

## AGENDA COUNCIL OF TRAPPE

May 6, 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.

# THIS MEETING IS BEING HELD BY CONFERENCE CALL DUE TO COVID-19 AND OFFICE CLOSURES

To join please call 1-800-704-9804, passcode 9147412#

#### 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 – April 1, 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
Attorney Updates – Attorney Lyndsey Ryan

Executive Session – An executive session was held on April 1, 2020 to discuss a personnel matter.

#### ORDER OF BUSINESS BEFORE THE COUNCIL

#### New Business -

- <u>Ordinance 1-2020</u> An Ordinance of the Town of Trappe approving and adopting certain revisions to the PUD Plan and Design Guidelines for the Lakeside Planned Neighborhood Zoning District. (POSTPONED)
- Ordinance 3-2020 An Ordinance of the Town of Trappe to amend Section 14 of the Trappe Town Code titled "Water and Sewer", Table 1 titled "Fees and Charges" to increase the basic monthly sewer service charge for in town properties to \$55.00 per month and the basic monthly sewer service charge for out-of-town properties to \$110.00 per month and to increase the turn on and turn off fees to \$50.00. (available for introduction)
- Ordinance 4-2020 An Ordinance of the Town of Trappe adopting a General Budget for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, and establishing a tax rate of \$.33 per \$100 of assessed real property value and a tax rate of \$.54 per \$100 on all commercial or business personal property and public utilities; and establishing an annual fee of \$130 per residential household for trash collection services, and also adopting an Enterprise Budget for the Town's water and sewer operations. (available for introduction)
- Well 6 Construction Bids

- Well 6 Construction, Admin and Inspection Request for Proposals

### Other business -

- Lakeside Phase 1A Sewer Proposal

<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 not 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.)