

# AGENDA COUNCIL OF TRAPPE

August 3, 2022 Trappe Town Hall Nicholas Newnam, Council President Brian Schmidt, Vice President Tonya Pritchett, Commissioner Walter Chase, Sr, Commissioner Gregory Fries, 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.

### **PUBLIC HEARING - 5:50 PM**

**Ordinance 3-2022** – An Ordinance of the Town of Trappe amending Title IV, Section 12 to permit the keeping of chickens in the R-1, R-2, and R-3 districts provided certain conditions are met.

**Resolution 1-2022** – A Resolution of the Council of Trappe to annex certain lands owned by 8342 Investments, LLC and land owned by Morrison, LLC consisting of 16.54 acres of land, more or less, located on the Northeast side of Lovers Lane and to provide for the terms and conditions of annexation.

## MONTHLY MEETING OF THE COUNCIL OF TRAPPE – 6 PM.

Call to order – Council President

Pledge of Allegiance

**Agenda** – Amendments to the agenda – (approve or amend the agenda)

Minutes – July 6, 2022 Council of Trappe Meeting

#### COMMITTEE AND DEPARTMENT REPORTS

Clerk's Report – Administrator/Clerk Braband

Public Works – Superintendent Callahan

Planning and Zoning – Commissioner Schmidt

**Communications** – Commissioners and Staff

**Attorney Updates** – Attorney Lyndsey Ryan

**Executive Session** – An executive session was held on July 6, 2022 to obtain legal advice and discuss a personnel matter.

## ORDER OF BUSINESS BEFORE THE COUNCIL

- Ordinance 3-2022 An Ordinance of the Town of Trappe amending Title IV, Section 12 to permit the keeping of chickens in the R-1, R-2, and R-3 districts provided certain conditions are met. (available for adoption)
- **Resolution 1-2022** A Resolution of the Council of Trappe to annex certain lands owned by 8342 Investments, LLC and land owned by Morrison, LLC consisting of 16.54 acres of land, more or less, located on the Northeast side of Lovers Lane and to provide for the terms and conditions of annexation. (*available for adoption*)
- Annexation and Public Facilities Agreement with 8342 Investments, LLC
- Ken Calcagnini Request to change Mullikin Lane to a one-way street
- Atlantic Broadband/Breezeline Franchise Renewal Proposal

- Well 6 Interim Financing Maturity
- Lakeside HOA documents Declaration of Covenants, Conditions and Restrictions for Lakeside at Trappe and Supplemental Community Design Guidelines

<u>Public Questions/Comments</u> - Please state your name for the record.

**Executive Session** – An executive session is requested to obtain legal advice.

<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.)