

**Town of Rock Hall**

**Mayor & Council Regular Workshop**

**Monday, July 31, 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

- Regular Workshop Meeting
  - 5/30/2023
- Utility Board Meeting
  - 5/30/2023
- Special Budget Meeting
  - 5/25/2023
  - 5/30/2023
  - 6/1/2023
  - 6/6/2023
  - 6/8/2023
  - 6/29/2023
- Public Hearing Meeting
  - 6/8/2023
  - 6/15/2023
  - 6/29/2023
- Special Candidates Meeting
  - 6/6/2023
- Closed Session Meeting
  - 6/1/2023
  - 6/6/2023
  - 6/15/2023

6:45 **Town Manager Report**

- Old Business:
  - Damaged slide at Lagoon Playground
    - Waiting on slide delivery **N/A**

- Parking at Blue Heron
  - Met with owner and contractor – waiting on application
- Mosquito Control
  - State still NOT spraying
  - Mosquito Dunks in residential or schools available for distribution 7/26/2023
  - Contracting independent sprayer for marsh areas \$300 per spray
    - Two weeks in a row then every other week after (weather permitting)
- New Business:
  - 50-acre development – discussion on hookup fees for 100 – 150 homes
    - 100 homes = \$1,700,000 (starter homes)
  - Repair of Water department truck - \$2545.44
  - Handicap parking on Main Street in front of Methodist Church
  - Breezeline lease sign agreement – See attachment
  - MDOT letter – see attached
  - Special events:
    - Dinky Parade & Poker Run 8/12 - 8am to 2pm
    - Bocci Ball (Tuesday fall league) 9/5 to 10/31 – 5:30pm to 6:30pm

## 7:15 Mayor and Council Items

- Old Business –
  - Dog Park – project update – Fundraising ideas
    - Authorize a dedicated bank account
    - Paypal fundraising page
    - Table/Booth at Animal Care Shelter for Kent County
      - August 19th
  - Purchase of Property:
    - Parson Building \$500K – two leases 2yrs (restaurant and laundromat)
    - Wyble Building - \$350K
    - Rt 20 building (Hair Net) - \$399K
    - 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
    - Old Fire House: \$ 750K-\$900K +/-
  - Property Transfer Tax
    - Update

### New Business –

- Fire Company Dumpster
  - Update/Discussion
- Rock Hall Shuttle Stats
  - See Attached
- Review applications for open board positions
  - Planning and Zoning
  - Communications Board

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
- General Provision Article 3-305(b)(14) of the Annotated Code of Maryland – Procurement

Closed Session Items

- Sale of 5585 Agents review
- Lawn Care 3 yr. contract
- Discuss Board Nominations

8:15 Reconvene Open Session

Board Appointment Nominations and Vote

8:20 Next Meeting Dates:

Planning & Zoning Town Meeting – Rock Hall Comprehensive Plan – Wednesday August 9<sup>th</sup>

Regular Mayor & Council Business Meeting – Thursday August 10<sup>th</sup>, 2023

Board of Appeals Town Meeting – Thursday August 17<sup>th</sup>

Regular Workshop Meeting – Tuesday, September 5, 2023 – (Moved from 4<sup>th</sup> Holiday)

Special Workshops for Town Hall Building Project or bid contracts:

8:30 Adjournment