



**AGENDA
COUNCIL OF TRAPPE**

June 5, 2024
Trappe Town Hall

Brian Schmidt, President
Walter Chase, Sr, Vice-President
Jeremy Newnam, Commissioner
Rosalee Potter, Commissioner
Michael Sullivan, 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.

REVISED – May 31, 2024

PUBLIC HEARING – 5:30 PM

Ordinance 1-2024 – An Ordinance of the Town of Trappe amending the Trappe Zoning Ordinance, Title III, Section 2, Title IV, Sections 6, 7, 8 and 12 to establish reasonable Zoning regulations for cannabis businesses.

Ordinance 2-2024 – An Ordinance of the Town of Trappe adopting a General Budget for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025, and establishing a tax rate of \$.33 per \$100 of assessed real property value and a tax rate of \$.75 per \$100 on all commercial or business personal property and public utilities; and establishing an annual fee of \$182.00 per residential household for trash collection services, and also adopting an Enterprise Budget for the Town's water and sewer operations.

Ordinance 3-2024 – An Ordinance of the Town of Trappe to amend Section 14 of the Trappe Town Code, Table 1 titled "Fees and Charges" to increase the water and sewer monthly fees.

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 – May 1, 2024 Council of Trappe Meeting, May 1, 2024 Council Workshop, May 15, 2024 Council Workshop

COMMITTEE AND DEPARTMENT REPORTS

Clerk's Report – Administrator/Clerk Braband

Public Works – Superintendent Callahan

Public Safety – Talbot County Sheriff's Office

Planning and Zoning – Commissioner Schmidt

- Re-appointment request for Brian Schmidt to Planning Commission

Communications – Commissioners and Staff

- Board of Appeals Letter of Interest for Appointment

Attorney Updates – Attorney Lyndsey Ryan

Executive Session – No executive session was held on May 1, 2024.

ORDER OF BUSINESS BEFORE THE COUNCIL

Grass Violation Letter – Mike Teets

Mullikin Lane – Ken Calcagnini

Dollar General - Letter of Credit Reduction Request for Sewer Relocation and Demo Project

Water Service Line Inventory Project – Davis, Bowen & Friedel contract

Storm Drain Basin Repair on Powell Ave

Lakeside – Second Agreement to Transfer Wastewater Allocation and Development Restriction

Lakeside – Agreement for Transfer, Operation and Expansion of Lakeside Wastewater Treatment Plant

ENR Treatment Plant Upgrade – MDE Funding Award Notice

Resolution 3-2024 – A Resolution of the Town of Trappe authorizing a Note Modification Agreement with the Shore United Bank for a General Obligation Bond in the principal amount of \$1,376,000 and a General Obligation Grant in the amount of \$599,500, of which the sum of \$412,925.10 has been drawn and borrowed for expenses necessary to pay the cost of repairing, upgrading or replacing sanitary sewer pumping stations and other public improvements for the Town, capitalized interest on the Note and the payment of the costs of issuing the Note pursuant to prior Legislative Acts of the Council of Trappe. *(available for adoption)*

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Public Questions/Comments - 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.)