AGENDA

COSM
Commissioners
COSM Working Session
Wednesday, February 9, 2022, 6:00 pm - 8:00 pm
Edgar M Bosley Jr. Municipal Admin Building
300 Mill Street; PO Box 206
St. Michaels, MD 21663

I. 6:00 - Call to Order for Working Session - Pledge of Allegiance

II. Agenda Amendments

III. Announcement of Prior Closed Session

- The Commissioners met in closed session on February 2 2022 at 5:00 pm pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section 3-305(b) 1: To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals; and on January 27 2022: 1 - as stated above, and 7: to consult with counsel to obtain legal advice.

IV. Announcements from COSM and Staff

V. Comments from the Public

VI. Special Presentations and Discussion

- Certificate of Appreciation to Pete Lesher

VII. Consent Agenda for Minutes, Department Reports and Event Permits

- Minutes

  January 27, 2022 - Closed Executive Session
  January 12, 2022 - COSM Working Session
  January 26, 2022 - COSM Legislative Session

- Department Reports for January 2022

  Police
  Disbursements
  Year to Date
  Profit and Loss
  Planning and Zoning
  Public Works
  Administrative
  Marketing and Communication

- Events

  - Town Use Permit Application from Carpenter Street Saloon, for fundraiser for Fire Depts., for Shopping Cart race at Midnight on Talbot Street, on March 17-18 (midnight 12pm-

12:30am), including SHA road closure; for approx. 20 attendees and 200 spectators;

- Permit Application for St Michaels Running Festival, from Charm City Run Events, for running event on Saturday May 14, and set-up on Friday May 13th, including SHA road closure, for approx. 2,500 attendees, event time approx. 7:00am to 12:00pm;

- Permit Application for St. Michaels BrewFest from Terye Knopp and Jon Mason, beer sampling held at various venues throughout town on June 4, 2022 from 11am - 4pm, approx. 1200 attendees;

- Sign Permit Application for Jack Russell Races, from SMBA, for signs placed on approx. 10 utility poles with 1 dog sign and between 4-5 bones per pole, event held Oct 16, 2022, signs placed approx. 15 days prior to event and removed within several days after event;

- Sign Permit Application and Event permit from St. Luke's Church for Banner placed on front lawn of church property (size and form previously approved by COSM), craft vendors and games for kids, food served in Fellowship Hall, approx. 200 attendees for each event, for the following events:
Strawberry Festival, June 4, 2022, 10am-4pm
Peach Festival, July 2, 2022, 10am-4pm
Apple Festival, Oct 22, 2022, 10am-4pm

VIII. Items for Discussion

- Business Registration

IX. Comments from the Public

X. Comments from the Commissioners

XI. Commissioners Calendar

XII. Announcement of Future Meetings

February 21, 2022 - Office closed for Presidents' Day
February 23, 2022 - Legislative Session

XIII. Adjournment

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public". The "Comments from the Public" portion of the Commission agenda shall have a limited time period as determined by the Commissioners, and shall be at the beginning and at the end of each agenda. 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.