



The Commissioners of St. Michaels Public Meeting Agenda
August 23, 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](#)

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

I Call to Order

II Pledge of Allegiance

III Announcements from COSM and Staff

IV Comments from the Public

V Public Hearing and Possible Vote

• Charter Amendment Resolution No. 2017-05

A CHARTER AMENDMENT RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS, PASSED PURSUANT TO THE AUTHORITY OF ARTICLE XI-E OF THE CONSTITUTION OF MARYLAND AND §§ 4-302(1) AND 4-304 OF THE LOCAL GOVERNMENT ARTICLE OF THE MARYLAND ANNOTATED CODE TO AMEND THE CHARTER OF ST. MICHAELS FOR THE PURPOSE OF ESTABLISHING CERTAIN FUNDS AS PART OF THE TOWN BUDGET; UPDATING CERTAIN FISCAL MANAGEMENT PROVISIONS; PROVIDING THAT THE TITLE OF THIS CHARTER AMENDMENT RESOLUTION SHALL BE DEEMED A FAIR SUMMARY AND GENERALLY RELATING TO THE FINANCIAL MANAGEMENT OF THE TOWN OF ST. MICHAELS.

VI Minutes and Consent Agenda

• Approval of the following minutes:

- July 12, 2017 – Regular Work and Legislative Session
- August 2, 2017 - Closed Session
- August 9, 2017 – Regular Work Session
- August 9, 2017 – Closed Session

• Approval of Permit Application for Public Event from St. Michaels Concours D'Elegance

VII Presentation

• BoardPaq – Board Management Software

VIII Items for Discussion

- **800 S. Talbot Street discussion and potential action**
- **Webb Lane – road extension as public road**
- **Ordinance No. 484 – Open Container Law – Draft**
AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF ST. MICHAELS, CHAPTER 80, (ALCOHOLIC BEVERAGES), ARTICLE I, (CONSUMPTION IN PUBLIC), §80-2 (CONSUMPTION ON PUBLIC PROPERTY PROHIBITED) TO AMEND THE LAW TO PROHIBIT A PERSON FROM DRINKING, CONSUMING OR OTHERWISE POSSESS ANY OPEN BEVERAGE CONTAINER OF ALCOHOLIC BEVERAGE UPON ANY PUBLIC PROPERTY OR PUBLIC PLACE WITHIN THE TOWN UNLESS AN EXCEPTION HAS BEEN ISSUED BY THE TOWN

IX Commissioners Calendar

X Comments from the Commissioners

XI Announcement of Future Meetings/Events

- **Sept 4, 2017 – Town Office closed for Labor Day**
- **Sept 13, 2017 – 6:00 – Town Office – COSM Regular Work and Legislative Session**

XII 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.