



The Commissioners of St. Michaels Public Meeting Agenda
January 27, 2016
Edgar M. Bosley, Jr. Municipal Administration Building
300 Mill Street, St. Michaels, MD

THE PUBLIC IS ASKED TO TURN OFF ALL ELECTRONIC
DEVICES PRIOR TO THE START OF THE MEETINGS

4:00 p.m. -- COSM Closed Executive Session

I Call to Order

II Closed Executive Session

Pursuant to Maryland Code, State Government Art., §10-508 (a) the Commissioners of St. Michaels will vote to meet in closed session to discuss the following matter: (3) - To consider the acquisition of real property for a public purpose and matters directly related thereto

III Adjourn into Open Session

**AFTER CLOSED SESSION COSM WILL RE-CONVENE INTO REGULAR LEGISLATIVE SESSION
AT 5:00 P.M.**

5:00 p.m. -- COSM Regular Legislative Session

I Call to Order

II Pledge of Allegiance

III Announcement of Prior Closed Session

Today at 4:30 pm the Commissioners met in Closed Session pursuant to Maryland Code, State Government Article, §10-508(a) to discuss the following: (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

IV Public Announcements from COSM, Staff and Public

V Consent Agenda

- Approval of minutes for month of December 2015 :
 - December 9, 2015 – Regular Work and Legislative Session
- Approval of Verma Lenora Nichols Proclamation

VI Ordinance Eligible for Vote

- Ordinance No. 470: Side Yard Setback in WD Zone
AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF ST. MICHAELS,
CHAPTER 340 ZONING, SUBSECTION 340-23; TO REVISE THE MINIMUM SIDE

YARD SETBACK REQUIREMENT FROM 100' TO 65' IN THE WATERFRONT DEVELOPMENT (WD) ZONE

VII Resolution Eligible for Discussion and Possible Vote

- **Resolution 2016-01: Watermen's Heritage Park**
A RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS TO DECLARE LANDS HEREIN DESCRIBED AS "BACK CREEK PARK"; DESIGNATE A PORTION OF "BACK CREEK PARK" AND ADJACENT PUBLIC RIGHT-OF-WAYS OR USES OF LAND, HEREIN DESCRIBED, AS A "WATERMEN'S HERITAGE PARK" IN THE TOWN OF ST. MICHAELS; AND THE AREA DESIGNATED SHALL BE HEREBY NAMED "BACK CREEK PARK AND WATERMEN'S HERITAGE AREA" IN THE TOWN OF ST. MICHAELS

VIII Items for Discussion

- **Step at 207 North Talbot Street (Key Lime Café)**
- **124 Fremont Street**
- **Options for changes to Commissioner's meeting rules and meeting times**

IX Commissioners' Calendar

X Comments from the Public (Residents and Taxpayers)

XI Comments from the Commissioners

XII Announcement of Future Meetings/Events

- **February 10, 2016 – 5:00 – Town Office – COSM Regular Work Session**
- **February 15, 2016 – Town Office closed for Presidents Day**
- **February 24, 2016 – 5:00 – Town Office – COSM Regular Legislative Session**

XIII Adjournment

Public Participation during legislative sessions:

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" at the end of the meeting.

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. Comments directed to other members of the public are not permitted.

The items on the "Legislative Agenda" have generally been discussed at earlier meetings and are now ready for final consideration among the commissioners before their vote. Unless noted otherwise on this agenda, members of the public will not be recognized during these deliberations.