

**Mayor and Council of Federalsburg
Regular Monthly Meeting
Monday, February 6, 2017 @ 6:00 PM**

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome
- IV. **Guests:**
 - **Trice Geary & Myers – Roy Geiser – Fiscal Year 2016 Audit Report**
- V. Historical Moment – Federalsburg Historical Society – Mrs. Donna Glime
- VI. **Old Business**
 - **Grants/Main Street Project Updates**
 - 1. Façade Program Update – George Mayer
 - 2. Safe Routes to School Update – George Mayer
 - 3. Dredging Project Update – George Mayer
- VII. **New Business**
 - **Introduction of ORDINANCE NO. 2017-01 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF FEDERALSBURG TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE FOR ONE AND TWO FAMILY DWELLINGS, AS MODIFIED BY THE MARYLAND BUILDING PERFORMANCE STANDARDS, AND AS FURTHER AMENDED BY THIS ORDINANCE, AS THE RESIDENTIAL CODE OF THE TOWN OF FEDERALSBURG, AND REPEALING ALL ORDINANCES INCONSISTENT HEREWITH**
 - **Introduction of ORDINANCE NO. 2017-02 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF FEDERALSBURG ADOPTING THE 2015 EDITION**

OF THE INTERNATIONAL BUILDING PERFORMANCE STANDARDS, AND AS FURTHER AMENDED BY THIS ORDINANCE, AS THE BUILDING CODE OF THE TOWN OF FEDERALSBURG, AND REPEALING ALL ORDINANCES INCONSISTENT HERewith

- Introduction of ORDINANCE NO. 2017-03 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF FEDERALSBURG ADOPTING THE 2015 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE, AS MODIFIED BY THE MARYLAND BUILDING PERFORMANCE STANDARDS, AND AS FURTHER AMENDED BY THIS ORDINANCE, AS THE ENERGY CONSERVATION CODE OF THE TOWN OF FEDERALSBURG, AND REPEALING ALL ORDINANCES IN CONFLICT HERewith

- Introduction of ORDINANCE NO. 2017-04 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF FEDERALSBURG TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL EXISTING BUILDING CODE, AS AMENDED BY THIS ORDINANCE, AS THE EXISTING BUILDING CODE OF THE TOWN OF FEDERALSBURG, AND REPEALING ALL ORDINANCES IN CONFLICT HERewith

- Introduction of ORDINANCE NO. 2017-05 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF FEDERALSBURG TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, AS AMENDED BY THIS ORDINANCE, AS THE PROPERTY MAINTENANCE CODE OF THE TOWN OF FEDERALSBURG, AND REPEALING ALL ORDINANCES IN CONFLICT HERewith

- Introduction of ORDINANCE NO. 2017-06 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF FEDERALSBURG TO AMEND CHAPTER 245 OF THE FEDERALSBURG TOWN CODE ENTITLED “ZONING” BY ADDING SECTION 245-119.3 THERETO, TO PERMIT TINY HOUSES WITHIN THE MULTI-FAMILY RESIDENTIAL (R-3) DISTRICT, THE TOWN CENTER REDEVELOPMENT OVERLAY (TCRO) DISTRICT OR A PLANNED UNIT DEVELOPMENT (PUD) DISTRICT

- Resolution No. 2017-01 – A RESOLUTION OF THE MAYOR AND COUNCIL OF FEDERALSBURG UPDATING THE EMPLOYEE MANUAL

VIII. Committee Reports

- Federalsburg Historical Society
- Federalsburg Lion’s Club
- Planning and Zoning Commission

- Federalsburg Volunteer Fire Department

IX. Approval of Minutes

X. Public Comment (2 minutes)

XI. Mayor and Council Action Items

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

XII. Closed Session

- **Purpose to discussion legal ligation and personnel matter with Town Attorney**

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.

Upcoming Meetings/Events

Wednesday, February 22, 2017 @ 6:00 P.M. – Mayor and Council Special Meeting Workshop

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

Monday, March 20, 2017 @ 6:00 P.M. – Mayor and Council Special Meeting Workshop

Monday, April 3, 2017 @ 6:00 P.M. – Mayor and Council Regular Monthly Meeting

Monday, April 17, 2017 @ 6:00 P.M. – Mayor and Council Special Meeting Workshop