



**TOWN OF PORT DEPOSIT
TOWN COUNCIL WORK SESSION MEETING**

November 5, 2024 – 7:00 p.m.

AGENDA

The public may participate in the meeting via the ZOOM program. To participate by video: go to www.zoom.us at 7:00 p.m. and enter meeting ID: 822 0617 4349. To participate by audio: call 301-715-8592 and following the prompts to enter meeting ID listed above. If you need assistance or have any questions, please contact Lacey Heath at 410.378.2121 or email lheath@portdeposit.org.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME BY MAYOR
4. SAFETY TIP OF THE MONTH
5. APPROVAL OF MINUTES
 - October 1, 2024 Legislative Meeting
 - October 15, 2024 Work Session Meeting
6. SHERIFF'S OFFICE UPDATE – Corporal Charles Dix
7. PUBLIC COMMENT
8. ANNEXATION RESOLUTION 06-2024 – Rock Run Road, LLC, Joe Moran, *et al.* Annexation Resolution, Exhibit 1. Annexation Petition with exhibits A-F; Exhibit 2. Annexation Agreement; and Exhibit 3. Annexation Plan for consideration to enlarge the corporate boundaries of the Town of Port Deposit by annexation of 44.9515 +/- ACRES of land consisting of multiple parcels on Tax Map 22I, owned and known by Rock Run, LLC, Old Schoolhouse Drive, and LLC, Race Street PD, LLC.
 - Review PC recommendations and amendments for:
 - Annexation Agreement
 - Annexation Plan – vote to approve the Annexation Plan
 - Annexation Waiver – vote to request a waiver to the 5-year rule from Cecil County Council
 - Set Public Hearing Date for January 7, 2025 at 7:00 p.m. at the Carriage House, 80 S. Main Street, Port Deposit

Note: Public Hearing will be advertised in the Cecil Whig and town media sites. Documents will be available on the town website: www.portdeposit.org, or call Town Hall at 410.378.2121 or email lheath@portdeposit.org to have the documents mailed or emailed to you.
9. OLD BUSINESS
 - Investment Update – Treasurer Gray
 - Parking Lot 4 Update – Mayor Tome
10. NEW BUSINESS
 - Contract Award for Audit Services – Treasurer Gray
 - Re-appointment Tania Fleming to Election Board through 2028 – Town Administrator Rinkerman

11. REPORTS TO COUNCIL

- Public Works and Code
- Treasurer
- Town Administrator

12. COUNCIL REPORTS

13. PUBLIC COMMENT

14. ANNOUNCEMENTS

- Second Annual Port Deposit Holiday Tree Lighting Event – Friday, December 6, 2024 6:00 – 8:30 p.m. – Downtown S. Main Street
- Port Deposit Heritage Corporation Tour – Saturday, December 7, 2024 – 2:00 – 7:00 p.m. Tickets available on line at Event Brite

15. ADJOURNMENT

Next meeting of the Council of the Town of Port Deposit is scheduled for Tuesday, November 19, 2024 at 7:00 p.m. in Town Hall, 64 S. Main Street, Port Deposit.