

**CLOSED SESSION & Budget Workshop
MONDAY, MAY 1, 2017 @ 5:00 PM
RE: PERSONNEL MATTER**

**Mayor and Council of Federalsburg
Regular Monthly Meeting
Monday, May 1, 2017 @ 6:00 PM**

Agenda

- I. **Call to Order**
- II. **Welcome**
- III. **Pledge of Allegiance**
- IV. **Announcement of Closed Session**
- V. **Guests:**
 - **Presentation to “If I Were Mayor” Contest Winners**
 - **Chad Shelly – Discussion Dog Park – Federalsburg Marina**
 - **Cabell Corporation – Request for garbage collection at Tanyard Branch Apartments**
- VI. **Historical Moment – Federalsburg Historical Society – Mr. Bart Johnson**
- VII. **Old Business**
 - **Grants/Main Street Project Updates – George Mayer**
 1. **University Avenue Safe Routes to School Update**
 2. **Northwest Fork Dock Repair Grant**
 3. **Marshyhope Creek Dredging Project Update**
- VIII. **New Business**
 - **Introduction of Ordinance No. 2017-08 AN ORDINANCE OF THE MAYOR AND COUNCIL OF FEDERALSBURG TO AMEND SECTION 235-9 OF THE FEDERALSBURG TOWN CODE TO PROHIBIT THE OBSTRUCTION OF WATER METERS AND TO**

ENSURE ACCESS TO WATER METERS FOR THE PURPOSE OF READING, REPAIRING OR REPLACING A METER

- Western Sussex Youth Soccer Association written request to use park or property for soccer practices for Federalsburg Youth.

IX. Committee Reports

- Federalsburg Historical Society
- Federalsburg Lions Club
- Planning and Zoning Commission
- Federalsburg Volunteer Fire Department

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**
1. Update Backyard Bunch
 2. Chasing the Dragon
 3. Annual Afterschool Community Dinner

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

Monday, May 15, 2017 @ 6:00 P.M. – Mayor and Council Special Meeting Workshop

Monday, June 5, 2017 @ 6:00 P.M. – Mayor and Council Regular Monthly Meeting

Monday, June 19, 2017 @ 6:00 P.M. – Special Meeting Workshop

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