



**AGENDA**  
**COUNCIL OF TRAPPE**  
December 6, 2017  
Trappe Town Hall

Norm Fegel, Council President  
410-476-4325  
RD Diefenderfer, Vice President  
Tonya Pritchett, Commissioner  
Walter Chase, Sr, Commissioner  
Nicholas Newnam, 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 – 6:45 pm**

**Ordinance 6-2017** – An Ordinance supplementing Ordinance 6-2015 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, and Ordinance 6-2015 passed on December 2, 2015) 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 of 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 improvement 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 the Local Government Article, § 21-401, ET SEQ., of the annotated code of Maryland, as amended.

**MONTHLY MEETING OF THE COUNCIL OF TRAPPE**

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

**Call to order** – Council President

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

**Minutes** – November 1, 2017 Council of Trappe Meeting

**Clerk’s Report** – Administrator/Clerk Braband

**COMMITTEE AND DEPARTMENT REPORTS**

**Public Works** – Superintendent Callahan

**Planning and Zoning** – President Fegel

**Talbot County Sheriff’s Department**

**Communications** – Commissioners and Staff

**Attorney Updates** – Attorney Brynja Booth

**Executive Session** – No executive session was held on November 1, 2017. An executive session was held on November 14, 2017 to discuss a personnel matter.

### **ORDER OF BUSINESS BEFORE THE COUNCIL**

**Ordinance 6-2017** – An Ordinance supplementing Ordinance 6-2015 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, and Ordinance 6-2015 passed on December 2, 2015) 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 of 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 improvement 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 the Local Government Article, § 21-401, ET SEQ., of the annotated code of Maryland, as amended. (*available for adoption*)

**Ordinance 7-2017** – An Ordinance of the Town of Trappe, a municipal corporation of the State of Maryland (the “Issuer”), providing for the issuance and sale of no more than Two Million Dollars (\$2,000,000.00) par amount of general obligation bond and grant anticipation notes to be known as “The Town of Trappe General Obligation Bond Anticipation Notes” and “The Town of Trappe General Obligation Grant Anticipation Notes”, to be issued and sold pursuant to the authority of Section 19-212 of the Local Government Article of the Annotated Code of Maryland (2013 replacement volume and 2016 supplement), as amended, and section 612 of the Charter of the Town of Trappe, for the purpose of providing funds necessary to pay the costs of a well replacement, installation of a flow meter, upgrades to hypochlorite feed system, and other public improvement for the Town of Trappe, and paying capitalized interest on and the costs of issuing the notes, all in anticipation of the future issuance of the issuer’s general obligation bonds or the receipt of grants for such purposes; providing that the notes shall be issued upon the full faith and credit of the Town of Trappe; providing for the disbursement of the proceeds of the sale of the notes and for the levy of annual taxes upon all assessable property within the corporate limits of the issuer subject to assessment for the payment of the principal of and interest on the notes as they shall mature; providing for the form, tenor, denomination, maturity date, interest rate and other provision of the notes; providing for the sale of the notes; and providing for the designation of specific projects to be financed with the proceeds of the notes and related purposes. (*available for introduction*)

**Ordinance 8-2017** – An Ordinance of the Town of Trappe, a municipal corporation of the State of Maryland, providing for the issuance and sale of up to (and including) One Million One Hundred Forty

Thousand Dollars (\$1,140,000.00) par amount of general obligation bonds, to be issued and sold pursuant to the authority of sections 19-301, et seq. of the Local Government Article of the Annotated Code of Maryland (2013 replacement volume and 2016 supplement), as amended, and section 612 of the Charter of the Town of Trappe, for the purpose of providing funds necessary to pay the costs of upgrades to a well replacement, installation of a flow meter, upgrades to hypochlorite feed system, and other public improvement for the Town of Trappe, and paying capitalized interest on and the costs of issuing the bonds; providing that the bonds shall be issued upon the full faith and credit of the Town of Trappe; providing for the disbursement of the proceeds of the sale of the bonds and for the levy of annual taxes upon all assessable property within the corporate limits of the issuer subject to assessment for the payment of the principal of and interest on the bonds as they shall mature; providing for the form, tenor, denomination, maturity date, interest rate and other provisions of the bonds; providing for the sale of the bonds; and providing for the designation of specific projects to be financed with proceeds of the bonds and related purposes. *(available for introduction)*

**Resolution 4-2017** – 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 \$88,142.68 has been drawn and borrowed for various town expenses pursuant to prior legislative acts of the Council of Trappe. *(available for adoption)*

**Resolution 5-2017** – 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 \$194,341.31 has been drawn and borrowed for various town expenses pursuant to prior legislative acts of the Council of Trappe. *(available for adoption)*

**Resolution 6-2017** – A Resolution of the Town of Trappe authorizing the renewal of a promissory note with Shore United Bank in the principal amount of \$99,421.57, the sum of which was borrowed to finance the acquisition of property located at 29428 Sullivan Street pursuant to prior legislative acts of the Council of Trappe. *(available for adoption)*

**Other business** – None

**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 discuss a personnel matter.

**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.)