



Town of Upper Marlboro

SPECIAL TOWN MEETING

14211 School Lane, Upper Marlboro, Maryland, 20772

Tuesday, August 13, 2024 at 7:00 PM

MINUTES

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

<https://uppermarlboromd-gov.zoom.us/j/83304040932?pwd=mFg5fopMyUDxpYOCXRKwGTMLv0QI9S.1>

Passcode: 139535; **Webinar ID:** 833 0404 0932 ; **Dial-in only:** 301-715-8592

NOTICE OF CLOSED SESSION:

The Board of Commissioners proposes to go into Closed Session following the Special Town Meeting on Tuesday, August 13, 2024, at 7:00 PM pursuant to **Md. Code Ann., General Provisions Article, Sec. 3-305(b)(1)** "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals," and **Sec. 3-305(b)(7)** "To consult with counsel to obtain legal advice." The closed session is proposed for the Board of Commissioners will discuss a personnel matter involving the appointment of a Town Administrator and the terms of proposed lease of space for the Police Department.

1. Call to Order – 7:09 PM

2. Roll Call

3. Pledge of Allegiance

4. Review of Agenda

5. Consent Agenda (2:42)

- A. Meeting Minutes
- B. Financial Report
- C. Public Safety Report
- D. Public Works Report
- E. General Government Report

6. Business

Public comment will be taken prior to Business line items (3 minutes per item)

A. Special Event Permits (Board Vote) (4:24)

i. Cruzin' On Main Street (4:44)

Motion was made by Commissioner Colbert to approve Cruzin' On Main Street

Motion was seconded by Commissioner Prevatte

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

ii. FDHS Parade (9:49)

Motion was made by Commissioner Colbert to approve the FDHS Parade

Motion was seconded by Commissioner Prevatte

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

B. EDWG Bylaws (Board Vote) (12:28)

Motion was made by Commissioner Colbert to approve the EDWG Bylaws

Motion was seconded by Commissioner Prevatte

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

- C. Codification (Board Discussion) **(15:24)**
- D. Property Standards (Board Discussion) **(32:44)**
- E. Meeting Regulations (Board Discussion) **(Item was Tabled)**
- F. SYEP Wrap-Up (Board Discussion) **(1:04:20)**

7. Public Comment (1:09:52)

For items not necessarily on the immediate agenda (3 minutes per item)

8. Administrative Updates (1:12:20)

9. Preliminary Approval of Next Meeting Agenda (1:13:05)

- A. Property Standards
- B. Charter Review Public Comment
- C. Police Space
- D. Meeting Regulations

10. Motion To Go Into Closed Session

Motion was made by Commissioner Prevatte to go into Closed Session

Motion was seconded by Commissioner Brooks

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

Video of the meeting will be posted to the Town YouTube Channel within 1 business day of the meeting.

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