

Agenda  
Mayor & Council Meeting  
September 8, 2020

Call to Order

1. Pledge of Allegiance
2. State who is and who is not present at Meeting
3. Approval of August 3, 2020 Minutes
4. Sheriff's Report (August report not received; July report sent via email on 08/12/2020)
5. Maintenance & Town Facilities Report-Warren
  - a. KCDWWS-Water/Sewer/Sludge Report
  - b. Restroom Update
  - c. COVID-19 Update
  - d. New Generator
  - e. New Communications Equipment for Tower # 3, 4, Jarman Ave Pump Station, and the WWTP
6. Grant & Zoning-Kathleen
  - a. Town Hall Construction - KRM Construction
  - b. AP Wireless Construction
  - c. Georgetown Connections / MDE Report
  - d. Mueller/WaterSmart Systems
  - e. Zoning Schedule Fees
  - f. Comprehensive Plan
  - g. P&Z Recommendation for a text amendment to the Zoning Ordinance 2020-01
  - h. Grant – CARES
  - i. Grant - Community Parks & Playground (Comfort Station)
  - j. Grant – Community Parks & Playground (Walking Path)
  - k. Grant - DHCD Façade Home Improvements
  - l. Grant - Keeping Maryland Beautiful
  - m. Grant - MSEC-MEA Grant FY2020
  - n. Grant – Delmarva Power – EVSmart (Plug-In Electric Vehicles)
  - o. Zoning Report – Land Subdivision Ordinance
7. Park, Rec & Tree Committee
  - a. Meeting Monday, September 21, 2020 at 6 pm
8. Mayor's/Council's Report:
  - a. New Computer Equipment/Technology
  - b. Acceptable Use Policy
  - c. User Agreement
9. Treasurer's Report: Barbara
  - a. Exp. Activity Reports; July General & Utility Funds, REV/EXP
  - b. Bank Balances; July
  - c. WWTP Project/Meter Project Funding Update
  - d. Approval of Treasurer's Report
  - e. BRF Removed from Accounts
  - f. Status of W/S/Brf/T Customers
  - g. Insurance Claim-Storm in August
  - h. Audit Prep/Auditor
  - i. Chesapeake Employee Workmen Comp Audit
  - j. Highway User Revenue Report-FY2020

10. Meeting/Event Schedule

- a. Facebook Live-Remembrance Day-Friday, September 11th at 8:30 a.m. (19th Anniversary)
- b. COG Meeting, September 16<sup>th</sup> 2020, 12:00PM Betterton
- c. ESAM Meeting?
- d. MML Fall Virtual Conference, October 8<sup>th</sup> & 9th

11. Good of the Town

- a. October Meeting date: Monday, October 5, 2020

12. Approval of tonight's September 8, 2020, Audio & Video Minutes

13. Adjournment

09/08/2020