

**MAYOR AND COUNCIL OF FEDERALSBURG  
SPECIAL MEETING/WORKSHOP  
Monday, August 19, 2019  
(Workshop at 6:00 pm)**

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**AGENDA**

- I. Call to Order
- II. Announcement of Closed Session on 8-12-2019 – To discuss acquisition of property
- III. Chris Parks -- Update Co-Ed Fall Ball League
- IV. Jeff Ludwig – Caroline County Hazard Mitigation Plan
- V. Ethics Commission – Member Needed – Recommendations/Volunteer
- VI. Cell Tower Lease Agreements Review
- VII. Caroline Goes Purple - Request for Federalsburg To Go Purple
- VIII. Request for Closed Session – RE: Personnel matter with Town Attorney
- IX. Mayor and Council Action Items
  - Councilmember Windsor
  - Councilmember Bollinger
  - Councilmember Morean
  - Councilmember Phillips
  - Mayor Planner
- X. 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, General Provisions Article Section 3-305, 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 to Remember**

*Monday, September 2, 2019 – Town Offices Closed in Observance of Labor Day*

*Tuesday, September 3, 2019 – Mayor and Council Regular Monthly Meeting @ 6:00 PM*

*Friday, September 6, 2019 @ 12 Noon – Last Date to file for Candidacy*

*Tuesday, September 24, 2019 – 7 a.m. to 7 p.m. – Municipal Election*