AGENDA

COSM
Commissioners
COSM Closed and Legislative Session
Wednesday, June 22, 2022, 5:00 pm - 8:00 pm
Edgar M Bosley Jr. Municipal Admin Building 300 Mill Street; PO Box 206
St.. Michaels, MD 21601

I. 5:00 - Open Session Call to Order for Closed Executive Session

The Commissioners will vote to hold a closed session at 5:00 pm prior to the open session.

Please take a recorded vote to close the open meeting and go into closed session

- Motion to vote to go into closed session pursuant to MD Code, Open Meetings Act, General Provisions Article, Section 3-305(b)3: To consider the acquisition of real property for a public purpose and matters directly related thereto.

II. 6:00 - Call to Order for Legislative Session - Pledge of Allegiance

Commissioners will convene into Open Session

III. Agenda Amendments

IV. Announcement of Prior Closed Session

- The Commissioners met in closed session at 5:00 pm pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section 3-305(b) 3: to consider the acquisition of real property for a public purpose and matters directly related thereto.

V. Announcements from Commissioners and Staff

VI. Comments from the Public

VII. Special Presentation

- Classic Car Museum

  Janet Soderberg, Chairman of Education Dept. and on Board of Directors for the Motor Museum, will update on Museum

- St. Michaels Community Center

  Langley Shook, President of St. Michaels Community Center, will be presenting a grant request of $50,000 for the capital campaign to renovate the Community Center building. Request from Commissioners for additional information i.e. how many St. Michaels residents are assisted by the Community Center.

VIII. Consent Agenda for Event Permits

- St. Michaels Art League

  Permit Application from St. Michaels Art League, for display and sale of Art League Member's artwork, under tent in St Luke's Church Courtyard, on September 3 -4, 2022, from

10am-5pm on 3rd, and 12:30pm-5pm on 4th, approx. 200 attendee; and Sign Permit Application for one sign on front lawn (approved size)

- CBMM Holiday Edition of the Eastern Shore Sea Glass Festival

  Holiday Edition of the Eastern Shore Sea Glass Festival, held on the grounds of the CBMM, on Sat. Nov 10 & Sun Nov 20, 2022, from 10 am to 4 pm, approx 4000 attendees over two day.

- OysterFest Celebration

  Public Event and Town Use permit from CBMM for the Annual OysterFest Celebration on the grounds of the CBMM on October 29 2022 from 10 am - 4 pm, for approx 3000-4000 attendees

IX. Bids and Contracts

- Core & Main Contract for water metering system

X. Ordinances for Introduction and / or Vote

- Ordinance No. 532 - Poll Watchers

  AN ORDINANCE ADDING SECTION 18-3, "POLL WATCHERS" TO CHAPTER 18 OF THE TOWN CODE, TO PROVIDE FOR THE ATTENDANCE OF REGISTERED POLL WATCHERS AT TOWN POLLING PLACES DURING TOWN ELECTIONS

  Needs Introduction before Vote

- Ordinance No. 533 - Signs on Town Property

  AN ORDINANCE AMENDING CHAPTER 63, "TOWN PROPERTY, SALE OF", TO RENAME THE CHAPTER AS "TOWN PROPERTY", TO DESIGNATE THE EXISTING PROVISIONS OF CHAPTER 63 AS ARTICLE I, "SALE OF TOWN PROPERTY", TO ADD ARTICLE II, "REGULATIONS CONCERNING TOWN PROPERTY", AND TO ADD ARTICLE II, SECTION 63-4, "ERECTION OF SIGNS AND STRUCTURES" AND SECTION 63-5, "VIOLATIONS AND PENALTIES".

  For Vote == Introduced by Commissioner duPont and Mercier

XI. Ordinances for Discussion and Introduction

- Ordinance No. 534 - Budget Amendment for FY22

  AN ORDINANCE OF THE COMMISSIONERS OF ST. MICHAELS TO AMEND THE BUDGET FOR FISCAL YEAR 2022, AS ADOPTED ON MAY 12, 2021, EFFECTIVE JUNE 2, 2021

  ORDINANCE NEEDS TO BE INTRODUCED BY TWO COMMISSIONERS; CAN BE VOTED ON NEXT COSM MEETING

XII. Items for Discussion

- Event Permit Approval Process and Fee Schedules

- Tree mitigation policy

  Commissioners will offer suggestions for change to the Planning Commission for

recommendation

- Consideration to Approve repairs to Police Station

XIII. Commissioners Calendar

XIV. Comments from the Commissioners

XV. Announcement of Future Meetings

July 4 2022 - Office closed for Independence Day
July 13 2022 - COSM Work Session
July 27 2022 - COSM Legislative Session

XVI. 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.