



# Town of Upper Marlboro

## BOARD OF TOWN COMMISSIONERS WORK SESSION

14211 School Lane, Upper Marlboro, Maryland, 20772

Tuesday, April 09, 2024 at 7:00 PM

### MINUTES

This meeting will be conducted via Blended: Town Hall & Zoom Video Teleconference.

<https://uppermarlbormd-gov.zoom.us/j/87951351935?pwd=VXk0eHJGWG9naGtUTnYwT1EvlRIUT09>

**Webinar ID:** 879 5135 1935; **Passcode:** 390453; **Audio Dial-in only:** 301 715 8592

*Work Sessions are open to public observation, however, public participation is at the discretion of the Board*

#### WORK SESSION AGENDA: 7:00 PM

1. **Call to Order – 7:05 PM**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Review of Agenda**
5. **Closed Session Summary From April 6, 2024 (2:08)**
6. **Business**
  - A. **Annexation Agreement (Board Vote) (3:35)**

**Motion was made by Commissioner Lott to approve the annexation agreement between Town of Upper Marlboro, Total Group, LLC and Bucking Holdings, LLC, subject to any changes by the Town Attorney regarding the land description.**

**Motion was seconded by Commissioner Colbert.**

**Franklin, Aye | Brooks, Aye | Colbert, Aye | Lott, Aye | Prevatte, Aye**
  - B. **Generator Service Contract (Board Vote) (Tabled Item) (38:48)**

**Motion was made by Commissioner Lott to table the Generator Service Contract with Cummings to April 23, 2024, subject to the Town Attorney's ability to provide a contract by that date.**

**Motion was seconded by Commissioner Prevatte**

**Franklin, Aye | Brooks, Aye | Colbert, Aye | Prevatte, Aye**
  - C. **DRAFT Ordinance 2024-01 FY 2025 Budget (Board Discussion) (49:50)**
  - D. **DRAFT Town of Upper Marlboro Budget Book (Board Discussion) (53:06)**
  - E. **Fiscal Year 2024 Budget Amendments (Board Discussion) (55:35)**
  - F. **Code Compliance (Board Discussion) (1:10:29)**
7. **Administrative Update (1:38:19)**
8. **Public Comment (3 Minutes) (1:42:23)**
9. **Preliminary Approval of Next Meeting Agenda (1:42:39)**
10. **Adjournment (1:47:07)**

**Motion was made by Commissioner Lott to adjourn the meeting**

**Motion was seconded by Commissioner Brooks**

**Franklin, Aye | Brooks, Aye | Colbert, Aye | Lott, Aye | Prevatte, Aye**

*Video of the Special Meeting / Work Session will be posted to the Town YouTube Channel within 1 business days of the meeting.*

All meetings are subject to closure in accordance with the State Open Meetings Act—House Bill 217