

**Mayor and Council of Federalsburg
Closed Session
Monday, June 19, 2017 @ 5:15 pm**

Re: Personnel Matter & Real Estate Matter

The meeting is proposed to be closed pursuant to the State General Provisions Article§ 3-305(b)(1) (3)(4).

**Mayor and Council of Federalsburg
Special Meeting/Workshop
Monday, June 19, 2017 @ 6:00 PM**

Agenda

- I. Call to Order
- II. Welcome
- III. Guest
 - Mary Harding - Friends of the Water Tower
 - Introduction of New Police Officer
- IV. **Resolution No. 2017-02 - A RESOLUTION OF THE MAYOR AND COUNCIL OF FEDERALSBURG UPDATING EMPLOYEE MANUAL**
- V. **Introduction of Ordinance No. 2017-11 - AN ORDINANCE OF THE MAYOR AND COUNCIL OF FEDERALSBURG TO AMEND SECTION 186-8 OF THE FEDERALSBURG TOWN CODE TO CLARIFY THAT THE PUBLIC WORKS DEPARTMENT MAY REFUSE TO PICK UP TRASH, RUBBISH, BULK COLLECTION OR RELATED MATERIALS THAT ARE UNSANITARY, UNSAFE, OR POSE A GENERAL HEALTH RISK, AND TO REQUIRE THAT THE PROPERTY OWNER REMOVE SUCH REFUSE MATERIALS WITHIN 24 HOURS**
- VI. LED Light - Downtown
- VII. Picnic Tables - Federalsburg Marina
- VIII. Police Department - Air Conditioner - Approval to purchase

- IX. Planning and Zoning Appointment
- X. Caroline County Association of Municipalities Meeting 6-21-2017 - Attendees
- XI. Mayor and Council Action Items
 - 1. Councilmember Bollinger
 - 2. Councilmember Morean
 - 3. Councilmember Phillips
 - 4. Mayor Planner
- XII. 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

Audience participation in presentations or discussions, including questions, is not permitted unless expressly invited by the Mayor and Council.

If recognized by the Mayor to speak, the audience member must approach the microphone and clearly state their name and residence location before speaking.

Speakers must remain civil and respectful during comments. Abusive language and the use of profanity are strictly prohibited.

All public questions or remarks must be directed to the Mayor and Councilmembers and not to the audience as a whole or to persons in the audience.

Follow up comments or questions are not permitted unless the individual is again recognized by the Mayor and Council and invited forward.

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.

Dates To Remember

Mayor and Council Regular Monthly Meeting, Monday, July 3, 2017 @ 6:00 pm

Mayor and Council Special Meeting, July 17, 2017 @ 6:00