

**Mayor and Council of Federalsburg
Regular Monthly Meeting
Tuesday, September 3, 2019
6:00 P.M.**

Agenda

- I. Call to Order – Mayor Planner
- II. Welcome – Mayor Planner
- III. Prayer of Invocation – Minister Marie Coulbourne, Chestnut Grove/Bloomery UMC
- IV. Pledge of Allegiance
- V. Convene Public Hearing

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 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 REPAYED 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.

- VI. Guests:
 - Sue Simmons – Caroline County Parks and Recreation
 - JoAnna Durando – FES Crosswalk Concerns
- VII. Historical Moment – Federalsburg Historical Society – Mr. Bart Johnson
- VIII. Old Business
 - Gerardi Blvd – Safe Routes to School Project Update

IX. New Business

- Appointment of Election Judges for September 24th Election
- Hazard Mitigation Resolution No. 2019-01
- 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 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 REPAYED 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.
- Federalsburg Outreach Group – Request to Park Vehicles Morris Avenue Parking Lot for trip.

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. Closed Session – Re: 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, September 16, 2019 @ 6:00 P.M. – Mayor & Council Special Meeting/Workshop

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

Monday, October 7, 2019 @ 6:00 P.M. – Mayor and Council Regular Monthly Meeting