

**Mayor and Council of Federalsburg
Regular Monthly Meeting
Monday, August 3, 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 +1 458-888-1016 (PIN: 424030249)

Join Zoom Meeting:

<https://us02web.zoom.us/j/81939706817?pwd=T2V0L21sbmRjL0FsNEhtdWVTbXFCUT09>

Meeting ID: 819 3970 681 Password: 3mHjn5

PUBLIC HEARING

- I. Ordinance No. 2020-03** - An Ordinance of the Town of Federalsburg to regulate the parking of Trailers and Oversized Vehicles on Streets within the Town of Federalsburg

- II. Ordinance No. 2020-04** - An Ordinance of the Town of Federalsburg to amend Section 223-1 of the Federalsburg Town Code to prohibit parking at all times on certain town streets to preserve peace and order, secure persons and property from damage and destruction, and to protect the health, comfort and convenience of the citizens of the Town.

- III. Comcast Cable Franchise Discussion**

Agenda

- I. Call to Order**

- II. Welcome**

- III. Pledge of Allegiance**
- IV. Approval of Previous Month's Minutes**
- V. Ordinance No. 2020-03**
- VI. Ordinance No. 2020-04**
- VII. Comcast Cable Franchise Discussion**
- VIII. Eddie James - Koski Property - Request for Bond Waiver**
- IX. Request to Move Money Market Account from PNC Bank to Provident State Bank**
- X. St. Michaels Winery - Request for Loan Modification - Lyndsey Ryan**
- XI. Cares Act - Municipal Subrecipient Agreement**
- XII. USDA Grant for Police Vehicles - Resolution**
- XIII. Discussion - Solar Project CM/I Services - Contract with Rauch, Inc.**
- XIV. Discussion - Solar Project - Delmarva Power Interconnection Application/Agreement**
- XV. Discussion - Solid Waste Collection Services RFP**
- XVI. Third Amendment to Purchase and Sales Agreement - Frank Adams Industrial Park Sale of Land - Lyndsey Ryan**
- XVII. Discussion - Budget Amendments - Pending Sale of Land - Larry DiRe**
- XVIII. Discussion - Grants - Lyndsey Ryan**
 - a. Marina Bulkhead Repairs**
 - b. Abandoned Boat and Debris Cleanup**
 - c. Chambers Lake Concrete Dam Repairs**
- XIX. September Mayor & Council Meeting Date**
- XX. Mayor and Council Action Items**

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

XXI. 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, August 17, 2020 - Mayor and Council Workshop @ 6 pm

September Mayor and Council Meeting Date - To Be Determined

September 21, 2020 - Mayor and Council Workshop @ 6 pm