

Town of Rock Hall

Mayor & Council Regular Workshop

Monday October 2nd, 2023

Approximately 6:35PM – 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

<https://global.gotomeeting.com/join/949645733>

First time users <https://global.gotomeeting.com/install/949645733>

AGENDA

6:35 Call to Order

Review & Approval of Agenda

Approval of Minutes - September 5th, 2023

Approval of Minutes – Closed Session – September 5th, 2023

6:45 **Presentation of Donation from American Legion – Commander Eve Heath**

6: 50 Town Manager Report

- Town Hall Building Project – Updates:
 - Ross (SVN – Miller Commercial Real Estate) current bid
 - Frank Hodges – **see attached bid**
- Old Business:
 - Red Speed survey for electronic ticketing results - **see attached**
 - Beach facilities moved because of storm
 - Damaged Slide at Lagoon Playground – N/A
 - Parking At Blue Heron
 - New meeting with MDOT (not scheduled yet)
 - 50-Acre Development – Zoning request (Planning and Zoning Committee want some direction) **see attachment**
 - Handicap Parking on Main Street in Front of Methodist Church -N/A
- New Business:
 - Posting for Code Enforcer
 - Hire Part Time employee Full Time
 - Special Events:
 - 5K Run for Character 10/14 (9:00 am to 10:30 am)

7:15 **Mayor and Council Items**

- Old Business:
 - Dog Park – Project Update – Fundraising Ideas
 - Paypal Fundraising Page Update
 - Purchase Of Property:
 - Cost Evaluation
 - 50-Acre Plot (Buy One Acre) – Call into Hugh Mclaughlin
 - Rock Hall Real Estate Corner of Main and Rt #20 (0.62 Acre 26,956 Sq Ft)
\$395,000
 - Vacant Lot on Main Street – Hotel project
 - Procurement Policy update
 - Trade School/Workforce Training update
 - Meeting with Cliff Copperfield and David Foster
 - Increasing engagement and volunteerism – Ideas
 - Table at Fall Fest
- New Business:
- Economic Development Committee scope
 - Coastal Resiliency Committee scope
 - Library at the Civic Center
 - Meeting at St John’s Hall November 6, 2023

7:35 For the Good of The Town – Citizen Commentary

7:40 Closed Session:

- General Provision Article 3-305(B)(1) of the Annotated Code of Maryland - Personnel Matters

Closed Session Items

- Discuss Board Nominations

8:15 Reconvene Open Session

Board Appointment Nominations and Vote

8:20 Next Meeting Dates:

Regular Mayor & Council Business Meeting – Thursday October 12th, 2023

Regular Workshop Meeting – Monday, October 30, 2023

8:30 Adjournment