

AGENDA COUNCIL OF TRAPPE

May 1, 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.

COUNCIL WORKSHOP – 3 PM

The Council is holding a workshop to conduct interviews with engineering firms in response to bids received for the Water Service Line Inventory project.

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 – April 3, 2024 Council of Trappe Meeting, April 9, 2024 Council Workshop, April 16, 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

Communications – Commissioners and Staff

Attorney Updates – Attorney Lyndsey Ryan

Executive Session – An executive session was held on April 3, 2024 to obtain legal advice.

ORDER OF BUSINESS BEFORE THE COUNCIL

Water Service Line Inventory Project bids

Lakeside - Agreement to Transfer Wastewater Allocation and Development Restriction

Lakeside - Sidewalk Repair Decision

Short Term/Long Term Disability Proposal – Hartford/LGIT

Pumping Station Phase 1 Project – USDA Funding

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. *(available for introduction)*

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. (available for introduction)

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. *(available for introduction)*

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

Executive Session – No executive session is requested.

<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.)