

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

Agenda

- I. Call to Order – Mayor Planner
- II. Welcome – Mayor Planner
- III. Prayer of Invocation – Minister Pam Bockart, Christ U.M.C.
- IV. Pledge of Allegiance
- V. Guests:
 - Ms. Salenta Nichols – 2019 National Soap Box Derby Winner Presentation
 - Caroline County Tug of War Competition Challenge – Patrick J. Allison, Denton Rotary
 - Employee Introduction – Federalsburg Police Department – LT. Joe Gasser
 - Caroline County State’s Attorney – Amber Plugge – Case Update for July 2019
 - Chris Parks – Co-Ed Fall Ball League Update - 2019 Season
- VI. Historical Moment – Federalsburg Historical Society – Mr. Bart Johnson
- VII. Old Business
 - Grant/Main Street Update – George Mayer
 - SRTS Gerardi Avenue Update
 - Log Cabin Repairs Grant Application Update
 - FBCA – Quarterly Meeting Update
 - Chambers Lake Dam Repairs Update
 - Chambers Park Grants Update – Tennis Court, Lights Baseball Field, Playground
- VIII. New Business
 - **Re-introduce – Ordinance No. 2019-04 - AN ORDINANCE OF THE TOWN OF FEDERALSBURG AUTHORIZING A LINE OF CREDIT PROMISSORY NOTE WITH PROVIDENT STATE BANK IN THE PRINCIPAL AMOUNT OF \$750,000.00, THE PROCEEDS OF WHICH MAY BE USED TO PROVIDE INTERIM FINANCING TO COVER EXPENSES AND**

PROVIDE INTERIM FINANCING TO COVER EXPENSES AND INDEBTEDNESS THAT MAY ARISE FROM THE CONSTRUCTION OF A SOLAR ENERGY PROJECT WHICH WOULD REDUCE ANNUAL ELECTRIC EXPENSES FOR THE FEDERALSBURG WASTEWATER TREATMENT PLANT, SAID LOAN TO BE REPAID BY GRANT FUNDS RECEIVED BY THE MARYLAND DEPARTMENT OF THE ENVIRONMENT, AND THAT THE TOWN WILL PLEDGE ITS FULL FAITH AND CREDIT TOWARD THE REPAYMENT OF THE LOAN.

- Request from Public Works Department to request FVFC to conduct a Control Burn at the WWTP – Steve Dyott

IX. Committee Reports

- Federalsburg Historical Society
- Federalsburg Lion's Club
- Planning and Zoning Commission
- Federalsburg Volunteer Fire Department

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/Events

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

Tuesday, September 3, 2019 @ 6:00 P.M. – Mayor and Council Regular Monthly Meeting

Friday, September 6, 2019 @ 12 Noon – Deadline to file for Candidacy for Election

Monday, September 16th, 2019 @ 6:00 p.m. – Mayor and Council Special Meeting/Workshop

Tuesday, September 24, 2019 – 7 a.m. to 7 p.m. – Municipal Election @ Federalsburg Town Hall