



**AGENDA**  
**COUNCIL OF TRAPPE**  
November 6, 2019  
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.

**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** – October 2, 2019 Council of Trappe Meeting

**COMMITTEE AND DEPARTMENT REPORTS**

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

**Talbot County Sheriff’s Office** – 1st Sargent Dobson

**Public Works** – Superintendent Callahan

**Planning and Zoning** – Commissioner Fegel

**Communications** – Commissioners and Staff

- Reschedule Council Jan 1<sup>st</sup> meeting due to holiday

**Attorney Updates** – Attorney Lyndsey Ryan

**Executive Session** – An executive session was held on October 2, 2019 to obtain legal advice and for a personnel matter. An executive session was also held on October 15, 2019 to obtain legal advice.

**ORDER OF BUSINESS BEFORE THE COUNCIL**

**New Business** –

- Joe Tabelaing from CQI Associates – Electric rates
- Town owned rental on Sullivan Street
- LaTrappe Heights sewer line easements
- Possible 4 way stop at Maple Ave and Main St intersection

Ordinance 6-2019 – An Ordinance supplementing Ordinance 6-2017 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, Ordinance 6-2015 passed on December 2, 2015 and Ordinance 6-2017 passed on December 6, 2017) 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 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 improvements 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 Article 23A, Section 44A of the Annotated Code of Maryland, as amended.

**Other business –**

- Lakeside Discharge Permit
- Ferry Point Marina
- Howell Point Sewer Extension

**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 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.)