

**CLOSED SESSION & Budget Workshop  
MONDAY, June 5, 2017 @ 5:15 PM  
RE: PERSONNEL MATTER**

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**Mayor and Council of Federalsburg  
Regular Monthly Meeting  
Monday, June 5, 2017 @ 6:00 PM**

**Agenda**

- I. Call to Order**
- II. Welcome**
- III. Pledge of Allegiance**
- IV. Announcement of Closed Session**
- V. Guests**
  - Presentation by Lions Club – Wayne Cole & Judy White
  - Crossroads Community, Inc. – John Plaskon – Re: Transition of Services from Caroline County Health Department to Corsica River Mental Health Services
- VI. Public Hearing**
  - **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 METERS.
  - **Ordinance No. 2017-09** – AN ORDINANCE OF THE MAYOR AND COUNCIL OF FEDERALSBURG ADOPTING A GENERAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, AND ESTABLISHING A TAX RATE OF \$.83 PER \$100 OF ASSESSED REAL PROPERTY VALUE AND A TAX RATE OF \$1.65 PER \$100 ON ALL COMMERCIAL OR BUSINESS PERSONAL PROPERTY AND ALL RAILROAD AND UTILITY PROPERTY; ESTABLISHING AND ADOPTING THE SAME SERVICE AND ADMINISTRATIVE FEE FOR SEMI-ANNUAL BILLINGS AS ADOPTED BY CAROLINE COUNTY; ESTABLISHING A QUARTERLY WASTE COLLECTION FEE IN THE AMOUNT OF \$37.90 PER QUARTER FOR COMMERCIAL PROPERTIES WHICH RECEIVE WASTE

COLLECTION SERVICES AND FOR ALL RESIDENTIAL PROPERTIES LOCATED WITHIN THE CORPORATE TOWN BOUNDARIES; AND ESTABLISHING A \$6.00 PER ITEM CHARGE FOR EXTRA WASTE COLLECTION ITEMS.

- **Ordinance No. 2017-10** – AN ORDINANCE OF THE MAYOR AND COUNCIL OF FEDERALSBURG REVISING THE WATER AND SEWER RATES FOR USERS OF THE MUNICIPAL WATER AND SEWER SYSTEM.

VI. **Historical Moment** – Federalsburg Historical Society – Mr. Bart Johnson

VII. **Old Business**

- Grants/Main Street Updates:
  - Mayor's Prayer Breakfast Update
  - University Avenue Safe Routes to School Update
  - Northwest Fork Dock Repair Grant
  - Marshyhope Creek Dredging Project

VIII. **New Business**

**ADOPTION OF ORDINANCES:**

- **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 MENTERS AND TO ENSURE ACCESS TO WATER METERS FOR THE PURPOSE OF READING, REPAIRING OR REPLACING METERS.
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- **Ordinance No. 2017-10 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF FEDERALSBURG REVISING THE WATER AND SEWER RATES FOR USERS OF THE MUNICIPAL WATER AND SEWER SYSTEM.**

**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

**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, 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**