#### **TOWN OF ROCK HALL**

Mayor & Council Regular Business Meeting Thursday, November 10, 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 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 <a href="https://global.gotomeeting.com/install/949645733">https://global.gotomeeting.com/install/949645733</a>

To Listen and Speak – use a phone.

Dial: 1-872-240-3212 Access Code: 949-645-733

# **AGENDA**

6:00 Call to Order

**Blessing** 

Pledge of Allegiance

Review & Approval of Agenda

**Approval of Minutes** 

Regular Business Meeting Minutes – October 13, 2022 Special Workshop Meeting Minutes - May 25, 2021

Correspondence

6:15 Administrative Reports

Financial Report Clerk/Treasurer Loller
Police Report Police Chief Dempsey

Code Enforcement Officer Whitman

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

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

Civic Center Drainage Project – presentation by GMB MRDC Circuit Rider Grant Writer program – support update American Rescue Plan (ARP) – Spending Plan / Budget Adjustment Town Hall Building Project

#### Legislative Actions

Introduction of Ordinances -

- Ordinance No. 2022-03 General Fund increases included in the adoption of the FY'23 Budget
- Ordinance No. 2022-04 Utility Fund fee increases included in the adoption of the FY'23 Budget
- Ordinance No. 2022-05 Code of Rock Hall Amending Chapter 208 Trailers

Introduction and Adoption of Resolution NO. 2022-06 - Group Medical Insurance

#### 8:30 New Business

Councilmember Board Appointments Financial Planning Project

For the Good of the Town - Citizen Commentary

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

Open Closed Session
Close Closed Session
Reconvene Business Meeting
Actions taken in closed session

## **Next Meeting Dates**

- Planning & Zoning Town Meeting Rock Hall Comprehensive Plan Wednesday, December 14, 2022
- Thursday, December 8, 2022 Public Hearing
  - Ordinance No. 2022-03 General Fund increases included in the adoption of the FY'23 Budget
  - o Ordinance No. 2022-04 Utility Fund fee increases included in the adoption of the FY'23 Budget
  - o Ordinance No. 2022-05 Code of Rock Hall Amending Chapter 208 Trailers
- Thursday, December 8, 2022 Mayor & Council Regular Business Meeting
- Monday, November 28, 2022 Utilities Board Meeting and Mayor & Council Regular Workshop Meeting
- Special Workshops TBD
  - o Town Hall Building Discussions/Plans
  - Planning & Zoning Board Comprehensive Plan Workshops

# Adjournment