

TOWN OF PRINCESS ANNE
PRESIDENT AND TOWN COMMISSIONERS
TOWN MEETING MINUTES
November 3, 2014 @ 7:00 pm
Garland Hayward Youth Center
30660 Rosa Parks Avenue
Princess Anne, MD 21853

In Attendance: President Garland Hayward, Vice President Joseph Gardner, Commissioner Mike Hall, Commissioner Dennis Williams, Commissioner Lionel Frederick, Town Manager Debora Huddleston, Code Compliance/Public Works Director Tracy Grangier, Chief of Police Scott Keller, and Town Attorney Paul Wilber

- I. Call to order**
President Hayward called the meeting to order.
- II. Pledge of Allegiance**
- III. Motion to Accept Agenda**
Commissioner Hall motioned to accept the Agenda.
Vice President Gardner seconded.
All were in favor.
- IV. Approval of Meeting Minutes**
Commissioner Hall motioned to approve the October 6, 2104 Town Meeting Minutes and the October 20, 2014 Work Session Minutes.
Vice President Gardner seconded.
All were in favor.
- V. Budget Amendment**
Commissioner Hall motioned to amend Fiscal Year 2015 Budget for both revenue and expenses for the Coastal Zone Grant - \$31,405.00, USDA Rural Development Grant - \$49,500, and the Community Foundation Grant - \$5,000.
Vice President Gardner seconded.
All were in favor.
- VI. First Reading Flood Plain Ordinance**
Paul Wilber, Town Attorney explained the Flood Plain Ordinance and Tracy Grangier went over the changes in the Ordinance.
- VII. Making Government Work Proclamation**
President Hayward read the Proclamation
Commissioner Hall motioned to accept the Proclamation.
Commissioner Williams seconded.
All were in favor.

VIII. Town Manager Report

The Town Manager read her report. (See attached)

IX. Department Head Report

Chief of Police Scott Keller presented the Distinguished Service Award to Captain Timothy Bozman, and Officer of The Quarter to Officer David Adams, and Sergeant Scott Carew.

Chief of Police Scott Keller read his report. (See attached)

Code Compliance/Public Works Director Tracy Grangier read her report. (See attached)

X. Citizens Comments

Gail Sheldon gave the Library report and noted that a large number of people had utilized the WIFI in the library. She thanked the Commission for getting the word out about the library. (See attached)

XI. Commissioners Comments

Commissioner Williams congratulated Gail for her work, and said the Manokin Park shoreline project was great.

Commissioner Frederick agreed with Commissioner William's comments.

Commissioner Hall congratulated the Police Officers who received the awards. Vice President Gardner thanked the Chief and offered his condolences for the retired police dog.

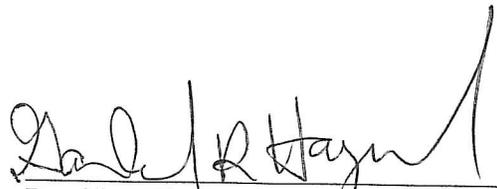
President Hayward was glad to see Manokin being done. He congratulated the chief and officers. He mentioned during the last few windy days that a corn field had blown stalks across the street into neighboring yards and made a big mess. Tracy Grangier said if they bag it up then Public Works can pick it up.

XII. Adjournment

Commissioner Hall motioned to adjourn

Vice President Hayward seconded

All were in favor.



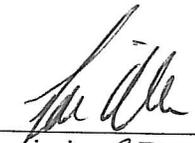
President Garland Hayward



Vice President Joseph Gardner



Commissioner Michael Hall



Commissioner Dennis Williams



Commissioner Lionel Frederick

Attest

Debora Huddleston, Town Manager

**TOWN OF PRINCESS ANNE
PRESIDENT AND TOWN COMMISSIONERS
TOWN MEETING AGENDA
December 1, 2014 @ 7:00 pm
Garland Hayward Youth Center
30660 Rosa Parks Avenue
Princess Anne, MD 21853**

In Attendance: President Garland Hayward, Vice President Joseph Gardner, Commissioner Mike Hall, Commissioner Dennis Williams, Town Manager Debora Huddleston, Code Compliance/Public Works Director Tracy Grangier, Chief of Police Scott Keller and Town Attorney Paul Wilber

- I. Call to order**
President Hayward called the meeting to order. He said there would be a closed session after the Town Meeting.
- II. Pledge of Allegiance**
- III. Motion to Accept Agenda**
Commissioner Hall motioned to accept the Agenda.
Vice President Gardner second
All were in favor.
- IV. Approval of Meeting Minutes**
Town Meeting Minutes -11/03/14
Work Session – 11/17/14
Commissioner Hall motioned to approve the meeting minutes
Vice President Gardner second
All were in favor.
- V. Amend Fiscal Year 2015 Budget**
Somerset County Health Department - \$4,000
Underage Alcohol Compliance Checks
Commissioner Hall motioned to amend the budget on revenue and expense.
Vice President Gardner second
All were in favor.
- VI. UMES MEAC Title Proclamation**
President Garland Hayward read the proclamation. The coach and entire team were present to accept the proclamation.
- VII. Industrial Park Lot 7 – Reynolds Excavating**
Commissioner Hall motioned to approve Reynolds Excavation application for putting their business in the Industrial Park .
Vice President Gardner second
All were in favor.
- VIII. Floodplain Ordinance - Second Reading**
Commissioner Hall motioned to approve the Floodplain Ordinance.

Vice President Gardner seconded.
All were in favor.

IX. Town Manager Report

The Town Manager read her report. (See attached.)

X. Department Head Report

Chief of Police Scott Keller read his report. (See attached)

Code Compliance/Public Works Director Tracy Grangier read her report. (See attached)

XI. Citizens Comments

None

XII. Commissioners Comments

Commissioner Williams said the park looked great. He told everyone to remember to come to the parade. Tracy's guys are doing a great job.

Chief needs to do more foot patrols on Somerset Avenue.

Commissioner Williams motioned to go into closed session

Commissioner Hall second

All were in favor

Discussion followed

Commissioner Hall motioned to go into open session

Vice President Gardner second

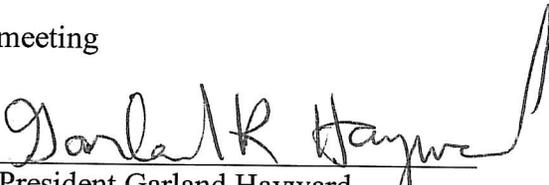
All were in favor

XIII. Adjournment

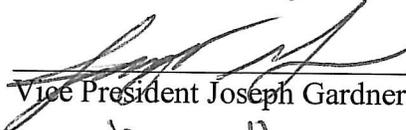
Commissioner Hall motioned to adjourn the meeting

Commissioner Williams second

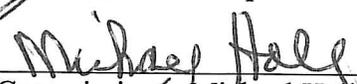
All were in favor



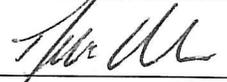
President Garland Hayward



Vice President Joseph Gardner



Commissioner Michael Hall



Commissioner Dennis Williams
Absent

Commissioner Lionel Frederick

Attest: 

Debora Huddleston, Town Manager