

**Mayor and Council of Federalsburg**  
**Monday, April 3, 2023**  
**Executive Session for Legal Advice @5:15**  
**Public Hearing and Monthly Business Meeting @ 6:00 P.M.**

This Meeting is being held at the Town Hall Second Floor Meeting Room located at 118 North Main Street. Citizens who wish to participate by video shall follow directions listed below:

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88995298066?pwd=WENSdmlOUmxmQkJsDAAwU3BvVGszdz09>

**Meeting ID: 889 9529 8066**

**Passcode: TOFBusi**

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**Agenda**

**I. Call to Order**

**II. Public Hearing on Resolution 2023 – 01 A RESOLUTION OF THE MAYOR AND COUNCIL OF FEDERALSBURG AMENDING ARTICLE I OF THE FEDERALSBURG TOWN CHARTER TO REDUCE THE RESIDENCY DURATION REQUIRED TO QUALIFY AS A CANDIDATE FOR ELECTION FROM THREE YEARS TO ONE YEAR AND TO ESTABLISH A FOUR YEAR TERM FOR THE MAYOR AND COUNCIL**

**Public Hearing on Resolution 2023 – 04 A RESOLUTION OF THE MAYOR AND COUNCIL OF FEDERALSBURG AMENDING ARTICLE II OF THE FEDERALSBURG TOWN CHARTER TO CHANGE THE DATE OF THE ELECTION FROM SEPTEMBER TO NOVEMBER, ESTABLISH LEGISLATIVE DISTRICTS, AND EXTEND THE TERM OF MAYOR FROM TWO YEARS TO FOUR YEARS**

**Public Hearing on Resolution 2023 – 05 A RESOLUTION OF THE MAYOR AND COUNCIL OF FEDERALSBURG AMENDING ARTICLE III OF THE FEDERALSBURG TOWN CHARTER TO REDUCE THE RESIDENCY DURATION REQUIRED TO QUALIFY AS A CANDIDATE FOR ELECTION FROM THREE YEARS TO ONE YEAR AND TO CHANGE**

**THE FIRST MEETING OF THE MAYOR AND COUNCIL FROM  
OCTOBER TO DECEMBER FOLLOWING AN ELECTION**

**III. Welcome, Pledge of Allegiance, and Invocation – Pastor Ray Parsons**

**IV. Approval of Minutes**

**V. Public Comment**

**VI. Action on Resolution 2023 – 01**

**VII. Action on Resolution 2023 – 04**

**VIII. Action on Resolution 2023 – 05**

**IX. Marina Park Wetlands Project - Accept Lowest Responsible Bid of \$172,974.42 from Unity Landscape and Direct Town Attorney to Initiate Contract Discussion**

**X. Cell Tower Lease Sale - Accept Highest Offer of \$310,000 from Everest Infrastructure Partners and Direct Town Attorney to Initiate Contract Discussion**

**XI. McConnell Property Easement**

**XII. Mayor & Council Action Items**

- \* Councilmember Windsor**
- \* Councilmember Sewell**
- \* Councilmember Phillips**
- \* Councilmember Willoughby**
- \* Mayor Abner**

**XIII. Adjournment**

**NOTES:**

**THE MEETINGS ARE BEING RECORDED, PLEASE TURN OFF ALL CELLULAR DEVICES AND PAGERS DURING THE MEETING, PLEASE REMAIN QUIET, UNLESS ADDRESSING THE COUNCIL.**

**Please Note:** Pursuant to the Annotated Code of Maryland, State Government Article Section 10-508(a), the Council by majority vote may retire to executive or closed session at any time during the meeting. Should the Council retire to executive or closed session; the chair will announce the reasons and a report will be issued at a future meeting disclosing the reasons for such session. Meetings are conducted in Open Session unless otherwise indicated. All or part of Mayor and Council meetings can be held in closed session under the authority of the state open meetings law by vote of the Mayor and Council.

### **Rules for Public Comment**

The Mayor and Council invite and welcome comments at public meetings. The Mayor or presiding officer will recognize you. Please introduce yourself at the podium (spelling your last name, for recording purposes) and give the name of your street and block number (e.g., 100 block of Main Street).

Time limits for speaking are indicated on the meeting agenda. While speaking, please maintain a courteous tone and avoid personal attack.