

**Mayor and Council of Federalsburg
Monday, February 6, 2023
Monthly Business Meeting @ 6:00 P.M.**

This Meeting is being held at the Mayor and Council 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/83472895770?pwd=ZW9zMUpYQjRNSzhycGxxSkFFbmhvUT09>

Meeting ID: 834 7289 5770

Passcode: TOFBusi

Agenda

- I. Call to Order**
- II. Welcome, Pledge of Allegiance, and Invocation – Pastor Maria Coulbourne**
- III. Approval of Minutes**
- IV. Bicentennial Honorees – Mr. David Ricks (Community); Mr. Blakely E. Pinckens (Legacy)**
- V. Public Comment**
- VI. CASA of Caroline Presentation – Amy Horne, Executive Director**
- VII. Election Reform Update**
- VIII. Strategic Planning \Priority Setting Session Update**
- IX. Extra Solar Panel Purchase**
- X. AMI Water Meter Upgrade Project Update**

XI. Potential Sale of Cell Tower Lease

XII. Mayor & Council Action Items

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

XIII. Executive Session – Legal Advice

XIV. 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.