

**Mayor and Council of Federalsburg
Special Meeting/Workshop
Monday, August 15, 2016 @ 6:00 PM**

Agenda

- I. Call to Order
- II. Welcome
- III. Road Repair – Federalsburg Industrial Park
- IV. Jim Newcomb – South Caroline Little League
- V. Discussion Possible Sites for Solar Panels
- VI. Approval of Easement to Royal Farms
- VII. Approval of SHA application for Royal Farms Access
- VIII. 1st Review of Water and Sewer Rates – Powerpoint Presentation and Discussion
- IX. Updates:
 - Pole Lights West Central Avenue
 - Downtown Street Light Repair/Replacement
- X. Mayor and Council Action Items
 - Councilmember Windsor
 - Councilmember Bollinger
 - Councilmember Phillips
 - Councilmember Morean
 - Mayor Planner
- XI. 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.

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. The next regular monthly meeting will be held on Tuesday, September 6, 2016 at 6:00 P.M.