

Mayor and Commissioners of the Town of North East

Town Board Meeting Agenda

February 28, 2024

# CALL TO ORDER: 7:00 P.M.

## PLEDGE OF ALLEGIANCE:

## MOMENT OF SILENCE:

### SUMMARY OF CLOSED SESSION HELD ON FEBRUARY 15, 2024 AT 7:00 P.M.

### APPROVAL OF MINUTES:

- 1. February 14, 2024 Regular Meeting
- 2. February 15, 2024 Executive Session

### OATH OF OFFICE

1. Commissioner Hilary Crothers-Moore, Term Expires, March 13, 2026

### PUBLIC COMMENT:

#### GUEST:

1. Jeff Riley, Freedom Development, LLC re: Stonebridge Community, 33 Single Family Lots

### APPOINTMENTS:

### PUBLIC HEARING:

### **INTRODUCTION OF ORDINANCES:**

### ADOPTION OF RESOLUTIONS AND ORDINANCES:

#### **REPORTS:**

Mayor Commissioners Town Administrator Assistant Town Administrator Director of Finance Director of Planning Maintenance Supervisor Police Chief Water Superintendent

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#### **UNFINISHED BUSINESS:**

Town Administrator

1. Annexation Proposal Presentation – Continuation

#### NEW BUSINESS:

Town Administration

- 1. Jeff Riley, Freedom Development, LLC re: Stonebridge Community, 33 Single Family Lots, request for exception of the Master Water Plan
- 2. Mike Devine, Devine Computing Presenting VOIP Project with ONSIP equipment
- 3. Request for approval VOIP Project discussion
- 4. Presentation on upcoming ARPA Projects
- 5. Request for Proposal: North East Comprehensive Plan-Updates and Refinements Award Recommendation
- Water Allocation Request: North East Developers LLC: Chesapeake Club Apartments, 1500 Chesapeake Club Drive, North East – 224 Apartments; Swimming pool proposed: Requesting 227 Equivalent Residential Units per day
- 7. Water Allocation Request: North East Commerce Center IV LLC for DA Duie Pyle Cross Dock Facility and Maintenance Shop proposed to be located on 10 Center Drive, North East, Maryland. Requesting 7 Equivalent Residential Units per day

#### **MISCELLANEOUS:**

#### APPROPRIATIONS:

- 1. Budget Amendment 2024-011
- 2. Requisition R4-01668 Allied Control Services, INC. Control Systems Installation \$725,754.00
- 3. Requisition R4-01669 EN Engineering LLC Westover Place Development Water Main Replacement Project \$38,000.00
- 4. Requisition R4-01670 Apple Ford 2024 Ford F150 \$48,413.88

#### BUSINESS FROM THE FLOOR:

#### ADJOURNMENT:

**ADA NOTICE** – The Mayor and Commissioners are committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a public hearing or public meeting announced by the Mayor and Commissioners, and who wish to receive auxiliary aids, services, or accommodations is invited to contact the Town of North East at least 48 hours in advance by calling 410-287-5801 or through the Maryland Relay Service (1-800-735-2258 TTY/Voice).

Sent via email: Cecil Whig and Cecil T.V. Sent via fax - 103.7 WXCY