

**Mayor and Council of Federalsburg  
Regular Monthly Meeting  
Monday, August 7, 2017 @ 6:00 PM**

**Agenda**

- I. Call to Order**
- II. Welcome**
- III. Pledge of Allegiance**
- IV. Historical Moment – Federalsburg Historical Society – Mr. Bart Johnson**
- V. Guests:**
  - (1) **Chris Parks – Discussion Co-Ed Softball League**
  - (2) **FVFC – Request to waive Roof Building Permit**
- VI. Old Business**
  - **Grants/Main Street Project Updates – George Mayer**
    - 1. Safe Routes to School Update - University Avenue
    - 2. Safe Routes to School Update – Gerardi Blvd.
    - 3. Mayor and Council Award of Dredging Project Update
- VII. New Business**
  - **Schedule Date for September Meeting – Suggested Date Tuesday, September 5, 2017**
  - **Approval of Memorandum of Understanding – Federalsburg Historical Society/Friends of the Water Tower/Town of Federalsburg**
  - **Open Meeting Appointments – Brynja Booth, Town Attorney**

## **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. 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**

*Tuesday, September 5, 2017 @ 6:00 P.M. – Mayor and Council Regular Monthly Meeting*  
*Monday, September 18, 2017 @ 6:00 P.M. – Mayor and Council Special Meeting Workshop*  
*Monday, October 2, 2017 @ 6:00 P.M. – Mayor and Council Regular Monthly Meeting*  
*Monday, October 16, 2017 @ 6:00 P.M. – Mayor and Council Special Meeting/Workshop*  
*Monday, November 6, 2017 @ 6:00 P.M. – Mayor and Council Regular Monthly Meeting*  
*Monday, November 20, 2017 @ 6:00 P.M. – Mayor and Council Special Meeting/Workshop*  
*Monday, December 4, 2017 @ 6:00 P.M. – Mayor and Council Regular Monthly Meeting*  
*Monday, December 18, 2017 @ 6:00 P.M. – Mayor and Council Special Meeting/Workshop*