AGENDA

COSM
Commissioners
COSM Legislative and Closed Session
Wednesday, January 25, 2023, 6:00 pm - 8:00 pm
St. MIchaels Branch of the Talbot Co. Library
106 S. Fremont Street
St. Michaels, MD 21663

1. 6:00 - Call to Order for Legislative and Closed Session - Pledge of Allegiance
2. Agenda Amendments
3. Announcement of Closed Session
    a. Vote for Closed Session immediately after adjournment of Open Session

    The Commissioners will vote to meet in closed session today after adjournment of Open Session pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section 3-305 to discuss the following: (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals; and (3) To consider the acquisition or disposition of real property for a public purpose and matters directly related thereto.
4. Announcements from COSM and Staff
5. Comments from the Public
6. Special Presentations
    a. Proclamation proclaiming March Endometriosis Awareness Month

    Shannon Hannawald - Founder of the Endo Warriors of the Eastern Shore and Ambassador for the Endometriosis Association, will be present to receive proclamation.
7. Consent Agenda for Minutes and Events
    a. Minutes

    January 11, 2023 - COSM Working Session

    b. Event Permits

    St. Michaels Running Festival - Will Murdoch from Charm City Run Events will be present on Zoom.

    Town Use Permit Application from Charm City Events for a run event to be held on Friday May 19, 2023 for a pre-race expo at SMHS, and race on Saturday May 20, 2023 from 7:00 am to 1:00 pm, for approx. 2,500 attendees
8. Old Business
    a. Cannabis Moratorium - Resolution 2023-03

    A RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS DECLARING A

MORATORIUM FOR A PERIOD OF TWELVE (12) MONTHS ON THE ISSUANCE OF ANY ZONING PERMIT, DEVELOPMENT APPROVAL, OR OCCUPANCY PERMIT FOR BUSINESSES ENGAGED IN THE MANUFACTURE OR SALE OF MARIJUANA FOR RECREATIONAL USE, IN ORDER TO ALLOW THE TOWN TO REVIEW REGULATIONS TO BE PROMULGATED BY THE STATE OF MARYLAND WITH RESPECT TO THE LOCATION AND OPERATION OF SUCH BUSINESS TO ENSURE THAT THE TOWN'S IMPLEMENTATION OF PROCESSES NECESSARY TO PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE CAN BE ACCOMPLISHED IN A THOUGHTFUL AND LAWFUL MANNER.

Can be Introduced and adopted

b. Community Center Pledge

On June 22, 2022, the Commissioners discussed a request from the Community Center to pledge $50,000 to the Center's capital campaign. At this time, a motion to approve a $50,000 donation from FY24 Budget and a letter of support is requested.

9. New Business

a. Emergency Franchise Moratorium - Resolution 2023-04

A RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS DECLARING A MORATORIUM FOR A PERIOD OF FOUR (4) MONTHS ON THE ISSUANCE OF ANY ZONING PERMIT, DEVELOPMENT APPROVAL, OR OCCUPANCY PERMIT FOR FORMULA BUSINESSES TO ALLOW THE COMMISSIONERS TO GIVE THOROUGH AND CAREFUL CONSIDERATION TO LEGISLATION THAT WOULD IMPLEMENT CERTAIN RESTRICTIONS ON WHERE AND UNDER WHAT CIRCUMSTANCES SUCH BUSINESSES MAY LOCATE IN THE TOWN

Can be Introduced and adopted

b. Bulkhead/Storm Water Improvements

Pilings and Bulkhead replaced at 219 East Chew Avenue

10. Comments from the Public

11. Comments from the Commissioners

12. Commissioners Calendar

a. Proposed COSM Calendar for 2023

13. Announcement of Future Meetings - to be held at the Library

January 25, 2023 - COSM Legislative Session
February 8, 2023 - COSM Work Session
February 20, 2023 - Town Office Closed - Presidents Day Holiday
February 22, 2023 - Legislative Session

14. Adjournment of Open Session

At close of Open Session, COSM will convene into Closed Session

15. Call to Order for Closed Executive Session

The Commissioners will vote to meet in closed session today after adjournment of Open Session pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section 3-305 to discuss the following: (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation

of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals; and (3) To consider the acquisition or disposition of real property for a public purpose and matters directly related thereto.

a. Closing Statement

16. 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.