

AGENDA COUNCIL OF TRAPPE March 4, 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.

PUBLIC HEARING – 6:30 pm

<u>Resolution 1-2020</u> – A Resolution of the Council of Trappe approving the 2019 Comprehensive Plan for the Town of Trappe.

<u>**Resolution 3-2020**</u> – A Resolution of the Council of Trappe approving and adopting certain revisions to the Lakeside Planned Neighborhood ("PN") Zoning District and Planned Unit Development ("PUD") plan and approving certain revisions to the Design Guidelines for the Lakeside Planned Neighborhood Zoning District.

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 – February 5, 2020 Council of Trappe 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

- Eagle Scout Citation for William Parsons Schmidt
- Eagle Scout Citation for Joshua Newnam Schmidt

Attorney Updates – Attorney Lyndsey Ryan

Executive Session – An executive session was held on February 5, 2020 to discuss a personnel matter and to obtain legal advice.

ORDER OF BUSINESS BEFORE THE COUNCIL

<u>New Business –</u>

- Shore United Bank New banking services offered
- Resolution 1-2020 A Resolution of the Council of Trappe approving the 2019 Comprehensive Plan for the Town of Trappe.
- Resolution 3-2020 A Resolution of the Council of Trappe approving and adopting certain revisions to the Lakeside Planned Neighborhood ("PN") Zoning District and Planned Unit Development ("PUD") plan and approving certain revisions to the Design Guidelines for the Lakeside Planned Neighborhood Zoning District.

- Lakeside Proposed Water Treatment Facility
- Lakeside Phase 1A Sewer Proposal
- Easton Utilities letter dated February 17, 2020

Other business -

- Town owned rental Sullivan Street Sealed Sale Bids
- Howell Point Sewer Doty Agreement
- Talbot County Resolution 281

<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 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.)