

**Mayor and Council of Federalsburg
Regular Monthly Meeting
Monday, May 4, 2020 @ 6:00 P.M.**

THIS MEETING IS BEING HELD BY VIDEO-CONFERENCE
CALL DUE TO COVID-19 AND OFFICE CLOSURE TO THE PUBLIC

To join by video, please follow the directions on the Town's website,
<http://www.federalsburg.org/>.

To join by telephone, please call +1 346-314-0304 PIN: 837 381 434#

Agenda

- I. Call to Order**
- II. Welcome**
- III. Public Hearing - ORDINANCE NO. 2020-01.** AN ORDINANCE OF THE MAYOR AND COUNCIL OF FEDERALSBURG TO EXECUTE A CONTRACT FOR THE SALE OF ± 4.91 ACRES LOCATED IN THE FRANK ADAMS INDUSTRIAL PARK, FEDERALSBURG, MARYLAND.
- IV. Pledge of Allegiance**
- V. Approval of Previous Month's Minutes**
- VI. ORDINANCE NO. 2020-01.** AN ORDINANCE OF THE MAYOR AND COUNCIL OF FEDERALSBURG TO EXECUTE A CONTRACT FOR THE SALE OF ± 4.91 ACRES LOCATED IN THE FRANK ADAMS INDUSTRIAL PARK, FEDERALSBURG, MARYLAND.
- VII. Solar Project - Lyndsey Ryan, Town Attorney/Bob Rauch**
 - a. Construction Contract – Solar Arrays**
 - b. Notice to Proceed – Solar Arrays**
 - c. Construction Contract – Civil Sitework**
 - d. Notice to Proceed – Civil Sitework**
 - e. Construction Management and Inspection**
- VIII. Old Denton Road Project - Lyndsey Ryan, Town Attorney/Bob Rauch**
 - a. PER review**
 - b. CMI RFP**

IX. FY 2021 Proposed Budget Review

X. Resolution 2020-01 – A RESOLUTION OF THE MAYOR AND COUNCIL OF FEDERALSBURG TO REVISE SECTION 4.1 OF THE FEDERALSBURG EMPLOYEE MANUAL

XI. Mayor and Council Action Items

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

XII. Adjournment

NOTES:

If the public is given a call-in number, the Mayor may set ground rules. Some rules might include:

- The Mayor will call the roll to establish a quorum;
- Members need to identify themselves when they are talking;
- The public may be asked to mute the call on their end to avoid interruptions;
- The public may not speak unless the Mayor asks them to.

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 attack.

Mayor & Council Upcoming Meetings/Events

Monday, May 18, 2020 - Mayor and Council Workshop @ 6 pm