

AGENDA

COSM

Commissioners

COSM Working Session

Wednesday, August 10, 2022, 6:00 pm - 8:00 pm

Edgar M Bosley Jr. Municipal Admin Building

300 Mill Street; PO Box 206

St. Michaels, MD 21663



1. 6:00 - Call to Order for Legislative Session - Pledge of Allegiance
2. Agenda Amendments
3. Announcement of Prior Closed Session
 - The Commissioners met Wednesday, August 3, 2022, in closed session at 4:00 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.
4. Announcements from Commissioners and Staff
5. Comments from the Public
6. Boards and Commission Appointments
 - Consideration to Recommend Appointment to Talbot County Local Emergency Planning Committee

Commissioners will consider a representative of the Town for one position on the Talbot County Local Emergency Planning Committee for a three year term as representative for the Town of St. Michaels. Meetings are held on a quarterly basis on the last Thursday of the month, typically starting at 10:00 am held at the 911 emergency center on Port Street. Next meeting will be in September.
7. Consent Agenda
 - Department Reports
 - Police Dept
 - Disbursement Report
 - Profit and Loss
 - Actual vs Budget
 - Public Works
 - Planning and Zoning
8. Old Business
 - Resolution for Vote

- a. Resolution 2022-04 - 2022 Talbot County Hazard Mitigation and Community Resilience Plan

A RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS ADOPTING THE 2022 TALBOT COUNTY HAZARD MITIGATION AND COMMUNITY RESILIENCE PLAN AS THE TOWN'S 2022 HAZARD MITIGATION AND COMMUNITY RESILIENCE PLAN

Title to be read into the record, and if approved, can be adopted.

- b. Charter Amendment Resolution No. 2022-02

A CHARTER AMENDMENT RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS, AMENDING SECTION 50, "CHECKS, DRAFTS AND WITHDRAWALS", OF THE CHARTER OF ST. MICHAELS WITH RESPECT TO THE PERSONS AUTHORIZED TO SIGN CHECKS ON BEHALF OF THE TOWN

9. New Business

- Comprehensive Plan Amendment Request
 - a. Request for Amendments to the Comprehensive Plan Environmental Concern Property - 201 Boundary Lane
- Arsenic Filter Media replacement in Water Treatment Plant
 - a. Consideration to Approve a Bid for Arsenic Media Replacement

10. Commissioners Calendar

11. Comments from the Commissioners

12. Announcement of Future Meetings

August 24 2022 - COSM Legislative Session
September 5 2022 - Town Office closed for Labor Day
September 14 2022 - COSM Working Session
September 28 2022 - COSM Legislative Session

13. 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.