workshop

Tuesday, September 2, 2019 @ 6:00 P.M. – Mayor and Council Regular Monthly Meeting