Town of Rock Hall

Mayor & Council Regular Workshop Monday, January 30, 2023 Approximately 7:00 PM – Immediately Following Utility Board Meeting 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 <u>https://global.gotomeeting.com/join/949645733</u> First time users <u>https://global.gotomeeting.com/install/949645733</u>

AGENDA

Call to Order

Review & Approval of Agenda

Approval of Minutes -

Mayor & Council Regular Workshop Meeting – January 3, 2023 Closed Session Meeting – January 3, 2023

Town Hall Building Project – updates

Sale of Municipal Property Purchase of Municipal Property Relocation of Museum Artifacts

Financial Projects

Revision to Business Meeting Treasurer Report consideration Budget Adjustment considerations Financial Forecast – grant / loan planning for CDA discussion

Old Business -

Air B&B's Auditor RFP Basketball Court - lights management Certificates of Recognition Civic Center Drainage Project - update Code Enforcement Fines MDRC Circuit Rider Grant Program management Property Transfer Tax Special Event Application

New Business -

Communication Board Scope Maximum Spending Authorities – Town Manager/Dept Supervisors/Committee Chairs New Trash Cans – ordinance update Sea Level Rise 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 and appointment matters. Open Closed Session Close Closed Session Reconvene Workshop Meeting Actions taken in closed session

Next Meeting Dates: Planning & Zoning Town Meeting – Rock Hall Comprehensive Plan – Wednesday, February 8, 2023 Regular Mayor & Council Business Meeting – Thursday, February 9, 2023 Rock Hall Town Hall Conversation Session – Public Works Status – Sunday, February 26, 2023, 3pm to 5pm, St. John's Hall

Regular Workshop Meeting – Monday, February 27, 2023 Special Workshops for Town Hall Building Project as needed

Adjournment