

## AGENDA

### COSM

#### Commissioners

#### COSM Work and Legislative Session

**Wednesday, April 10, 2019, 6:00 pm - 8:00 pm**

**Edgar M Bosley Jr. Municipal Admin Building**

**300 Mill Street; PO Box 206**

**St. Michaels, MD 21663**



- I. Call to Order - Pledge of Allegiance
- II. Agenda Amendments
- III. Announcements from COSM and Staff
- IV. Comments from the Public
- V. Public Hearing
  - Ordinance No. 502 - Budget FY2020
 

**AN ORDINANCE OF THE COMMISSIONERS OF ST. MICHAELS TO SET THE TAX RATE AND ADOPT THE BUDGET FOR FISCAL YEAR 2020**
- VI. Consent Agenda for Minutes, Department Reports and Event Permits
  - Minutes
 

**March 7, 2019 - COSM Regular Work & Leg Session**  
**March 26, 2019 - FY2020 Budget Session**  
**March 27, 2019 - FY2020 Budget Session**
  - Department Reports for March 2019
 

**Police Dept.**  
**Finance Dept.**  
**Public Works**  
**Administrative**  
**Planning and Zoning**  
**Communication and Tourism**
  - Event Permits
    - **Permit Application from Jon Mason, for St. Michaels BrewFest, on June 1, 2019 from 11am - 4pm, held on private property for approx. 1,000 attendees;**
    - **7 Permit Applications from Chesapeake Bay Maritime Museum, all held on CBMM campus, permits include Sign Permit and Outdoor Speakers Permit, as follows:**
      - \* **Community Day, May 18, 2019, 10am - 4pm**
      - \* **Maritime Day, June 1, 2019, 10am - 4pm**

- \* Big Band Night, July 6, 2019, 7pm - 10pm
- \* Watermen's Appreciation Day, August 11, 2019,  
10am - 5pm
- \* Charity Boat Auction, August 31, 2019, 8am - 5pm
- \* Mid-Atlantic Small Craft Festival, October 4 & 5  
2019, 10am -  
5pm
- \* OysterFest, October 26, 2019, 10am - 4pm

#### VII. Bids and Contracts

- Bids - Pier Improvements at West Chew Waterman's Pier (Back Creek Park)  
2-bids received - Davis Bowen & Friedel and  
Lane Engineering
- Bids - Wayfaring Signage

#### VIII. Ordinances for Consideration or Introduction

- Ordinance No. 501 - Surplus Property - Knapp  
**AN ORDINANCE TO DECLARE AS SURPLUS PROPERTY OWNED BY THE  
TOWN OF ST. MICHAELS, LYING AND BEING ON THE WESTERLY SIDE OF  
CHESAPEAKE AVENUE LOCATED IN THE TOWN OF ST. MICHAELS, TALBOT  
COUNTY, MARYLAND**

#### IX. Items for Discussion

- St. Michaels Museum  
Request for permission to add addition
- Memorandum of Understanding between Housing Commission of Talbot and  
Commissioners of St. Michaels
- Town Property Disposition Plan
- New St. Michaels Flag Contest
- Continuing replacement of S Talbot Street sidewalks

#### X. Commissioners Calendar

- \* refurbish Alleys

#### XI. Comments from the Commissioners

#### XII. Announcement of Future Meetings

**April 19 2019 - Office closed for Good Friday / Passover**  
**April 22 2019 - 6:00 - CBMM Steamboat building - COSM Work and Legislative  
 Session**

#### XIII. 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.