#### TOWN OF ROCK HALL

Mayor & Council Regular Business Meeting
Thursday, April 8, 2021
6:00PM
Town Hall Council Chambers

## **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 <a href="https://global.gotomeeting.com/install/949645733">https://global.gotomeeting.com/install/949645733</a>

#### **AGENDA**

Call to Order
Blessing
Pledge of Allegiance

Review & Approval of Agenda

Swearing in of New Board Members

Ethics Committee – 1 Member – Robert Dunlap Museum Board – 1 Members – Imani Black

**Approval of Minutes** 

Regular Business Meeting – March 11, 2021 Closed Session Meeting – March 11, 2021

Presentation of FY20 Audited Financial Statements – Robert Diss – Lindsey & Associates

Mayor's Annual Report - May 2019 through March 2021

COVID-19 Challenge

Correspondence

**Administrative Reports** 

Financial Report Clerk/Treasurer Loller

Police Report Acting Police Chief Dempsey

Department / Board Reports - Council Liaisons & Town Manager

Street & Sanitation T. Edwards
Water & Sewer T. Edwards
Parks & Recreation C. Jones

Planning & Zoning B. Andrews & E. Collyer

Museum Board D. Jacobs
Communication Board D. Jacobs
Transportation D. Jacobs

Other Organizations - meeting updates

## **Events**

## **Old Business**

Resolution for Line of Credit

Vote on Charter Amendment Resolution No. 2021-01 (Council Residency & Attendance Requirements).

**NLC Service Line Warranty Program** 

Sustainable Community Program status

Think Big Fiber Optics connections

Grants

#### **New Business**

Hotel Tax Revenue

Kirwan Commission – KC R/E Tax increase (?)

For the Good of the Town - Citizen Commentary

Upcoming Town Election – Saturday, May 1, 2021

## **Next Meeting Dates**

- Thursday, May 13, 2021 Mayor & Council Regular Business Meeting
- Monday, May 3, 2021 Utilities Board Meeting and Mayor & Council Regular Workshop Meeting
- Special Workshops if needed TBD
  - o CDBG Income Survey
  - o Re-purpose MD-HCD Grant Funds
  - Utility Fund Revenue Considerations
  - o FY2022 Budget

# Adjournment