

## **AGENDA**

**Commissioners of  
St Michaels  
Working and Closed Session  
Wednesday, April 12, 2023, 6:00 pm - 9:00 pm  
St. Michaels Branch of the Talbot Co. Library  
106 S. Fremont Street  
St. Michaels, MD 21663**

1. 6:00 - Call to Order for Working Session - Pledge of Allegiance
2. Agenda Amendments
3. Announcement of Closed Session

The Commissioners will vote to hold a Closed Session after the Open Session on Wednesday, April 12, 2023 pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section §3-305(b) to discuss the following: (7) To consult with counsel to obtain legal advice.

4. Announcements from COSM and Staff
5. Comments from the Public
6. Special Presentations and Announcements
  - a. Mary Lou McAllister Proclamation
  - b. Easton Utilities Commission - Broadband Presentation
  - c. Fovndry Presentation 2024 Marketing Proposal
  - d. Jim Fulton - Historic District Signage Budget Request
7. Consent Agenda for Minutes, Department Reports and Events

- a. Minutes
  - March 20, 2023 - Budget Session 1
  - March 22, 2023 - Legislative & Closed Session
  - March 27, 2023 - Budget Session 2
- b. Department Reports
  - Police Department
  - Finance
  - Planning and Zoning
  - Public Works

8. Bids and Contracts
  - a. Award Bid for Construction to Fremont Street Parking Lot Improvement
9. Boards and Commission Appointments
  - a. Appointment of Vacancy to the Waterways Management Advisory Board
    - 3 year term - January 1, 2023 - December 31, 2026

10. Ordinances for Consideration or Introduction

- a. Fire Apparatus Access - Introduction - Ordinance 543
- b. Formula Zoning - Introduction - Ordinance 539
- c. Gateway Commercial - Introduction - Ordinance 542
- d. Side Yard Setback/Accessory - Introduction - Ordinance 544
- e. Adopt 2018 International Building Code - Introduction - Ordinance 545

11. Old Business

12. New Business

13. Comments from the Public

14. Comments from the Commissioners

15. Commissioners Proposed Calendar 2023

16. Announcement of Future Meetings - to be held at Library

April 12, 2023 - COSM Working Session  
April 17, 2023 - Budget Session (5-7 pm)  
April 26, 2023 - COSM Legislative Session  
May 10, 2023 - COSM Working Session  
May 24, 2023 - COSM Legislative Session

17. Closed Session Statement

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18. Adjournment of Open Session

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

19. Adjournment of Open and Closed Session

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.