

Tentative Agenda
Mayor & Council Meeting
November 2, 2020

1. Call to Order
2. Pledge of Allegiance
3. State who is and who is not present at Meeting
4. Approval of September 8, 2020 Minutes
5. Sheriff's Report (September report not received; August report sent via email on 09/14/2020)
6. Maintenance & Town Facilities Report-Warren
 - a. KCDWWS-Water/Sewer/Sludge Report
 - b. Restroom Update
 - c. COVID-19 Update
 - d. Communication system for Both Towers, Jarman Ave. Pump Station, and WWTP
 - e. Asset Assessment Study
7. Grant & Zoning-Kathleen
 - a. Zoning: AMENDMENT to REPEAL the Land Subdivision Ordinance 2020 (Introduced September 7, 2020)
 - b. Schedule Public Hearing for Land Subdivision Ordinance in December 2020
 - c. Town: Discussion on Allocation Policy of Water/Sewer hookup
 - d. Zoning: Minor Subdivision – 594 Mill LN for public Water hookup (see inserts)
 - e. Mueller (Mi.Net) / WaterSmart System update (see report)
 - f. Comprehensive Plan
 - g. Georgetown Connections / MDE Report (see report)
 - h. Zoning Schedule Fees – on hold
 - i. Grants:
 - i. *CARES ACT: Public Health & Non-Public Health
 - ii. Community Parks & Playground (Comfort Station)
 - iii. Community Parks & Playground (Walking Path)
 - iv. *DHCD Façade Home Improvements
 - v. *Keeping Maryland Beautiful – Park Signs (see insert)
 - vi. *MSEC-MEA Grant FY2020 – SunRise Solar Agreement (see insert)
 - vii. *Delmarva Power – EVSmart (Plug-In Electric Vehicles)
8. Park, Rec & Tree Committee
 - a. The next meeting is set for Monday, November 16, 2020, at 6 pm.
 - b. No meeting in December or January 2021
 - c. Discussion for a Council Member to be a liaison and attend the meetings.
9. Mayor's/Council's Report:
 - a. New Computer Equipment/Technology
 - b. Acceptable Use Policy
 - c. User Agreement
 - d. Public Works Agreement
 - e. Appointment of Council Member to Park & Tree
 - f. Discuss Fee Resolution for Park Rental
 - i. Flat Fee - \$100 resident, \$150 non-resident
 - ii. Effective January 1, 2021
10. Treasurer/HR's Report: Barbara
 - a. Exp. Activity Reports; September General & Utility Funds, REV/EXP

- b. Bank Balances; September
 - c. WWTP Project/Meter Project Funding Update
 - d. Approval of Treasurer's Report
 - e. Status of W/S/Brf/T Customers
 - f. MDOT-Highway User Revenue Update
 - g. AP Wireless-AT&T Rent Update
 - h. Audit/Extension Update
 - i. LGIT's 33rd Annual Meeting
 - j. Enquiron Insights (LGIT) Webcast
 - k. Chesapeake Employee Workmen Comp Audit Update
11. Meeting/Event Schedule
- a. Veteran's Day Event, November 11, 2020 – 9:15 a. m. Galena Cemetery
 - b. COG Meeting, November 18, 2020, 12:00PM
 - c. ESAM Meeting?
12. Good of the Town
- a. Proclamation-Government Works Month
 - b. Donation Received for Veteran's Day Ceremony
13. Approval of tonight's November 2, 2020, Audio Minutes
14. Adjournment