

Agenda  
Mayor & Council Meeting  
March 2, 2020

1. Pledge of Allegiance
2. State who and who is not present at Meeting
3. Approval of February 3, 2020 Close Session Minutes
4. Approval of February 3, 2020 Minutes
5. Sheriff's Report (see report)
6. Recommendation of the Zoning Ordinance and Zoning District Map 2020
7. February Water/Sewer Report- Mayor Carroll
  - a. KCDWWS-Water/Sewer/Sludge (see report)
8. Town Facilities & Zoning-Kathleen
  - a. WWTP
  - b. MDE Grant WSG 08.15 Water Meter Replacement/KCI/Ferguson
  - c. Water Smart-Customer Portal
  - d. Kent County IT
  - e. Comprehensive Plan Update
  - f. DHCD Façade Grant-Update
  - g. Keeping Maryland Beautiful Grant-Update
  - h. Community Parks & Playground Grant-Restroom Update
  - i. MSEC-MEA Grant FY2019 & FY2020
  - j. Release of Bond-Church Meadows
  - k. Zoning Report
9. Town Attorney
  - a. AP Wireless Contract
10. Park, Rec & Tree Committee
  - a. Next Meeting Monday, March 16, 2020 6:00pm
11. Mayor's/Council's Report:
  - a. MMA Conference Update
  - b. If I Were Mayor Essay Presentation Update
  - c. COG Meeting Update from Feb
  - d. Annual Appreciation Dinner Update
  - e. Update to speed signs
12. Treasurer's Report: Barbara
  - a. Exp. Activity Reports; January General & Utility Funds, REV/EXP
  - b. Bank Balances; January
  - c. WWTP Project/Meter Project Funding Update
  - d. Approval of Treasurer's Report
  - e. 2020 Constant Yield Tax Rate

- f. Notary Public Renewal
- g. Accufund Update
- h. Status of W/S/Brf/T Customers
- i. FY20/21 LGIT Insurance Renewal Workshop-March 19<sup>th</sup>, Cambridge
- j. Amendment/Audit to KC

13. Meeting/Event Schedule

- a. COG Meeting March 18, 2020 (*TBA*)
- b. ESAM Spring Dinner Meeting April 9<sup>th</sup>, Elks Lodge
- c. MML Summer Conference June 28-July 1 (Registration)

14. Close Session-Personnel Matters

15. Good of the Town

- a. Ed Macchione, Planning Zoning Member, Over 20yrs of Service as of April 2019

16. Approval of tonight's March 2, 2020, Audio Minutes

17. Adjournment