

Agenda
Mayor & Council Meeting
October 5, 2020

Call to Order

1. Pledge of Allegiance
2. State who is and who is not present at Meeting
3. Approval of September 8, 2020 Minutes
4. Sheriff's Report (September report not received; August report sent via email on 09/14/2020)
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. Georgetown Connections / MDE Report
 - c. Mueller/WaterSmart Systems
 - d. Zoning Schedule Fees – on hold
 - e. Comprehensive Plan
 - f. Data Centers
 - g. Hazard Mitigation Plan
 - h. Grants:
 - i. CARES ACT
 - ii. Community Parks & Playground (Comfort Station)
 - iii. Community Parks & Playground (Walking Path)
 - iv. *DHCD Façade Home Improvements
 - v. *Keeping Maryland Beautiful
 - vi. MSEC-MEA Grant FY2020
 - vii. Delmarva Power – EVSmart (Plug-In Electric Vehicles)
 - i. Zoning Report – Recommendation of the Land Subdivision Ordinance 2020
7. Park, Rec & Tree Committee
 - a. Meeting Monday, October 19, 2020 at 6 pm
8. Mayor's/Council's Report:
 - a. New Computer Equipment/Technology
 - b. Acceptable Use Policy
 - c. User Agreement
 - d. Halloween Trick or Treat
9. Treasurer/HR's Report: Barbara
 - a. Exp. Activity Reports; August General & Utility Funds, REV/EXP
 - b. Bank Balances; August
 - c. WWTP Project/Meter Project Funding Update
 - d. Approval of Treasurer's Report
 - e. BRF Exemptions
 - f. Status of W/S/Brf/T Customers
 - g. Highway User Revenue Report-FY2020 Update
 - h. AP Wireless-AT&T Rent

- i. Audit Prep/Auditor Update
- j. Insurance Claim-Storm in August Update/Restroom
- k. LGIT's 33rd Annual Meeting - Virtual October 22-23, 2020
- l. Chesapeake Employee Workmen Comp Audit Update
- m. Deferral of Social Security Tax Withholdings

10. Meeting/Event Schedule

- a. Veteran's Day Event, November 11, 2020 - more to follow
- b. COG Meeting, October 21st, 2020, 12:00PM
- c. ESAM Meeting?
- d. MML Fall Virtual Conference, October 8th & 9th

11. Good of the Town

- a. November Meeting date: Monday, November 2, 2020

12. Closed Session – Personnel Matter

13. Approval of tonight's October 5, 2020, Audio Minutes

14. Adjournment