

**Town of Rock Hall**

**Mayor & Council Regular Workshop**

**Monday December 4<sup>th</sup>, 2023**

**Approximately 6:30PM – 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**

- 6:30 Call to Order
- Review & Approval of Agenda
- Approval Of Minutes
- 6: 35 Swearing In
- Swear in Brandee Vaughan – Code Enforcer/Planner
  - Swear in Anthony Colache – Ethics Board
- 6: 45 Town Manager Report**
- Town Hall Building Project – Updates:
    - Ross (SVN – Miller Commercial Real Estate) current bids
      - Discussion of leasing Administration space to new owners – meeting with SVN and Client
      - Hodgetts withdrew bid
  - Old Business:
    - Posting / Interviewing for Administration Assistant (13)
    - Judefind Rd – discussion of paper road extension – Need MOU
    - RFP for Contracted WWTP Operator (certified)
    - Posting for WWTP Operator
  - New Business:
    - St Johns Hall closed to Town December 6th
    - Christmas Bonus to employees – **see attachment**
    - Sign letter of intent for Shore River funding – **see attachment**
- 7:15 **Mayor and Council Items**
- Old Business:
    - Dog Park – Project Update – Fundraising Ideas

- Hometown Grant – Status
    - Paypal Account
  - Purchase Of Property:
    - Zeeman Rd. 3.96 Ac – Rock Hall Ave Road Frontage - \$295,000
    - Rock Hall Real Estate Corner of Main and Rt #20 (0.62ac) \$395,000
- Vacant Lot on Main Street – Hotel project
- Trade School/Workforce Training update
  - Reach out to Clam House
  - Workforce development study – Rivers and Roads
    - Funded by Upper Shore Regional Council
    - Meeting with Sam Shoge
- Committees
  - Economic Development
    - Members
  - Coastal Resiliency
    - Members

New Business:

- The terms of all members and alternates of the Board of Supervisors of Elections appear to have expired and also two Planning Commission members and alternate of Board of Appeals
- Library at the Civic Center
  - Update – Meeting on 11/28/23
  - Search Grant for Planning and Technical
- Update Business License Application
  - Property Owners

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”
- General Provision Article 3-305(B)(3) of the Annotated Code of Maryland – “Real property”
- General Provision Article 3-305(b)(14) of the Annotated Code of Maryland – “Procurement”

8:15 Reconvene Open Session

8:20 Next Meeting Dates:

Regular Mayor & Council Business Meeting – Thursday December 14th, 2023  
 Regular Workshop Meeting – Tuesday January 2<sup>nd</sup>, 2024

8:30 Adjournment