

## **MAYOR AND COUNCIL OF FEDERALSBURG**

### **NOTICE OF SPECIAL MEETING**

**September 28, 2016**

*The Mayor and Council of Federalsburg will hold a special meeting on Wednesday, September 28, 2016 at 4:00 p.m. at the Federalsburg Town Hall.*

*The Agenda is as follows:*

**4:00 pm. - SPECIAL MEETING CALLED TO ORDER**

#### **Approval of Certain Matters relating to Relocation of Crystal Steel**

1. Approval of terms set forth in letter dated September 20, 2016 from the Town of Federalsburg, Caroline County, and the Maryland Department of Commerce to Crystal Steel Fabricators, Inc.
2. Approval of letter from Mayor and Council to Crystal Steel Fabricators, Inc., dated September 28, 2016 confirming the acceptability and conformance of the uses proposed by Crystal Steel in the Industrial Park
3. Approval of Amendment to Declaration of Covenants pertaining to the Industrial Park to permit the use of gravel
4. Introduction of Ordinance No. 2016-05 - **AN ORDINANCE OF THE MAYOR AND COUNCIL OF FEDERALSBURG AUTHORIZING THE SALE OF PROPERTY DESCRIBED AS LOT 3, CONSISTING OF APPROXIMATELY 4.87 ACRES OF LAND, AS FURTHER DEPICTED ON A PLAT TITLED "SUBDIVISION LOTS1-6 FEDERALSBURG INDUSTRIAL PARK, PHASE 2", WHICH PLAT IS RECORDED AMONG THE PLAT RECORDS OF CAROLINE COUNTY, MARYLAND AT PLAT BOOK FDM 8, PAGE 97**

(For introduction only – *schedule public hearing for October 24, 2016*)

5. Approval of contract for sale of Industrial Park Lot 3 to Crystal Steel Fabricators, Inc., contingent upon the adoption of an ordinance for the same

**FURTHER BUSINESS, IF ANY**

**ADJOURNMENT**