

Mayor & Council Regular Business Meeting
Thursday, August 11, 2022
6:00PM
St. John's Hall

Public May Attend In Person

REMOTE ACCESS OPTIONS

To Watch & Listen – use the Town's Live Stream Webcast – Rockhallmd.gov

To Listen and Speak – use a phone.

Dial: 1-872-240-3212

Access Code: 949-645-733

To Watch Listen & Speak – use a computer or tablet with video and microphone, or a smart phone
and use GoToMeeting app at

<https://global.gotomeeting.com/join/949645733>

First time users <https://global.gotomeeting.com/install/949645733>

AGENDA

6:00 Call to Order
Blessing
Pledge of Allegiance

Review & Approval of Agenda

Approval of Minutes

Regular Business Meeting Minutes – July 14, 2022

Closed Session Meeting Minutes – July 14, 2022

Special Workshop Meeting Minutes – July 26, 2022

Public Hearing Minutes - May 12, 2022 – Ordinance 2022-01 – adoption of updated Critical Area Map

Public Hearing Minutes - June 13, 2022 – Resolution 2022-05 – approval of CDBG application for Haven Road
water line replacement

Public Hearing Minutes - June 30, 2022 – Emergency Ordinance 2022-02 – adoption of FY23 Budget

Public Hearing Minutes - July 14, 2022 – Charter Amendment Resolution 2022-01 – to include budget
adoption as an ordinance effective on date of adoption

Certificate of Recognition – 60th Anniversary of the Rock Hall Garden Club

Correspondence

6:15 Administrative Reports

Financial Report

Clerk/Treasurer Loller

Police Report

Police Chief Dempsey

6:45	Department / Board Reports – Council Liaisons & Town Manager Resele	
	Street & Sanitation	C. Jones
	Water	T. Edwards
	Sewer	J. Cook
	Parks & Recreation	C. Jones / D. Legg, P&R Chair
	Planning & Zoning	E. Collyer / C. Jakubiak, P&Z Administrator
	Code Enforcement	E. Collyer
	Museum Board	D. Jacobs / T. Strong, MB Chair
	Communication Board	D. Jacobs
	Transportation	D. Jacobs
	Ethics Board	E. Collyer

7:45 Other Organizations – meeting updates

7:50 Events

8:00 Old Business

- Participation in MRDC Circuit Rider Grant Writer program
- American Rescue Plan (ARP) – Spending Plan / Budget Adjustment
- Town Hall Options Update

8:30 New Business

For the Good of the Town – Citizen Commentary

Recess to Closed Session – General Provision Article 3-305(b)(1) of the Maryland Annotate Code – personnel matters and 3-305(b)(14) contract matters.

Open Closed Session

Close Closed Session

Reconvene Workshop Meeting

Actions taken in closed session

Next Meeting Dates

- Thursday, September 8, 2022 – Mayor & Council Regular Business Meeting
- Monday, August 29, 2022 – Utilities Board Meeting and Mayor & Council Regular Workshop Meeting
- Special Workshops – TBD
 - Town Hall Building Discussions/Plans

Adjournment