

#### AGENDA COUNCIL OF TRAPPE April 1, 2020 Trappe Town Hall

Nicholas Newnam, Council President RD Diefenderfer, Vice President Tonya Pritchett, Commissioner Walter Chase, Sr, Commissioner Norm Fegel, Commissioner

Erin Braband, Administrator/Clerk

Notice: Council meetings are recorded electronically.

Please silence cell phones during the meeting. Council chambers employ video surveillance. All public comments and/or speakers are given a maximum of 3 minutes per person to speak.

#### THIS MEETING IS BEING HELD BY CONFERENCE CALL DUE TO COVID-19 AND OFFICE CLOSURES To join please call 1-800-704-9804, passcode 9147412#

# FY 2020/2021 BUDGET WORKSHOP - 6:00 PM

# PUBLIC HEARING – 6:45 pm

<u>Ordinance 1-2020</u> – An Ordinance of the Town of Trappe approving and adopting certain revisions to the PUD Plan and Design Guidelines for the Lakeside Planned Neighborhood Zoning District.

<u>Ordinance 2-2020</u> – An Ordinance of the Town of Trappe for the conveyance of property located at 29428 Sullivan Street, Trappe, Maryland, and identified in the tax records of Talbot County as parcel 1807 of map 300 to Edward Moore and Jonathan Moore.

# <u>MONTHLY MEETING OF THE COUNCIL OF TRAPPE – 7 p.m.</u>

Greeting – (Council President) Pledge of Allegiance – (Volunteer) Call to order – Council President Agenda – Amendments to the agenda – (approve or amend the agenda) Minutes – March 4, 2020 Council of Trappe Meeting, March 11, 2020 Workshop/Special Council Meeting and March 24, 2020 Special Council Meeting

### COMMITTEE AND DEPARTMENT REPORTS

Clerk's Report – Administrator/Clerk Braband Talbot County Sheriff's Office – 1st Sgt Dobson Public Works – Superintendent Callahan Planning and Zoning – Commissioner Fegel Communications – Commissioners and Staff Attorney Updates – Attorney Lyndsey Ryan

**Executive Session** – An executive session was held on March 4, 2020 to obtain legal advice.

# ORDER OF BUSINESS BEFORE THE COUNCIL

### <u>New Business –</u>

 Ordinance 1-2020 – An Ordinance of the Town of Trappe approving and adopting certain revisions to the PUD Plan and Design Guidelines for the Lakeside Planned Neighborhood Zoning District.

- Ordinance 2-2020 An Ordinance of the Town of Trappe for the conveyance of property located at 29428 Sullivan Street, Trappe, Maryland, and identified in the tax records of Talbot County as parcel 1807 of map 300 to Edward Moore and Jonathan Moore.
- **<u>Resolution 4-2020</u>** A Resolution of the Council of Trappe adopting the Utility Billing Clerk job description.

#### Other business -

- Muni-Link Software Agreement Approval

<u>**Public Questions/Comments**</u> - Please raise your hand and wait to be acknowledged by the Council. Please state your name for the record.

**Executive Session** – An executive session is requested to discuss a personnel matter.

<u>ADJOURNMENT</u> – (When an executive session is convened during a public meeting of The Council of Trappe, the public meeting will adjourn following the executive session if there is no more business to come before the council.)