

Agenda  
Mayor & Council Meeting  
February 4, 2019

1. Pledge of Allegiance
2. State who and who is not present at Meeting
3. Approval December 3, 2018 & January 7, 2019 Recorded Record of Motions, Introductions & Agreements
4. Approval December 3, 2018 & January 7, 2019 Close Session-Personnel (Staffing)-Legal Advice
5. Clerk's Position-Pamela L. McCoy
6. Sheriff's Report
7. Water/Sewer Report:
  - a. MES Water/Sewer (see report)
  - b. Water Towers, Gas Chlorine to Sodium Hypochlorite Conversion Completed, Pending AECOM Inspection
8. Town Facilities & Zoning Coordinator
  - a. WWTP Upgrade Update
  - b. MDE Violations Fine
  - c. AP Wireless/AT&T
  - d. KCI Engineer-RFP-Meters & Installation-Update
  - e. Text Amendment Workshop Update-Art. V Dist. Regulations, Section 1, Item 1.3 Permitted Accessory Uses, #4-Allowing chickens
  - f. Community Legacy Grants- Façade Project-Update
  - g. Energy Efficient Community Program-Delmarva Power (Street Lights) Update
  - h. MEA-MD Energy Adm-MD Smart Energy Communities' Grant Program-Submitted 10/5/18, Rec'd
    - a. Resolution No. 2019-01 MEA-MSEC Energy Efficiency
    - b. Resolution No. 2019-02 MEA-Renewable Energy
9. Town Attorney
  - a. DNR-Community Parks & Playground Grant-School Walking Path-Draft Ltr for School to Rescind Grant
  - b. Draft Ord. for No Parking or Foliage by Fire Hydrant
  - c. Legal Assistant Hourly Rate Increase from \$75.00 to \$85.00 Effective 1/1/19
10. Park, Rec & Tree Committee
  - a. January 23rd Meeting Update
  - b. Meeting Wednesday, February 20th at 7:00 p.m.
11. Mayor's Report
  - a. ESAM Legislative Dinner, January 22nd, 6:00 p.m., Fisherman's Inn, Kent Island
  - b. 25th Annual MMA Winter Conference, January 31st-February 1st, 2019, Westin Hotel, Annapolis, MD
12. Treasurer's Report: Barbara
  - a. Exp. Activity Reports; December's General & Utility Funds
  - b. Bank Balances; December
  - c. Approval of Treasurer's Report
  - d. WWTP Project Funding Update
  - e. Status of Delinquent W/S/Brf/T Customers-Late Notice 2/21/19 & Hang Tags 3/2119
  - f. KC Real Estate Tax Sale-Thurs. May 9, 2019, 10:00 a.m.
  - g. One-Time Credit Req-Kimberly Payne, 421 Jarman Avenue
  - h. Audit for KC-WWTP
13. Meeting/Event Schedule
  - a. COG Meeting, January 16th up date, Next February 20th at TBD, Hosted by KC Commissioners
  - b. GVFC Installation of Officer's Dinner, Feb. 16th at 5:30 p.m.
  - c. Appreciation Dinner, February 23rd, 2019
  - d. MML Summer Convention, Ocean City, June 23-26, 2019
14. Good of the Town
  - a. Office Closing-Feb. 18st (President Day)
15. Approval of tonight's February 4, 2019, Audio Minutes
16. Adjournment