



AGENDA

**Commissioners of
St Michaels
Legislative and Closed Session
Wednesday, May 24, 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 pm - Call to Order for Working Session - Pledge of Allegiance
2. Announcement of Closed Session

The Commissioners will vote to hold a Closed Session to be held after the Open Session on Wednesday, May 24, 2023 pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section §3-305(b) 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 who this public body has jurisdiction; any other personnel matter that affects one or more specific individuals, (3) To consider the acquisition of real property for a public purpose and matters directly related thereto

3. Announcements from COSM and Staff
4. Comments from the Public
5. Consent Agenda for Minutes, and Events

- a. Minutes

May 10, 2023

- b. Events

Pints & Pride Fun Run - 6/6/2023

Concerts in the Park - 6/8/2023 - 8/31/2023

Exception Request:

Concerts in the Park would like to request adjustments to the time for their events, see attached Description of Activities for further explanation.

6. Old Business

- a. Consideration to Approve a Franchise Agreement for Easton Utilities
- b. Accept or Reject Bids for Two Surplus Properties

7. New Business

8. Ordinances for Public Hearing

- a. Ordinance No.540 - Tree Mitigation

**AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF ST. MICHAELS;
CHAPTER 340 ZONING, TO AMEND ARTICLE XVI LANDSCAPING,
ENVIRONMENTAL STANDARDS AND LIGHTING FOR PURPOSES OF**

UPDATING THE CODE IN REGARDS TO TREE REMOVAL CRITERIA AND FEE IN-LIEU FUND.

- b. Ordinance No. 544 - Setback Accessory - Revised

AN ORDINANCE AMENDING THE CODE OF THE TOWN OF ST. MICHAELS; CHAPTER 340, "ZONING," ARTICLE IX, "DENSITY AND DIMENSIONAL REGULATIONS", §340-101, "ACCESSORY STRUCTURES IN RESIDENTIAL DISTRICTS," FOR PURPOSES OF PERMITTING A REDUCTION OF SIDE YARD SETBACKS IN THE RESIDENTIAL ZONING DISTRICTS UNDER CERTAIN CIRCUMSTANCES.

- c. Ordinance No. 546 - FY 2024 Town Budget

AN ORDINANCE OF THE COMMISSIONERS OF ST. MICHAELS TO SET THE TAX RATE AND ADOPT THE BUDGET FOR FISCAL YEAR 2024

9. Comments from the Public
10. Comments from the Commissioners
11. Commissioners Proposed Calendar 2023
12. Announcement of Future Meetings - to be held at Library
June 14, 2023 - COSM Working & Legislative Session
June 25-28, 2023 - MML Summer Conference - Ocean City
July 12, 2023 - COSM Working & Legislative Session
August 9, 2023 - Working & Legislative Session
13. 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.