

TOWN OF ROCK HALL

Mayor & Council Regular Business Meeting

Thursday, May 12, 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 – March 10, 2022 **

6:05 Town Hall Access Discussion
Invited Participants:
Rob Forloney - Cultural Institution Consultant
Joe Sherren – Collections Specialist Consultant
Susan White – SEC – Indoor Air Quality Consultant
Patrick Thomas - MacLeod Law Group, LLC
Tia Bowmen and Matt Peter - LGIT – Local Government Insurance Trust
Tot Strong – Chairman, Rock Hall Museum Board
Gary Wah – Art Recovery

6:45 Swearing in Parks & Recreation Board Member – Patti Williams

6:50 Correspondence

6:55 Recognition of National Police Week – May 15th to 21st 2022
In 2022, the names of 619 officers killed in the line of duty were added to the National Law Enforcement Officers Memorial in Washington, DC. These 619 officers include 472 officers who were killed during 2021 (319 fatalities were COVID-19-related). An additional 147 officers died in previous years (before 2021). Many of their stories of sacrifice had been lost to history until now.

Administrative Reports

Financial Report – Tabled for inclusion in first Budget Workshop

7:00 Police Report Police Chief Dempsey

Department / Board Reports – Council Liaisons & Town Manager

Street & Sanitation C. Jones

Water T. Edwards

Sewer J. Cook

Parks & Recreation C. Jones

7:10 Planning & Zoning E. Collyer / C. Jakubiak, P&Z Administrator

7:20 Code Enforcement E. Collyer

7:30 Museum Board D. Jacobs / Tot Strong

Communication Board D. Jacobs

Transportation D. Jacobs

Ethics Board E. Collyer

7:45 Other Organizations – meeting updates

Events

7:55 Old Business

Ordinance No. 2022-01 (Critical Area Overlay Map) – Vote
American Rescue Plan (ARP) – Spending Plan / Budget Adjustment
Town Hall Options Update – General Council Review of Survey Results

8:15 New Business

Introduction and Approval of Enterprise Zone Tax Credit Resolutions

Resolution 2022-02 – SB RHL, LLC (Rock Hall Landing)

Resolution 2022-03 – Gaels N Dons, LLC (Blue Heron Oyster House - formerly The Wheelhouse)

Charter Amendment Resolution No. 2022-01 (Ordinance re: Budget Adoption) – Introduce

Potential Line Item FY22 Budget Adjustments

Budget Workshop Schedule

For the Good of the Town – Citizen Commentary

Next Meeting Dates

- Thursday, June 9, 2022 – Mayor & Council Regular Business Meeting
- Monday, May 29, 2022 – Utilities Board Meeting and Mayor & Council Regular Workshop Meeting
- Special Workshops – TBD
 - Town Hall Building Discussions/Plans
 - Budget and Financing Discussions

Adjournment

****NOTE – Mayor & Council Regular Business Meeting of Thursday, April 14, 2022 was canceled due to holiday.**