

**Mayor and Council Closed Session
Monday, April 4, 2016 @ 5:15 P.M.**

RE: The meeting is proposed to be closed pursuant to the State Government Article of the Annotated Code of Maryland, Section 10-508(a) (7) to consult with counsel to obtain legal advice on a legal matter and to consult with legal counsel to discuss contract negotiations.

**Mayor and Council of Federalsburg
Regular Monthly Meeting
Monday, April 4, 2016 @ 6:00 PM**

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome
- IV. Announcement of Closed Session
- V. Historical Moment – Federalsburg Historical Society Member – Mrs. Donna Glime
- VI. Guests
 - Rob Smith – First State – Code Enforcement Services
- VII. Old Business
 - MOU – Safe Route Project – Gerardi Blvd.
- VIII. New Business
 - Marty Meredith – Request for Small Business Loan
 - Austin Avenue Park – Approval to purchase Pavilion
 - Federalsburg Industrial Park Lighting Approval of Bid
- IX. Committee Reports

- Federalsburg Historical Society
- Federalsburg Volunteer Fire Department
- Federalsburg Lion's Club
- Federalsburg Business & Civic Organization
- Planning and Zoning Commission

X. Approval of Minutes

XI. Public Comment (2 minutes)

XII. Mayor and Council Action Items

- Councilmember Windsor
- Councilmember Bollinger
- Councilmember Morean
- Councilmember Phillips
- Mayor Planner

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, 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.

If you wish to lodge a complaint about the performance or conduct of any City employee, please bring your concern to the attention of the Town Manager, who will look into the matter and respond to you. As a courtesy to other residents and businesses, the Council requests that speakers not use specific addresses or names of individuals when describing a situation or making a complaint. Noting the block is preferred over a specific address.

Code enforcement and public safety issues should first be brought to the attention of the appropriate department and/or one of your Council members. During the interim of hiring a Code Enforcement Officer please direct all code enforcement and public safety issues to the Town Manager, Shirley Greene or Clerk-Treasurer Kristy Marshall.

Upcoming Meetings

Monday, April 18, 2016 @ 6:00 P.M. – Mayor and Council Workshop/Special Meeting

Monday, May 2, 2016 @ 6:00 P.M. – Mayor and Council Regular Monthly Meeting

Monday, May 16, 2016 @ 6:00 P.M. – Mayor and Council Workshop/Special Meeting

Monday, June 6, 2016 @ 6:00 P.M. – Mayor and Council Regular Monthly Meeting