

**MAYOR AND COUNCIL OF FEDERALSBURG
CLOSED SESSION**

MONDAY, OCTOBER 7, 2019 @ 5:00 PM

RE: Personnel/Legal Advice

As allowed under State Government Article 10-508 (a) 1, 7, 8

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

Agenda

- I. Call to Order – Mayor Planner
- II. Welcome – Mayor Planner
- III. Prayer – Rev. Dr. Vanessa S. Lee, Metropolitan-Zion UMC Ministries
- IV. Pledge of Allegiance
- V. Announcement of Closed Session
- VI. Approval of Previous Month Minutes
- VII. Changing of the Gavel – Mayor Planner/Kimberly M. Jahnigen Abner, Mayor Elect
- VIII. Presentation of Mayor Oath of Office – Mayor Kimberly M. Jahnigen Abner
- IX. Swearing in of Elected Councilmembers – Mayor Kimberly M. Jahnigen Abner
- X. Presentation to Outgoing Mayor and Councilmember
- XI. Appointment of President Pro Tempore – Mayor Kimberly M. Jahnigen Abner
- XII. Historical Moment – Federalsburg Historical Society

XIII. Appointment of Officers and Employees

XIV. Old Business

- SRTS Gerardi Blvd Grant Update – Happy Mayer
- Solar Panel and Land Preparation Grant Update – Happy Mayer
- FES Cross Walk – 30 Day Summary – Chief McDermott

XV. New Business

- Mayor & Council participation in CRHS Alumni Parade 10/26/2019
- Request for Additional Lighting – Kerney Street
- MarshyHope Debris Removal & Bid Summary – Happy Mayer

XVI. Committee Reports

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

XVII. Public Comment

XVIII. Mayor and Council Action Items

- Councilmember Windsor
- Councilmember Sewell
- Councilmember Morean
- Councilmember Phillips
- Mayor Abner

XIX. Closed Session to Obtain Legal Advice Regarding Ongoing Litigation

XX. 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, October 21, 2019 @ 6:00 P.M. – Mayor and Council Special Meeting/Workshop

Saturday, October 26, 2019 @ 10:00 A.M. – CRHS Alumni Parade

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

Monday, November 18, 2019 @ 6:00 P.M. – Mayor and Council Special Meeting/Workshop