Town of Rock Hall

Mayor & Council Regular Workshop Monday, February 27, 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 30, 2023 Closed Session Meeting – January 30, 2023

Town Hall Building Project – updates

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

Financial Projects

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 MDRC Circuit Rider Grant Program management Property Transfer Tax Sea Level Rise

New Business -

Main Street Rock Hall – Pocket Park Project – Letter of Support Chesapeake Bay Trust – grant opportunities New 501C3 Heritage Organization discussion Maximum Spending Authorities – Town Manager/Dept Supervisors/Committee Chairs 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, March 8, 2023 Regular Mayor & Council Business Meeting – Thursday, March 9, 2023 Regular Workshop Meeting – Monday, April 3, 2023 Special Workshops for Town Hall Building Project as needed

Adjournment