



AGENDA
COUNCIL OF TRAPPE
December 4, 2019
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.

PUBLIC HEARING – 6:50 pm

Ordinance 6-2019 – An Ordinance supplementing Ordinance 6-2017 to extend the time period for issuance of the bonds which were authorized by Ordinance 11-2006 passed on December 6, 2006 (the “Original Ordinance”) (as supplemented by Ordinance 11-2007 passed on November 7, 2007, Ordinance 8-2008 passed on November 5, 2008, Ordinance 7-2009 passed on November 4, 2009, Ordinance 8-2011 passed on November 2, 2011, Ordinance 6-2013 passed on November 6, 2013, Ordinance 6-2015 passed on December 2, 2015 and Ordinance 6-2017 passed on December 6, 2017) by the Council of the Town of Trappe (the “Town”), which original Ordinance, among other things, confirmed the creation of the Lakeside Special Taxing District (the “Lakeside District”); provided for the creation of the Lakeside Special Fund (the “Special Fund”); provided for the levy of a special tax on all real property subject to tax within the Lakeside District; pledged the special tax on real property within the Lakeside District to the special fund and promised that the proceeds of the special tax will be paid into the special fund; provided for the use of moneys in the special fund; authorized the Town to enter into construction and funding agreements with the current owner of all the property within the Lakeside District; made certain legislative findings, among others, concerning the public benefit and purpose of special obligation bonds to be issued by the Town; authorized and empowered the Town to issue, sell and deliver, at any one time or from time to time, its special obligation bonds in one or more series in an aggregate principal amount not to exceed \$60,000,000; provided that such special obligation bonds and the interest thereon shall never constitute a general obligation debt of or a pledge of the Town’s full faith and credit or taxing powers; authorized and empowered the Trappe Town Council to adopt a Resolution prior to the issuance, sale and delivery of such special obligation bonds, to prescribe the rate or rates of interest such special obligation bonds are to bear, the form, tenor, terms and conditions of and security for such special obligation bonds, and to prescribe, determine, provide for and approve various other matters, details, documents and procedures in connection with the authorization, issuance, security, sale and payment for such special obligation bonds; and generally provided for the financing of public infrastructure improvements within and outside the Lakeside District and for the imposition and levy of a special tax and the issuance of special obligation bonds, all in accordance with Article 23A, Section 44A of the Annotated Code of Maryland, as amended.

MONTHLY MEETING OF THE COUNCIL OF TRAPPE – 7 p.m.

Greeting – (Council President) Pledge of Allegiance – (Volunteer)

Call to order – Council President

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

Minutes – November 6, 2019 Council of Trappe Meeting

COMMITTEE AND DEPARTMENT REPORTS

Clerk’s Report – Administrator/Clerk Braband

Talbot County Sheriff’s Office – 1st Sargent 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 November 6, 2019 to obtain legal advice.

ORDER OF BUSINESS BEFORE THE COUNCIL

New Business –

Ordinance 6-2019 – An Ordinance supplementing Ordinance 6-2017 to extend the time period for issuance of the bonds which were authorized by Ordinance 11-2006 passed on December 6, 2006 (the “Original Ordinance”) (as supplemented by Ordinance 11-2007 passed on November 7, 2007, Ordinance 8-2008 passed on November 5, 2008, Ordinance 7-2009 passed on November 4, 2009, Ordinance 8-2011 passed on November 2, 2011, Ordinance 6-2013 passed on November 6, 2013, Ordinance 6-2015 passed on December 2, 2015 and Ordinance 6-2017 passed on December 6, 2017) by the Council of the Town of Trappe (the “Town”), which original Ordinance, among other things, confirmed the creation of the Lakeside Special Taxing District (the “Lakeside District”); provided for the creation of the Lakeside Special Fund (the “Special Fund”); provided for the levy of a special tax on all real property subject to tax within the Lakeside District; pledged the special tax on real property within the Lakeside District to the special fund and promised that the proceeds of the special tax will be paid into the special fund; provided for the use of moneys in the special fund; authorized the Town to enter into construction and funding agreements with the current owner of all the property within the Lakeside District; made certain legislative findings, among others, concerning the public benefit and purpose of special obligation bonds to be issued by the Town; authorized and empowered the Town to issue, sell and deliver, at any one time or from time to time, its special obligation bonds in one or more series in an aggregate principal amount not to exceed \$60,000,000; provided that such special obligation bonds and the interest thereon shall never constitute a general obligation debt of or a pledge of the Town’s full faith and credit or taxing powers; authorized and empowered the Trappe Town Council to adopt a Resolution prior to the issuance, sale and delivery of such special obligation bonds, to prescribe the rate or rates of interest such special obligation bonds are to bear, the form, tenor, terms and conditions of and security for such special obligation bonds, and to prescribe, determine, provide for and approve various other matters, details, documents and procedures in connection with the authorization, issuance, security, sale and payment for such special obligation bonds; and generally provided for the financing of public infrastructure improvements within and outside the Lakeside District and for the imposition and levy of a special tax and the issuance of special obligation bonds, all in accordance with Article 23A, Section 44A of the Annotated Code of Maryland, as amended. *(available for adoption)*

Resolution 2-2019 – A Resolution of the Town of Trappe authorizing the renewal of a Line of Credit Promissory Note with Shore United Bank in the principal amount of \$100,000.00, of which the sum of \$47,844.78 has been drawn and borrowed for various Town expenses pursuant to prior legislative acts of the Council of Trappe. *(available for adoption)*

Resolution 3-2019 – A Resolution of the Town of Trappe authorizing the renewal of a Line of Credit Promissory Note with Shore United Bank in the principal amount of \$200,000.00, of which the sum of \$167,433.99 has been drawn and borrowed for various Town expenses pursuant to prior legislative acts of the Council of Trappe. *(available for adoption)*

Other business –

- Town owned rental on Sullivan Street
- LaTrappe Heights sewer line easements
- Lakeside Discharge Permit
- Urban Analytics, Inc. proposal

Public Questions/Comments - 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 obtain legal advice.

ADJOURNMENT – (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.)