

**MAYOR AND COUNCIL OF FEDERALSBURG**  
**WORKSHOP**  
**Monday, October 21, 2019**

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**AGENDA**

- I. Call to Order (6:00 p.m.)
- II. Discussion Homeownership Tax Waiver
- III. Discussion Procurement Manual – Disposal of Municipal Property Revisions
- IV. Update Water and WWTP – Steve Dyott, George Frigon and Bob Rauch
- V. Discussion Solar Project
- VI. Review of FY2020 MHAA Capital Grant Agreement for Chambers Park Log Cabin Project
- VII. Municipal Charter Review Discussion
- VIII. Veterans Parade Discussion (hold approval for Nov. Regular Meeting)
- IX. Discuss Christmas Advertising (hold approval for Nov. Regular Meeting)
- X. Written Request for Waiver on Water and Sewer Bill – Discussion (hold decision until Nov. Regular Meeting)
- XI. Mayor and Council Action Items
  - Councilmember Windsor
  - Councilmember Sewell
  - Councilmember Morean
  - Councilmember Phillips
  - Mayor Abner
- XII. Request for Closed Session - Personnel Matter
- 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, 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 Councilmember's 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**

*Thursday, October 31, 2019 – Halloween – Trick or Treat – 6:00 to 7:30 P.M.*

*Thursday, October 31, 2019 – Trunk or Treat – Morris Avenue Municipal Parking Lot – 6:30 pm*

*Monday, November 4, 2019- Mayor and Council Regular Monthly Meeting @ 6:00 P.M.*

*Monday, November 18, 2018 – Mayor and Council Special Meeting Workshop - @ 6:00 p.m.*