



**The Commissioners of St. Michaels Public Meeting Agenda
July 12, 2017
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**

4:30 p.m. -- COSM Closed Executive Session

- I Call to Order**
- II Closed Executive Session**
Pursuant to Maryland Code, State Government Art., §10-508 (a) the Commissioners of St. Michaels will vote to meet in closed session to discuss the following matter: (3) - To consider the acquisition of real property for a public purpose and matters directly related thereto.
- III Adjourn**

**AFTER CLOSED SESSION COSM WILL RE-CONVENE INTO REGULAR WORKING and
LEGISLATIVE SESSION AT 6:00 P.M.**

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

- I Call to Order**
- II Pledge of Allegiance**
- III Public Announcements from COSM, Staff and Public**
- IV Special Presentation**
 - **Swearing in of Patrolman First Class Toby J. Hafer**
 - **Presentation on proposed venture and expansion between YMCA and Upper Shore Aging**
- V Consent Agenda**
 - **Approval of minutes for month of June 2017 :**
 - June 14, 2017 – Regular Work and Legislative Session
 - **Approval of reports for month of June 2017:**
 - Disbursement
 - Administrative
 - Public Works

- Police
- Code Enforcement
- Communications (will be emailed)
- **Approval of Sign Permit Application for Public Event Sign from St. Michaels High School for Project Purple**
- **Approval of Permit Application for Public Event from Tri-Cycle and Run for 4-Free 5K Fun Runs**
- **Approval of Permit Application for Public Event from Eastern Shore Endurance Events LLC for St. Michaels Running Festival**
- **Approval of Permit Application for Public Event from Oral Cancer Foundation for a Walk on Nature Trail**
- **Approval to reappoint Jeff Richardson as representative from the Town of St. Michaels on the Talbot County Parks & Recreation Advisory Board**
- **Approval to reappoint Sarah Abel as Code Enforcement Officer/Zoning Inspector for annual term**

VI Boards and Commissions

- **Planning Commission vacancy**

VII Resolution for Discussion and Possible Vote

- **Resolution 2017-04: A Resolution to Amend the Rules for the Conduct for Meetings of The Commissioners of St. Michaels**

VIII Items for Discussion

- **Annexation of Brooks Lane Road**
- **Discussion of Charter changes pertinent to Repair & Replace Reserve Fund**

IX Comments from the Public (Residents and Taxpayers)

X Comments from the Commissioners

XI Commissioners' Calendar

XII Announcement of Future Meetings/Events

- **August 9, 2017 – 6:00 – Town Office – COSM Regular Work Session**
- **August 23, 2017 – 6:00 – Town Office – COSM Regular Legislative Session**

XIII 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.