

# AGENDA



## COSM

### Commissioners

#### COSM Work and Legislative Session

Wednesday, December 13, 2017, 6:00 pm - 8:00 pm

Edgar M. Bosley Jr. Municipal Admin. Building

300 Mill Street, St. Michaels, MD

- I. Call to Order - Pledge of Allegiance
- II. Agenda Amendments
- III. Announcements from COSM and Staff
- IV. Comments from the Public
- V. Consent Agenda for Minutes, Department Reports and Event Permits

Includes permit for St. Michaels Community Center, stars on utility poles, minutes from Nov 8, and department reports

- Minutes  
November 8, 2017
- Department Reports for November 2017

#### VI. Ordinance Eligible for Vote

- Ordinance #485-

An Ordinance to Amend Chapter 101- Boats and Boating, SubChapter 101-2. Mooring at Public Wharves., of the Code of the Town of St. Michaels to Regulate the Mooring of Boats to the Public Wharf at Hollis Park.

Ordinance was introduced by Comm. Harrod and Bibb- eligible for vote

#### VII. Resolution Eligible for Vote

- Annexation Resolution No. 2017-03 - Brooks Lane

AN ANNEXATION RESOLUTION PURSUANT TO SECTION 4-401, ET SEQ. OF THE LOCAL GOVERNMENT ARTICLE OF THE MARYLAND ANNOTATED CODE FOR THE PURPOSE OF ANNEXING NINE PARCELS OF REAL PROPERTY CONSISTING OF 2.692 ACRES OF LAND, MORE OR LESS, LOCATED IN THE SECOND ELECTION DISTRICT OF TALBOT COUNTY, MARYLAND, ALONG THE WESTERN BOUNDARY OF THE TOWN, AND BEING MORE PARTICULARLY DESCRIBED IN THE RESOLUTION; PROVIDING FOR THE TERMS OF SUCH ANNEXATION IN THE ANNEXATION PLAN AND AGREEMENT; AMENDING THE CHARTER OF THE TOWN OF ST. MICHAELS FOR THE PURPOSE OF INCLUDING THE ANNEXED PROPERTIES WITHIN THE LEGAL DESCRIPTION AND PLATS DEPICTING THE CORPORATE LIMITS OF THE TOWN OF ST

MICHAELS; AND GENERALLY RELATING TO THE ANNEXATION OF THE FOREGOING PROPERTIES TO THE TOWN OF ST. MICHAELS

This resolution was discussed on July 12 and August 23, 2017; with Introduction by Commissioners Myers and Bibb, and Public Hearing on September 27, 2017. Resolution was extended to December 13, 2017 for consideration.

VIII. Boards and Commission Appointments

IX. Items for Discussion

- Utility Line Feasibility Study- Continued discussion regarding Utility Lines
- Sidewalk discussion- Committee report on sidewalks

For discussion

X. Commissioners Calendar

XI. Comments from the Commissioners

XII. Announcement of Future Meetings

December 25 & 26- office closed for Christmas Holiday

December 29- office closed for New Year's Eve

January 1- office closed for New Year's Day

January 10, 2018- 6:00 COSM Work and Legislative Session

XIII. Adjournment

Public Participation: Members of the public may make comments and ask questions about items appearing on the "Consent Agenda" when they are presented. All other comments from the public will be taken during the period set aside for "Comments from the Public". To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.