

**Town of Rock Hall**

**Mayor & Council Regular Workshop**

**Tuesday, September 5<sup>th</sup>, 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

6:45 **Town Manager Report**

- Town Hall Building Project – Updates:
  - Ross (SVN – Miller Commercial Real Estate) Has All Access to Building and Legal Documents
- Old Business:
  - Damaged Slide at Lagoon Playground
    - First Section Repaired, But Another Section Needs to Be Repaired (Quoting)
  - Breezeline Lease Agreement
  - Parking At Blue Heron
    - Discussion Of Parking 8/30/2023
  - 50-Acre Development – Discussion on Hookup Fees For 100 – 150 Homes
    - 100 Homes = \$1,700,000 (Starter Homes)
      - Talked With Hugh Mclaughlin and They Will Set Up Further Discussion
  - Handicap Parking on Main Street in Front of Methodist Church
  - Mosquito Control
    - State First Spraying Week Of 8/21/2023
      - Resident Complained to State and Restriction Established Around Residents
    - Mosquito Dunks Available at Town Hall and St. Johns Hall
- New Business:
  - Beach
    - New Sand - \$2,000
    - Issue With Porta Potty
  - Replacing 2 Restroom Toilets at Village Est. \$500
  - Special Events:
    - Lions Circus 5/24/2024 (Friday Night of Memorial Day Weekend) – 5pm To 9pm
    - Fall Bike Fest 10/15/2023 – 1:00 Pm To 5:00 Pm

7:15 **Mayor and Council Items**

- Old Business –
  - Dog Park – Project Update – Fundraising Ideas
    - Bank Account
    - Paypal Fundraising Page
  - Purchase Of Property:
    - Wyble Building - \$350k
    - 5767/5769 Main Street (Former Rock Hall Inn Lot; 0.677): \$225,000
    - 5761 Main Street (Reflective Photography Building And 1.4 Ac Lot): \$425,000
    - 5770 + 5774 Main Street: \$499,000
    - 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
  - Auditor Discussion

New Business –

- Bathroom at Beach
- Information on referendums
- Trade School/Workforce Training update
- Vacant Lot on Main Street – Hotel project
- Procurement Policy update
- Economic Development Committee scope
- Coastal Resiliency Committee scope
- Increasing engagement and volunteerism - Ideas

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 September 14<sup>th</sup>, 2023

Regular Workshop Meeting – Monday, October 2, 2023

8:30 Adjournment