

BOARD OF TOWN COMMISSIONERS WORK SESSION

14211 School Lane, Upper Marlboro, Maryland, 20772 Tuesday, January 16, 2024 at 7:00 PM

AGENDA

This meeting will be conducted VIRTUAL: Zoom Video Teleconference. https://uppermarlboromd-gov.zoom.us/j/82675623874?pwd=cjh3RVlxSkp4NDgxMTN3T3FYbGpBdz09

Webinar ID: 826 7562 3874; Passcode: 200861; Audio Dial-in only: 301 715 8592

Work Sessions are open to public observation, however, public participation is at the discretion of the Board

WORK SESSION AGENDA: 7:00 PM

MEETING PREVIOUSLY SCHEDULED FOR JANUARY 9, 2024

MOVED TO JANUARY 16, 2024 DUE TO INCLEMENT WEATHER

JANUARY 16th BOARD WORK SESSION NOW VIRTUAL DUE TO IMPENDING WEATHER

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Review of Agenda
- 5. Business
 - A. Calendar Items:

Board of Commissioner Goal Setting (Board Discussion)

Town Holiday Calendar & Town Meeting Schedule (Board Discussion)

Budget Calendar (Board Discussion)

Annual Events Calendar (Board Discussion)

- B. Trinity Church Shared Use Agreement (Board Discussion)
- C. Property Standards (Board Discussion)
- D. Preliminary Charter Review Changes (Board Discussion)
- 6. Administrative Update
- 7. Preliminary Approval of Next Meeting Agenda
- 8. Adjournment

Video of the Special Meeting / Work Session will be posted to the Town YouTube Channel within 1 business days of the meeting.

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

IMPORTANT DATES Use spinner to change the calendar year **JANUARY FEBRUARY** IANUARY 01 - NEW YEAR'S DAY SUN MON TUE WFD THU FRI SAT SUN MON TUE WED THU FRI SAT 15 - DR. MARTAIN LUTHER KING JR'S BIRTHDAY 27 - VOLUNTEER APPRECIATION DAY **FEBRUARY** HOLIDAY 19 - PRESIDENTS' DAY TOWN MEETING EVENT MARCH APRIL XX - GROWING GREEN WITH PRIDE - CLEAN UP DAY SUN MON WED FRI SUN MON TUE WED THU XX - MARLBORO DAY 12 - MOTHERS' DAY 27 - MEMORIAL DAY (WREATH LAYING) JUNE 08 - MOVIE NIGHT MAY JUNE 16 - FATHERS DAY XX - MEMORIES AND MORSELS ON MAIN SUN MON TUE WED THU FRI SAT SUN MON TUE WED THU FRI SAT 04 - INDEPENDENCE DAY 13 - MOVIE NIGHT AUGUST 06 - NATIONAL NIGHT OUT JULY **AUGUST** 10 - MOVIE NIGHT 24 - CRUZIN ON MAIN SUN MON TUE WED THU FRI SAT SUN MON TUE WED THU FRI SAT SEPTEMBER 02 - LABOR DAY OCTOBER 12 - NATIONAL FAITH ANDBLUE 14 - INDIGENOUS PEOPLES DAY SEPTEMBER OCTOBER 26 - TRUNK-OR-TREAT MON TUE WED SUN MON TUE WED THU FRI SUN FRI SAT SAT THU NOVEMBER 11 - VETERANS DAY (BRUNCH) 28 - THANKSGIVING (29 - TOWN HALL CLOSED) 25 26 DECEMBER 07 - TREE LIGHTING & CHRISTMASTOWNE MARKET 25 - CHRISTMAS DAY **NOVEMBER DECEMBER** SUN MON TUE WED THU FRI SAT SUN MON TUE WED THU FRI SAT TOWN OF UPPER MARLBORO





Town Hall, 14211 School Lane Upper Marlboro, MD 20772 Tel: (301) 627-6905 Fax: (301) 627-2080 info@uppermarlboromd.gov www.uppermarlboromd.gov

Mailing address: P.O. Box 280 • Upper Marlboro, MD 20773-0280

MEMORANDUM

To: Board of Town Commissioners

From: John Hoatson, Town Clerk

Date: Friday, December 30, 2023

Re: Town of Upper Marlboro Holiday Schedule 2024

Below is the observance schedule for regular holidays in the Town of Upper Marlboro. Any questions, please advise. Thank you.

Monday, January 1, 2024 New Years Day

Monday, January 15, 2024 Dr. Martin Luther King Jr.'s Birthday

Monday, February 19, 2024 Presidents' Day

Monday, May 27, 2024 Memorial Day

Wednesday, June 19, 2024 Juneteenth

Thursday, July 4, 2024 Independence Day

Monday, September 2, 2024 Labor Day

Monday, October 14, 2024 Indigenous Peoples' Day

Monday, November 11, 2024 Veterans Day

Thursday, November 28, 2024 Thanksgiving Day

Friday, November 29, 2024 Day After Thanksgiving

Wednesday, December 25, 2024 Christmas Day





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MEMORANDUM

To: Board of Town Commissioners

From: John Hoatson, Town Clerk

Date: Friday, December 30, 2023

Re: Town of Upper Marlboro Meeting Schedule

Commissioners,

Below are the Town Meeting Dates for 2024. Any questions, please advise. Thank you.

Tuesday, January 9, 2024 Tuesday, January 23, 2024

Tuesday, February 13, 2024 Tuesday, February 27, 2024

Tuesday, March 12, 2024 Tuesday, March 26, 2024

Tuesday, April 9, 2024 Tuesday, April 23, 2024

Tuesday, May 14, 2024 Tuesday, May 28, 2024

Tuesday, June 11, 2024
**Tuesday, June 25, 2024

Tuesday, July 9, 2024 Tuesday, July 23, 2024

Tuesday, August 13, 2024 Tuesday, August 27, 2024

Tuesday, September 10, 2024 Tuesday, September 24, 2024

Tuesday, October 8, 2024 Tuesday, October 22, 2024

Tuesday, November 12, 2024 Tuesday, November 26, 2024

Tuesday, December 10, 2024
**Tuesday, December 24, 2024

Board Work Session Regular Town Meeting

Board Work Session

Regular Town Meeting (During MML)

Board Work Session Regular Town Meeting

Board Work Session

Regular Town Meeting (Christmas Eve)





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MEMORANDUM

To: Board of Town Commissioners

From: John Hoatson, Town Clerk

Date: Friday, December 30, 2023

Re: Proposed Budget Calendar FY 2025

The following calendar is proposed for the preparation and adoption of the Town of Upper Marlboro Budget for Fiscal Year ("FY") 2025:

Date	Meeting Type	Topic
Tues Jan 9 th	Board Work Session	Preliminary Budget Calendar
		Discussion
Tues Jan 23 rd	Regular Town Meeting	Budget Calendar Board Approval
Tues Feb 13 th	Board Work Session	Board Budget Priorities Discussions
Tues Feb 20 th	Extra Budget Work	Anticipated Revenue & Town Tax Rates
	Session	Discussion
Tues March	Board Work Session	Expenses- Departmental & CIP
12 th		Discussion
Tues March	Regular Town Meeting	Public Comment- Proposed Town Tax
26 th		Rates
		Schedule CYTR Hearing, if applicable.
Tues April 9 th	Board Work Session	Draft Budget Ordinance Discussion &
		Budget Book
Tues April 23 rd	Regular Town Meeting	Introduce Budget Ordinance & Public
		Comment
Tues May 14 th	Board Work Session	Discuss Budget Ordinance & Public
		Comment
Tues May 28 th	Regular Town Meeting	Approval of Budget Ordinance & Budget
		Book
Mon July 1 st	N/A	FY 2025 Budget in effect





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MEMORANDUM

To: Board of Town Commissioners

From: John Hoatson, Town Clerk

Date: Friday, December 30, 2023

Re: Town of Upper Marlboro Events Calendar 2024

Below is the proposed Events Calendar 2024 for the Town of Upper Marlboro. There may be some additions to this calendar.

Saturday | January 27, 2024 | 1 PM Volunteer Appreciation Day

Town Hall

Saturday | April XX, 2024 | Growing Green With Pride Day

Downtown UM

Saturday | May 11, 2024 | 10 AM-3 PM Marlboro Day Parade & Festival

Downtown UM

Monday | May 27, 2024 | 10 AM Memorial Day Wreath Laying

Schoolhouse Pond

Saturday | June 8, 2024 | 8:00 PM Movie Night

Schoolhouse Pond

*Saturday | June 15, 2024 | 10 AM Memories and Morsels (Pending Organizer)

Main Street UM

Saturday | July 13, 2024 | 8:00 PM Movie Night

Schoolhouse Pond

Tuesday | August 6, 2024 | 6 PM-8 PM National Night Out

Amish Market

Saturday | August 10, 2024 | 8 PM Movie Night

Schoolhouse Pond

*Saturday | August 24, 2024 | 5 PM-9 PM Cruzin' On Main Street (Pending Organizer)

Main Street

Saturday | October 12, 2024 | 9 AM-12 PM National Faith In Blue

Town Hall

Saturday | October 26, 2024 | 6 PM-8 PM Town Trunk or Treat

Downtown UM

Monday | November 11, 2024 | 10 AM Veterans Day Breakfast

Town Hall

Saturday | December 7, 2024 | 1 PM-5 PM Tree Lighting & Christmas Towne

Downtown UM

Community Conversations * Farmers Market * Family Cookout TBD

THE TOWN OF UPPER MARLBORO AND

THE CONVENTION OF THE PROTESTANT EPISCOPAL CHURCH OF THE DIOCESE OF WASHINGTON

(ON BEHALF OF TRINITY EPISCOPAL CHURCH)

PARKING LOT IMPROVEMENTS AND

SHARED USE AGREEMENT

This Parking Lot Improvements and Shared Use Agreement ("Agreement") is made by and between the THE CONVENTION OF THE PROTESTANT EPISCOPAL CHURCH OF THE DIOCESE OF WASHINGTON ("Trinity Episcopal Church," or sometimes referred to as the "Church" or the "Property Owner") and the TOWN OF UPPER MARLBORO, acting by and through its Town Board of Commissioners (the "Town") (Each a "Party" and together the "Parties"), for the shared use and improvements of the parking lot area of Trinity Episcopal Church (hereinafter, the "Parking Premises"), located at 14515 CHURCH STREET, UPPER MARLBORO, MD 20772, as follows: WHEREAS, the Town maintains a total of 123 on-street single-space parking meters along Main Street, Pratt Street, Water Street, and Elm Street, in the downtown area near the Courthouse with an hourly rate to park at these on-street meters; however, on Sundays, street parking is free; and

WHEREAS, the Town also maintains a downtown parking lot at 14525 Church Street (behind building currently occupied by the Bank of America) within walking distance of the Prince George's County Courthouse (the "Courthouse") open Monday-Friday, 8 a.m.-6 p.m. where credit cards and coins are accepted with a parking rate of \$0.50 an hour, and for a maximum of 10 hours, and parking passes are available for \$40.00 per month, or, \$12 per week, and Prince George's County also maintains meters at the Courthouse Parking Lot on Water Street, with parking enforced by the County Revenue Authority; and

WHEREAS, as of Jan. 9, 2023, the hourly rate to park at on-street meters was lowered from \$2.50 an hour to just \$1.00 per hour outside of courthouse operating hours, and after 10 p.m. Monday-Saturday and all-day Sundays, street parking is free; and

WHEREAS, the Town has also partnered with ParkMobile, a virtual parking application for day-to-day needs, where visitors can quickly pay for on-street parking and get alerts when their parking session is about to expire so they can easily extend time right from their phone and with over 50 million users, the ParkMobile application allows an alternative way to park and reserve parking ahead of time, and easily pay for street, lot, or garage parking right from your mobile device and a user can also reserve parking ahead of time near venues, or arenas; and

WHEREAS, when using driving navigation in Google Maps, a driver will see a "pay for parking" button in areas where ParkMobile is available and when they tap that button, it will take them to Google Pay, where they can make a ParkMobile payment and ParkMobile further offers an automated phone-based system where you can call a number posted on the signs around the parking space and make a payment; and

WHEREAS, the Town of Upper Marlboro (the "Town") has negotiated with certain private property owners around the downtown area regarding partnering with the Town to offer paid public

parking, which the Town would primarily administer and regulate, and the parking would be paid for by users through the Town's licensed ParkMobile Application; therefore, there is no need for physical parking equipment or meters to be installed; and

WHEREAS, pursuant § 82-16(2) of the Town Charter, the Town Board of Commissioners has the power to pass ordinances not contrary to the laws and Constitution of this State, for the following specific purposes: (pp) (Parking Facilities) to license and regulate and to establish, acquire by purchase, lease or other transfer, own, construct, operate, and maintain parking lots and other facilities for off street parking, and (qq) (Parking Meters) to install parking meters on the streets and public places of the Town in such places as by ordinance may be determined, and by ordinance prescribe rates and provisions for the use thereof, except that the installation of parking meters on any street or road maintained by the State Roads Commission of Maryland must first be approved by the Commission; and

WHEREAS, pursuant to Ord. No. 2016-02 (7-12-2016) and Ord. No. 2019-07 (10-8-2019) the Board of Commissioners may establish and regulate parking zones, restricted parking zones, and permit parking zones by resolution, as long as it is advertised in a newspaper of general circulation no less than 15 days prior to the town meeting in which it is to be voted upon.

NOW, THEREFORE, in consideration of the foregoing and of the respective covenants and undertakings herein set forth, the parties hereto hereby agree as follows:

- 1. TERM. The term of this Agreement shall commence on the ____ day of ______, 2023 and continue through [Date in 2024]. At the end of the initial term, the Lease will automatically be renewed for successive one (1) year terms for a total of five (5) years. Either Party may terminate this Agreement, at any time for any reason, by giving the other Party thirty (30) days advance written notice. If the Town terminates this Agreement, the Town forfeits the cost of any Improvements to the Parking Premises made by the Town. If Trinity Episcopal Church terminates this Agreement, Trinity Episcopal Church shall pay to the Town the unamortized cost of any improvements made to the Parking Premises by the Town. The cost of improvements will be valued with a straight line 10-year amortization schedule.
- 2. OWNERSHIP. The Parking Lot and Parking Premises owned by the Property Owner are more particularly described as:

Tax Account No: District – 03, Account Number – 0246918;

Map 0101, Grid F2, Parcel 209; Property Land Area: 37,026 SF; Description: CHURCH LOT;

Street Address: 14515 CHURCH ST.;

Owner of Record: VESTRY OF TRINITY CHURCH.

3. LICENSE NOT A LEASE. The relationship between the Church and the Town is not one of landlord and tenant, but rather one of licensor and licensee. The Church's grant hereunder

shall in no way operate to confer upon the Town any other interest, status, or estate of any kind other than a temporary license. The parties expressly agree that there exists no landlord and tenant relationship between the Church and the Town under this Agreement. The Town has no interest of any kind in the Parking Lot and Parking Premises except as may be set forth in this Agreement.

4. OWNER'S RESPONSIBILITIES.

- a. The Property Owner will keep the parking lot open Monday-Friday from 8 a.m.- 6 p.m. for public use (closed on observed holidays),
- b. The Property Owner will maintain the lot (remove litter, and maintain asphalt, stripping, grass cutting, vegetation trimming, etc.) and agrees to keep it in good repair.
- c. The parking payment revenue will be split between the Parties at 40%-Town, 60%-Land owner.
- d. With no financial obligation on the part of Trinity, the Property Owner will assist in advertising the public parking site,

e.

- f. The Property Owner agrees to open the lot for parking as free parking for large Town special events (i.e., Marlboro Day, Trunk or Treat, etc.) for which the Town will clean the lot after the Town special event,
- g. The Property Owner may call Town Hall during office hours to request parking enforcement to visit the site for a particular issue or violation, and
- h. The Property Owner agrees to terminate or modify any existing tow companies that have a contract on the site to prevent any conflict with public parking and Town enforcement measures.

5. TOWN'S RESPONSIBILITIES.

- a. The Town will entirely collect and retain all parking citation fees, and handle all administration of fee collection and citations, as well as all related issues,
- b. The Town will maintain accurate public parking signage that is approved by the Church for use at the Parking Premises,
- c. Revenue generated from pay-for-parking fees is to be split 40%-Town, 60%-Property Owner,
- d. The Town will assist in advertiseing the public parking site,
- e. The Town sets the parking rates with consent of the Church, which shall not be unreasonably withheld, and is the primary contact for Park Mobile,
- f. No later than ten (10) days after the end of each quarter of a calendar year, the Town shall pay to the Church sixty percent (60%) of the gross revenues received by the Town in the immediately preceding quarter in connection with the Town's use of the Parking Premises. The Town will make such quarterly payments to the Property Owner Trinity Episcopal Church by check and provide a breakdown of transactions made for that quarter,

- g. The Town will enact necessary ordinances and resolutions to designate and regulate the use of public parking spaces located on the Parking Premises,
- h. The Town will provide daily and routine parking enforcement and issue tickets to vehicles that have not paid to park,
- i. The Town will handle all court requests regarding parking citations issued on the Parking Premises,
- j. The Town will be the only parking enforcement entity during the Town's regular parking hours, and
- k. The Church may employ towing services to be used for junked/abandoned vehicles, or vehicles parking after the Town's regular hours.
- 1. The Town hereby expressly acknowledges that this Agreement is an occupancy agreement, not a lease, and expressly waives any notice to quit, notice to vacate, notice of intent, or similar notices which may otherwise be required by law. The Town acknowledges also that this Agreement conveys no interest of any kind whatsoever in or to the Parking Lot and Parking Premises or any other property owned by the Church, other than a mere license to use and occupy the Parking Lot and Parking Premises during the term of this Agreement. The Town understands that it shall be liable for substantial damages, including consequential damages, if it does not timely vacate the Parking Lot and Parking Premises as provided under this Agreement
- 6. IMPROVEMENTS. The Town, upon obtaining written consent from Trinity Episcopal Church, which consent shall not be unreasonably withheld, may facilitate changes, enhancements and/or improvements to the Parking Premises. The Town shall incur the capital expense of any such changes, enhancements and/or improvements. The cost of improvements will be valued with a straight line 10-year amortization schedule.
- 7. WARRANTY. The Town warrants that any changes, enhancements and/or improvements to the Parking Premises furnished by the Town under this Agreement shall be performed in good and workmanlike manner. The Town further warrants that any improvements furnished by the Town, or a contractor engaged by the Town, shall be free of any defect in equipment, material, or design, or workmanship. Upon receipt of notice from Trinity Episcopal Church, and following a reasonable investigation as to causation, the Town agrees to remedy any failure to conform, or any defect caused by the negligence of the Town or a contractor engaged by the Town.
- 8. SHARED USE, LICENSE AND SCHEDULING. Trinity Episcopal Church shall request parking permits for the exclusive use of Trinity Episcopal Church at all times. These permits shall not exceed _15% of the available parking spaces in the lot. Trinity Episcopal Church shall have exclusive use of the Parking Premises each Sunday from 6 a.m. to noon 6 p.m. The Parties will coordinate scheduling of parking for all other Permitted Uses, including, but not limited to identifying primary and secondary scheduling contacts and the implementation of a shared use calendar. Flexibility shall be allowed for events that cannot be planned ahead, such as funerals. This Agreement shall be considered to be a revocable license agreement, provided that 30 days' notice is given prior to revocation of the license.

- 9. FEES. The Town may charge, collect and retain all revenues from regular, daily or special event parking for the Town or public use of Parking Premises.
- 10. SUPERVISION & ENFORCEMENT. With the exception of scheduled, reserved and permitted Trinity Episcopal Church events, including funerals, the Town shall be responsible for supervision and enforcement of parking on the Parking Premises. The Town shall respond promptly to requests by the Church for additional security and enforcement as circumstances may require.
- 11. SECURITY. With the exception of scheduled, reserved and permitted Trinity Episcopal Church events, the Town shall be responsible for security of the public parking at the Parking Premises consistent with the level of security provided at other Town venues, spaces, operations and events.
- 12. MAINTENANCE. Trinity Episcopal Church shall be responsible for the on-going and annual maintenance of the Parking Premises and for the ongoing maintenance of lighting and associated utility costs; however, the Town shall be responsible for any damage caused by the negligent or intentional acts of drivers of vehicles owned by the Town or other vehicles operated by agents of the Town. With the exception of permitted and scheduled Trinity Episcopal Church events, the Trinity Episcopal Church shall be responsible for trash removal from the Parking Premises.
- 13. SNOW REMOVAL. Trinity Episcopal Church shall take all reasonable steps be responsible for snow removal from the Parking Premises, alleys and public sidewalks immediately surrounding the Parking Premises by 8:30 AM every morning if possible. Snow removal procedures shall include installation of reflective markers to surrounding Parking Premises landscaping and infrastructure. Trinity Episcopal Church shall be responsible for snow removal from other areas of church property.
- 14. RESTITUTION AND REPAIR. Trinity Episcopal Church shall be responsible for any Parking Premises damage caused at or during permitted, reserved, and scheduled church events. The Town shall be responsible for any Parking Premises damage caused at or during all other times.
- 15. INSURANCE. The Town maintains blanket insurance coverage over real and personal property, and is covered by its insurance carrier, the Local Government Insurance Trust. The Town shall maintain insurance coverage throughout the term of this Agreement. Trinity Episcopal Church shall maintain a commercial general liability insurance policy with limits in the following amounts: Each Occurrence Limit: \$2,000,000 General Aggregate Limit: \$4,000,000. Trinity Episcopal Church shall maintain commercial general liability coverage throughout the term of this Agreement, and upon request, agrees to provide the Town with a Certificate of Insurance.

- 16. TAXES. As applicable depending on the tax exempt status of the Property Owner, the Town shall pay annually an amount equal to any real estate taxes levied by the Town, if any, directly attributable to any improvement or public use of the Parking Premises and the Town will pay a pro rata share for the percentage of spaces allocated for public parking versus those reserved or retained by the Property Owner for the annual period. If such tax is paid by the Property Owner, the Town shall reimburse the property Owner for the amount of any such tax payment within sixty (60) days of receipt of sufficient documentation indicating the amount paid and the calculation of Town's pro-rata share; such documentation shall be deemed sufficient only if it definitively evidences that portion of the tax increase arising directly out of the improvement such as, by way of example, the relevant tax assessor's designation of the value of such improvement. Upon written request by the Town, the Property Owners shall furnish evidence of payment of all pertinent taxes.
- 17. INDEMNIFICATION. Each Party agrees to defend, indemnify, and save harmless the other Party from and against any and all claims, losses, actions, damages, liability and expenses (including reasonable fees and expenses of legal counsel) arising out its breach of this Agreement, and/or negligence or willful misconduct.
- 18. GOVERNING LAW. This Agreement is governed by and construed according to the laws of the State of Maryland. Any action to enforce the terms of this Agreement or to construe the terms of this Agreement must be filed in the State Courts of Maryland. Due to the complexity, high cost and time involved in commercial litigation before a jury, the parties knowingly, voluntarily, and irrevocably waive any and all rights to trial by jury of any dispute to enforce the terms of or to construe the terms of this Agreement.
- 19. NOTICES. Any notice required or permitted to be given under the terms of this Agreement shall be deemed given when reduced to writing and placed in the United States Mail, with first-class and certified mail, return receipt requested, postage fully prepaid, and addressed to the other Party at the address shown, as follows:
 - A. VESTRY OF TRINITY EPISCOPAL CHURCH, 14515 Church St, Upper Marlboro, MD 20772, Attn: Senior WardenModerator.
 - B. THE TOWN OF UPPER MARLBORO, 14211 School Lane, Upper Marlboro, MD 20772, Attn: Town Administrator.
- 20. AUTHORITY. The Parties warrant that each has approved the terms of this Agreement and the person signing on behalf of each Party is duly authorized to execute this Agreement.
- 21. ENTIRE AGREEMENT. This Agreement sets forth all the covenants, provisions, agreements, conditions and understandings between the Parties concerning the matters contained herein and there are no covenants, promises, agreements, conditions or understandings, either oral or written, between them other than as are herein set forth.

- 22. INTERPRETATION AND SURVIVAL. All section headings contained in this Agreement are for convenience of reference only, do not form a part of this Agreement, and shall not affect in any way the meaning or interpretation of this Agreement. It is agreed that, without limiting any other provision, all obligations of the Parties to indemnify, hold harmless, and/or defend the other shall survive the termination or cancellation of this Agreement.
- 23. SEVERABILITY. The invalidity of any provision, clause, or phrase will not serve to render the balance of this Agreement ineffective or void.
- 24. COUNTERPARTS AND EXECUTION. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. All Parties to this Agreement acknowledge that they are relying upon the advice of counsel and enter into this Agreement pursuant to their own free will.

IN WITNESS WHEREOF, this Agreement has been executed as of the day, month and year as set forth below.

Dated this ____ day of ______, 2023.

THE CONVENTION OF THE

PROTESTANT EPISCOPAL CHURCH

OF THE DIOCESE OF WASHINGTON

(on behalf of Trinity Episcopal Church)

VESTRY OF TRINITY CHURCH

THE TOWN OF UPPER MARLBORO

By: _____ By: _____
Name: Sarah Franklin

Title:

5523068.2 92952.003

Mayor





Town Hall, 14211 School Lane Upper Marlboro, MD 20772 Tel: (301) 627-6905 Fax: (301) 627-2080 info@uppermarlboromd.gov www.uppermarlboromd.gov

Mailing address: P.O. Box 280 • Upper Marlboro, MD 20773-0280

MEMORANDUM

To: Board of Town Commissioners

From: John Hoatson, Town Clerk

Date: Friday, December 30, 2023

Re: Town of Upper Marlboro Charter Review Discussion

Commissioners,

Below are some recommendations made by the Charter Review Board that was appointed by the previous Board of Town Commissioners. The members of the Charter Review Board were as follows: Derrick Brooks (Now Town Commissioner), Patti Callicott, Alma Prevatte (Now Town Commissioner) and Payton Wynne.

- Define: Shall, May, Will or Must in the Town of Upper Marlboro Charter
- Unenforceable statements should be removed or clarified to make enforceable.

Town Elections:

- Who is ultimately responsible for all aspects of elections (need to specify in Town Charter.
- 82-3 Staggered Elections: Full board replacement every 2 years or 3/2 every year. President is voted on election terms (even / odd years)
- Term limits for President (2 terms of 2 years)

Board of Commissioners Have More Power:

- Commissioners should oversee enclaves within the Town: Police, Public Works; General Government & Town Committees.
- Recall provision: Need to look at verbiage.

Town Budget:

- 82-43 Cannot move or remove money after budget is approved.
- Monthly spending requires 2 months minimum to be retained in the bank.
- Charter needs to be revised to handle committee spending / proper protocol for spending | budgeted money and resources.

Other notes from minutes of Charter Review Board Meetings:

- 82-16 Do we need to specify items listed?
- 82-27 Fix date.
- 82-33 Remove make gender neutral.
- 82-42 & 43 New section to document changes ordinance in public.
- 82-53 Validate it for today & who's paying it back (Look at 82-56 for verbiage).
- 82-56 Review verbiage.
- 82-57 Taking of minutes Alternative in Town administrative staff who handles long term. (Time to care act).
- 82-60 How do we handle with contacts?
- 82-90 \$600.00 from County.
- 82-88 penalties for violations (not enforceable) add /fix for censure / board decides.