

# AGENDA



**Commissioners of  
St Michaels  
Legislative Session - Closed Session  
Wednesday, April 24, 2024, 5:00 pm - 8:00 pm  
Etherton Hall, Christ Church  
103 Willow Street  
St. Michaels, MD 21663**

1. 5:00 pm - Call to Order for Legislative Session - Pledge of Allegiance

2. Announcement of Closed Session

The Commissioners will vote to go into Closed Session following this open session on this 24th day of April 2024 under the General Provisions Art. Sub-Section 3-305(b) - 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 matters that affects one or more specific individuals.

3. Announcements from COSM and Staff

4. Comments from the Public

5. Special Presentation and Proclamations

a. HDC - Signs

b. Certificate of Achievement - Eagle Scout

6. Consent Agenda for Minutes and Events

a. Meeting Minutes 4.10.2024

b. Old Brick Inn, Kemp House - Wine Tasting Event

7. Resolution for Public Hearing

a. Resolution 2024-01 - Annexation Resolution - Boundary Lane - A RESOLUTION TO ANNEX CERTAIN LANDS OWNED BY THE COMMISSIONERS OF ST. MICHAELS, LOCATED ON BOUNDARY LANE, TOGETHER WITH A PORTION OF CERTAIN REAL PROPERTY OWNED BY THE STATE OF MARYLAND ABUTTING THE TOWN-OWNED PROPERTY TO THE EAST, AND A PORTION OF THE RIGHT OF WAY OF BOUNDARY LANE ABUTTING SAID TOWN-OWNED PROPERTY TO THE SOUTH, COLLECTIVELY COMPROMISING 4.633 ACRES OF LAND, MORE OR LESS, INTO THE TOWN OF ST. MICHAELS

8. Ordinance for Public Hearing

a. Ordinance No. 555 - Zoning Map Amendment - Boundary Lane - AN ORDINANCE OF THE TOWN OF ST. MICHAELS AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF ST. MICHAELS TO APPLY AN ORIGINAL ZONING CLASSIFICATION OF R1-RESIDENTIAL TO CERTAIN LAND ANNEXED TO THE TOWN OF ST. MICHAELS BY RESOLUTION NO. 2024-01

9. New Business

a. Perry Cabin - Zoning Ordinance Text Amendment

b. Approve Water Utility Supervisor Job Description

10. Comments from the Commissioners

11. Commissioners Proposed Calendar 2024

12. Closed Session Statement

The Commissioners will now vote to go into Closed Session. This meeting will be closed under General Provisions Art. Sub-Section 3-305(b) - 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 matters that affects one or more specific individuals.

13. Announcement of Future Meetings

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

ELECTION!!! MAY 6, 2024 7a - 7p

May 8, 2024 - COSM Working Session

May 22, 2024 - COSM Legislative Session

May 27, 2024 - Memorial Day Town Office Closed

June 12, 2024 - COSM Working & Legislative Session

July 4, 2024 - HOLIDAY - Town Office Closed

July 10, 2024 - COSM Working & Legislative Session

August 14, 2024 - COSM Working & Legislative Session

September 2, 2024 - HOLIDAY - Town Office Closed

September 11, 2024 - COSM Working Session

September 25, 2024 - COSM Legislative Session

14. Adjournment of Open Session

15. 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.