

AGENDA



**Commissioners of
St Michaels
Working and Legislative Session
Wednesday, June 14, 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, June 14, 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. Announcements from COSM and Staff

4. Comments from the Public

5. Appointments and Announcements

- a. Consideration to Appoint Captain Jeff Oswald to the Position of Police Chief
- b. Announcement of Doug Rollow to the Planning Commission
- c. Re-Appointment of Rob Straebel to the Talbot County Economic Development Commission

6. Consent Agenda for Minutes, and Events

a. Minutes

May 24, 2023

b. Events

Big Band Night (CBMM) - July 1, 2023 with Rain Date July 2, 2023

Children's Parade - July 4, 2023

St. Michaels Art League - Banners on Poles

Exception Request:

St. Michaels Art League is requesting for the Banners to be displayed June thru October. Currently code §340-162 (H)(2)(d) Dates on which the signs will be installed and the date of removal. Such signage will only be permitted on utility poles along Talbot Street during September through April with the following limitations:

- 1. Promotion of specific event for 21 days before the event with removal 48 hours after the event.
- 2. Fund-raising activities unrelated to a specific event for no more than 30 days or at the discretion of the Town Commissioners.

c. Department Reports

Police Department
Finance
Planning and Zoning
Public Works

7. Ordinance 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.

8. Ordinance for Discussion and Introduction

a. Ordinance No. 541- HDC Changes

AN ORDINANCE AMENDING CHAPTER 340, "ZONING", ARTICLE V, HISTORIC OVERLAY DISTRICT, TO REQUIRE APPROVAL BY THE HISTORIC DISTRICT COMMISSION OF CHANGES TO THE EXTERIOR OF A BUILDING IN THE HISTORIC DISTRICT IN CONFORMANCE WITH THE TOWN'S HISTORIC DISTRICT GUIDELINES, AS THEY MAY BE AMENDED FROM TIME TO TIME, AND TO REVISE AND REORGANIZE CERTAIN PROVISIONS of ARTICLE v, FOR CLARITY

b. Ordinance No. 547 - Noise

AN ORDINANCE AMENDING CHAPTER 216, "NOISE", FOR THE PURPOSE OF CLARIFYING THOSE CONDITIONS THAT CONSTITUTE A NUISANCE IN THE TOWN AND THE INCREASING THE EFFICIENCY AND EFFICACY OF CODE ENFORCEMENT EFFORTS WITH RESPECT TO NUISANCE NOISE

c. Ordinance No. 548 -Introduction of an Ordinance Regarding Budgetary Amendments for FY2023

AN ORDINANCE OF THE COMMISSIONERS OF ST. MICHAELS TO AMEND THE BUDGET FOR FISCAL YEAR 2023, AS ADOPTED ON APRIL 29, 2022, EFFECTIVE JUNE 2, 2022

9. Resolution for Consideration to Declare the Town-Owned Vacant Lots at 122 and 124 Fremont Street as Surplus and Declaring the Town's Intent to Sell Such Property

a. Resolution No. 2023-10

A RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS DECLARING CERTAIN REAL PROPERTIES SURPLUS AND AUTHORIZING THE SALE THEREOF

10. Old Business

11. New Business

12. Comments from the Public

13. Comments from the Commissioners

14. Commissioners Proposed Calendar 2023

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

June 25-28, 2023 - MML Summer Conference - Ocean City
July 12, 2023 - COSM Working & Legislative Session
August 9, 2023 - Working & Legislative Session
September 13, 2023 - Working Session

16. Closed Session Statement

The Commissioners will voted to go into a Closed Session to be held after the Open Session on Wednesday, June 14, 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.

17. Adjournment of Open Session

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

18. Adjournment of 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.