

# AGENDA



**Commissioners of  
St Michaels  
Legislative Session  
Wednesday, January 24, 2024, 4:30 pm - 8:00 pm  
St. Michaels Branch of the Talbot Co. Library  
106 S. Fremont Street  
St. Michaels, MD 21663**

1. 4:30pm - Call to Order for Working & Legislative Session - Pledge of Allegiance
2. Announcement of Closed Session

The Commissioners will vote to have a Closed Session to be held at 4:30pm before the Open Session on Wednesday, January 24, 2024 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 whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals

3. Adjournment of Closed Session
4. Announcements from COSM and Staff
5. Comments from the Public
6. Special Presentation
  - a. Boundary Lane Waterfront Park - Master Plan Review
7. Consent Agenda - Meeting Minutes
8. Ordinance Eligible for Vote
  - a. Ordinance No. 553

AN ORDINANCE OF THE COMMISSIONERS OF ST. MICHAELS AMENDING THE CODE OF THE TOWN OF ST. MICHAELS, CHAPTER 98 "BOARDS, COMMISSIONS, COMMITTEES AND PANELS", § 98-4 "PARKS AND RECREATION ADVISORY BOARD" TO EXPAND MEMBERSHIP ON THE BOARD FROM FIVE TO SEVEN MEMBERS.

9. Old Business
  - a. Program Open Space Grant Authorization Request
10. New Business
  - a. COSM Staff Report on Short Term Rentals
  - b. EC Site - Annexation and Rezoning discussion
  - c. IT Network Upgrades to EC Administration Building
  - d. 2024 Proposed Fee Schedule

e. Etherton Hall - Contract Review for future COSM meetings and Election

11. Comments from the Public
12. Comments from the Commissioners
13. Commissioners Proposed Calendar 2024
14. Announcement of Future Meetings - to be held at Library

February 14, 2024 - COSM Working Session

February 19, 2024 - President's Day - Office Closed

February 28, 2024 - COSM Legislative Session

***The following will be held at Etherton Hall moving forward:***

March 13, 2024 - COSM Working Session

March 27, 2024 - Legislative Session

April 10, 2024 - Working Session

15. Adjournment of Open Session

At close of Open Session, COSM will convene into 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.