



Town Council Meeting & Workshop December 13, 2021 Agenda

6:30 pm - Call to Order

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

- Town Council Meeting November 8, 2021
- Closed Session November 8, 2021
- Town Council Workshop November 22, 2021

Audit Review

Jim Baxter for FY 2020 audit and update on 2021 audit

Public Hearings

- Ordinance 2021-006 An Ordinance permitting the possession and consumption of alcohol on Bohemia Avenue, north of First Street, around the Rees Wharf Road Loop, and the dedicated surrounding areas on the day of the Sip and Stroll Event.
- Ordinance 2021-007 Authorizing and empowering the Town to issue and sell, upon it's full faith and credit, (1) General Obligation Refunding Bonds in one or more series from time to time in an original aggregate principal amount not to exceed six hundred eighty thousand dollars (\$680,000.00) (The "initial refunding bonds"), in order to (A) currently refund or advance refund all or a portion of the outstanding the Town of Chesapeake City Refunding Bond of 2012 (The "2012 Bond") and (B) Pay related costs, and (2) General Obligation Refunding Bonds in one or more series from time in order to (A) Currently refund or advance refund in whole or in part any of the issued and outstanding initial refunding bonds (The "Subsequent Refunding Bonds" and (B) pay related costs, provided that the maximum original aggregate principal amount of any series of subsequent refunding bonds shall not exceed 130% of the principal amount of the initial refunding bonds refunded therefrom.

Reports

- Lee Adams: Water & Sewer Department Head, Planning Commission Liaison
- Todd Greco: Public Safety Department Head
- Frank Hill: Finance Depart. Head, Historic District Commission
- Ed O'Hara: Economic Development Department Head
- Frank Vari: Public Works and Parks & Recreation Dep. Head
- Rob Bernstine, Town Manager
- Valerie Walls, Treasurer
- Mayor Rich Taylor

Old Business

- **Cecil Hero's Banners – Auxiliary 7687**

Action Items

- **Bathon Builders – First Street Proposal**

New Business

- **Review of Prime 225**
- **Open Meetings for January**

- **Contract Renewal for Chesapeake City Water Tours LLC**
- **Winter Lights -Cecil Nights**

Closed Meeting – Legal Council

Public Comments

Mayor and Council Comments

Adjourn