



The Commissioners of St. Michaels Public Meeting Agenda  
July 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

6:00 p.m. -- COSM Regular Legislative Session

- I Call to Order
- II Pledge of Allegiance
- III Public Announcements from COSM, Staff and Public
- IV Special Presentation
  - Dana Newman, Library Director for Talbot County Free Library
- V Consent Agenda
  - Approval of minutes for month of June 2016 :
    - June 8, 2016 – Regular Working Session
    - June 22, 2016 – Regular Legislative Session
  - Approval of Permit Application for Public Event from St. Michaels Concours D'Elegance Inc.
- VI Contracts and Leases
  - Renewal of Community Garden Lease
- VII Ordinance eligible for Vote
  - Ordinance No. 477 – Cable TV Franchise Renewal  
AN ORDINANCE TO REPEAL CHAPTER A350, ARTICLE III (CABLE TELEVISION) OF THE CODE OF THE TOWN OF ST. MICHAELS AND REENACT A NEW CHAPTER A350, ARTICLE III ENTITLED “CABLE SERVICE FRANCHISING” FOR THE PURPOSES OF SETTING FORTH MINIMUM REGULATIONS, TERMS AND CONDITIONS UNDER WHICH CABLE SERVICE FRANCHISES MAY USE AND OCCUPY THE PUBLIC RIGHTS-OF-WAY OF THE TOWN; ESTABLISHING A FRAMEWORK UNDER WHICH CABLE SYSTEMS SHALL BE CONSTRUCTED, INSTALLED, OPERATED, MAINTAINED AND REGULATED WHEN UTILIZING THE TOWN’S PUBLIC RIGHTS-OF-WAY; AUTHORIZING THE GRANTING OF ONE OR MORE NON-EXCLUSIVE FRANCHISES FOR CABLE SERVICE WITHIN THE TOWN; ESTABLISHING MINIMUM OPERATIONAL AND CUSTOMER SERVICES STANDARDS FOR

**CABLE SERVICE FRANCHISES; PROVIDING PROCEDURES FOR CABLE SERVICE FRANCHISE APPLICATION, MODIFICATION AND RENEWAL; ESTABLISHING A CABLE SERVICE FRANCHISE FEE AND APPLICATION FEE; PROVIDING THAT THE TITLE OF THIS ORDINANCE SHALL BE DEEMED A FAIR SUMMARY AND GENERALLY RELATING TO CABLE SERVICE AND CABLE SERVICE FRANCHISING IN THE TOWN OF ST. MICHAELS**

**VIII Boards and Commission Appointments**

- **Board of Zoning Appeals – 1 vacancy – open-ended**
- **Ethics Committee – 1 vacancy - 3 yr term expires Dec 2016 -**
- **Waterways Management Advisory Board – 1 vacancy – 3 yr term expires Dec 2017**
- **Parks and Recreation Advisory Board – 1 vacancy – 3 yr term expires Dec 2017**

**IX Items for Discussion**

- **Areas where money might be saved**

**X Comments from the Public (Residents and Taxpayers)**

**XI Comments from the Commissioners**

**XII Commissioners' Calendar**

**XIII Announcement of Future Meetings/Events**

- **August 10, 2016 – 6:00 – Town Office – Regular Work Session**
- **August 24, 2016 – 6:00 – Town Office – Regular Legislative Session**
- **September 5, 2016 – Office closed for Labor Day**

**XIV 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.