

**February 22, 2017**

**Present**

Commissioners Jaime Windon, Roy Myers, Joyce Harrod, Michaels Bibb, and William Boos, Town Manager Jean Weisman, Zoning Officer Sarah Abel, Legislative Clerk Suzanna Warnick, and 12 members of the public.

**Call To Order**

President Myers convened the regular legislative session of the Commissioners of St. Michaels at 6:00 p.m. in the meeting room of the Edgar M. Bosley, Jr. Municipal Building, 300 Mill Street, St. Michaels, Maryland, and the Pledge of Allegiance was recited.

**Public Announcements**

Town Manager Jean Weisman announced that Commissioner Myers had attended a hearing in Annapolis last week on proposed legislation that would eliminate the repayment of overpayments resulting from a State financial error. Mrs. Weisman said the legislation had passed the House and was moving on to the Senate were, if passed, could result in the overpayment being forgiven. Mrs. Weisman also noted that the town's budget workshops would begin in March, with meetings scheduled for March 21<sup>st</sup> and 23<sup>rd</sup>, a public hearing on April 12<sup>th</sup>, and a potential vote at the regular legislative meeting on April 26<sup>th</sup>. President Myers said that he and Commissioners Bose and Bibb attended the annual Firemen's banquet and dance on February 18<sup>th</sup> and presented the department with their final donation installment. There were no additional announcements from the public.

**Consent Agenda**

President Myers said that a vote to approve the consent agenda would include approval of the minutes for the month of January 2017, and approval of the following permit applications:

- For Public Event from Tri-Cycle and Run for 4-Free 5K Fun Runs
- Sign Permit Application for Placement of Shamrocks on Utility Poles from St. Michaels Police Dept. SMYLE Program
- For Public Event from Carpenter Street Saloon for shopping cart races
- For Public Event from Ophiuroidea for Eastern Shore Sea Glass & Coastal Arts Festival
- For Public Event from St. Michaels WineFest
- Application to Operate a Farmers Market in Fremont Municipal Lot

President Myers asked if the Commissioners wanted to remove any item from the consent agenda for discussion on the regular agenda. The Commissioners removed the Wine Fest and Farmers' Market permit applications for discussion. The Commissioners and representatives from the Wine Fest event discussed insurance issues at length, and were assured that all people pouring wine had insurance and were TIPPS trained. Zoning Officer Sarah Abel said that this year the Town would have official vendor cards to insure that only those vendors authorized to be part of the event would be able to participate.

Zoning Officer Abel said she had been working with the Farmers' Market to reduce the size of their signage. Farmers' Market representative Carol Bean described the placement of this year's signs and noted that they did have smaller signs ready to go. Ms. Bean said there would be meeting at the public library on Saturday February 25<sup>th</sup> from 10 to 12:00 noon to discuss making the Fresh Farm Market independent and specific to St. Michaels beginning in 2018. As there were no additional questions, President Myers called for a motion to approve the applications of the Wine Fest and the Farmers' Market. Commissioner Windon made the motion, which was seconded by Commissioner Bibb, and

which passed on a roll call vote of 5-0 in favor. President Myers then asked for a motion to approve the items remaining on the consent agenda as presented. Commissioner Bibb made the motion, which was seconded by Commissioner Harrod, and which passed on a roll call vote of 5-0 in favor.

### **Ordinance Eligible for Vote**

- Ordinance No. 481 – PRZ map amendments

President Myers announced that Ordinance No. 481 was introduced by Commissioners Harrod and Windon at the meeting of February 8, 2017, that a public hearing was held on February 8, and the ordinance was now eligible for vote. Mrs. Warnick read the title of the ordinance into the record as follows:

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP FOR THE TOWN OF ST. MICHAELS TO UPDATE THE PLANNED REDEVELOPMENT ZONE (PR) OVERLAY DISTRICTS AS REQUIRED BY §340-33.2 OF THE ST. MICHAELS TOWN CODE; TO REMOVE THE PR OVERLAY ZONE ON TAX MAP 0200, PARCELS 1816, 1817, 1818, 1831, 1832, AND 1833 BETWEEN SOUTH FREMONT AND CONNER STREETS APPROVED UNDER ORDINANCE NO. 389 DUE TO NO SUBSTANTIAL ACTION TO ESTABLISH THE PR ZONE WITHIN THE TIME LIMITS REQUIRED UNDER §340-33.2C(5)

The Commissioners corrected the parcel numbers and Mrs. Weisman noted that the language of the ordinance had been streamlined as requested since the last meeting. President Myers called for a motion to approve Ordinance No. 481 with the changes and the corrections made to the parcel numbers (corrections made in the above title). Commissioner Harrod made the motion, which was seconded by Commissioner Myers, and which passed on a roll call vote of 5-0 in favor.

### **Comments from the Public**

There were no additional comments.

### **Comments from the Commissioners**

There were no additional comments.

### **Commissioners' Calendar**

The Commissioners made changes and additions to the agendas for their meetings in March 2017, including scheduling the presentation of the reserve study on March 8, 2017, and ad discussion of the ad hoc Committee on the Town Office/Police station on March 22, 2017. Mrs. Warnick said the Town would be doing a Constant Contact announcement of the topics for those meetings and for the budget meetings.

### **Announcement of Future Meetings/Events**

Announcements were made as follows:

- March 8, 2017 – 6:00 – Town Office – COSM Regular Work Session
- March 21, 2017 – 10-4:00 – Town Office – Budget Workshop
- March 22, 2017 – 6:00 – Town Office – COSM Regular Legislative Session
- March 23, 2017 – 10-4:00 – Town Office – Budget Workshop
- March 28, 2017 – 10-4:00 – Town Office – Budget Workshop IF NECESSARY

### **Adjournment**

The meeting was adjourned at 6:45 p.m.

The Commissioners of St. Michaels  
February 22, 2017

Respectfully submitted,

Suzanna Warnick  
Administrative Clerk

Public Handouts:  
Agenda  
Ordinance No. 481 – PRZ amend