

Town of Upper Marlboro REGULAR TOWN MEETING

14211 School Lane, Upper Marlboro, Maryland, 20772 Tuesday, December 10, 2024 at 7:00 PM

MINUTES

This meeting will be conducted at the Town Hall and online via Zoom Video Teleconference: https://uppermarlboromd-gov.zoom.us/j/88605465733?pwd=lbLHGCpRO1PvbEIE5aFV3vn6cUSMhk.1 **Passcode:** 218230; **Webinar ID**: 886 0546 5733; **Dial-in only:** 301-715-8592

NOTICE OF CLOSED SESSION:

The Board of Commissioners proposes to go into Closed Session following the Board's Regular Town Meeting on Tuesday, December 10, 2024, at 7:00 PM pursuant to Maryland Annotated Code, General Provisions Article § 3305(b)(3) "To consider the acquisition of real property for a public purpose and matters directly related thereto." The closed session is proposed for the Board of Commissioners to consider the acquisition of real property in downtown Upper Marlboro for a public purpose and matters directly related to the Acquisition. The December 10, 2024 Regular Town Meeting will be held at 7:00 p.m. at Town Hall, 14211 School Lane, Upper Marlboro, MD 20772.

REGULAR TOWN MEETING AGENDA: 7:00 PM

- 1. Call to Order 7:14 PM
- 2. Roll Call (Commissioner Lott joins later)
- 3. Pledge of Allegiance
- 4. Review of Agenda
- 5. Consent Agenda (3:37)
 - A. Meeting Minutes
 - B. Public Safety Report
 - C. Public Works Report

Motion was made by Commissioner Colbert to approve the Consent Agenda Motion was seconded by Commissioner Prevatte

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

6. Business

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

- A. Greenwill Consulting (Board Discussion) (4:37)
- B. Lease Agreement (Board Vote) (26:02)

Motion was made by Commissioner Lott to approve the Lease Agreement for 1,750 square feet of warehouse space without three bids due to its immediate need, provided that the lease be approved by the town attorney before completion.

Motion was seconded by Commissioner Colbert

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

- C. Charter Review (Board Discussion) (45:20)
- 7. Administrative Updates (1:09:29)
- 8. Public Comment (1:38:40)

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

9. Preliminary Approval of Next Meeting Agenda (1:40:50)

10. Motion to Go Into A Closed Session

Motion was made by Commissioner Lott to go into a Closed Session Motion was seconded by Commissioner Brooks Franklin, Aye | Brooks, Aye | Colbert, Aye | Lott, Aye | Prevatte, Aye