

MINUTES

COSM

Commissioners

COSM Work and Legislative Session

Thursday, October 17, 2019, 7:00 pm - 9:00 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. Special Presentation
 - Talbot County Illicit Sewer Connections
 - Ray Clarke to make presentation regarding illicit sewer connections
 - Ad-Hoc Communications Committee
 - Recommendations from Committee and survey
- VI. Consent Agenda for Minutes, Department Reports and Event Permits
 - Minutes
 - September 10, 2019 - COSM Work & Leg Session
 - September 26, 2019 - Special Session
 - Department Reports for September 2019
 - Police
 - Finance - Distributions
 - Year to Date
 - Profit and Loss
 - Administrative
 - Public Works
 - Planning and Zoning
 - Communications
 - Event Permits
 - Application for Road Closure of the 200 block of East Marengo Street, from Michael Bibb, for Halloween Trick-or-Treat display at Bibb Home on Marengo St., on October 31, 2019 from 7am to 9pm;
 - Application for Public Event from Classic Motor Museum for a Pre-Thanksgiving Parade of Autos on November 23, 2019; road closure Talbot Street from 10:30am to 11:30am;
 - Application for Public Event from Christmas in St. Michaels Inc., for weekend event from

Friday Dec 13 to Sunday Dec 15, 2019 including Parade with permit application for use of speakers, Tour of Homes, other activities;

– Application for Public Event from St. Michaels Business Association, for Midnight Madness on Saturday, December 7, 2019, all day with Midnight drawings for prizes, approx. 1,500-2,000 attendees all day.

VII. Ordinance eligible for Vote

Ordinance No. 504 - Usable Water Areas

- Ordinance No. 504

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF ST. MICHAELS; CHAPTER 333 (WATERWAYS MANAGEMENT), TO CHANGE THE METHODS FOR ESTABLISHING USABLE WATER AREAS IN ALL WATERS OF THE TOWN; AND GENERALLY RELATING TO REGULATION OF THE HARBOR AND OTHER WATERWAYS OF THE TOWN OF ST. MICHAELS.

This ordinance was discussed on September 10, 2019; with Introduction by Commissioners Boos and Bibb. Public Hearing is not necessary.

- Request from Talbot County for Town of St. Michaels for payment of Rural Development loan in the amount of \$222,000

Ray Clarke letter of September 26.2019

VIII. Commissioners Calendar

IX. Comments from the Commissioners

X. Announcement of Future Meetings

Nov 8 2017 - 6:00 COSM Work and Legislative Session

Nov 10 2017 - Office closed for Veterans Day

Nov 23-24 2017 - Office closed for Thanksgiving Holiday

XI. 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.