

AGENDA

COSM

Commissioners

COSM Work and Legislative Session

Wednesday, October 11, 2017, 6:00 pm - 8:00 pm
St. Michaels Branch of the Talbot County Free Library
106 S Fremont St., St. Michaels MD 21663



- I. Call to Order - Pledge of Allegiance
- II. Agenda Amendments
- III. Announcements from COSM and Staff
- IV. Comments from the Public
- V. Special Presentation
 - Talbot Street Utility Line Study
 - ☰ Utility Study Presentation memo
 - ☰ RouteStudy -Talbot Street
- VI. Consent Agenda for Minutes, Department Reports and Event Permits
 - Minutes
 - September 11, 2017 - Citizens Meeting
 - September 13, 2017 - COSM Regular Work & Leg Session
 - September 27, 2017 - Special Public Hearing
 - ☰ 9-11-17
 - ☰ 9-13-17
 - ☰ 9-27-17
 - Department Reports for September 2017
 - ☰ Profit Loss
 - ☰ Sept Police Report
 - ☰ Sept disbursements
 - ☰ Marketing Report September 2017
 - ☰ Admin report

- ☰ PZ Sept report
- ☰ Public Works report

- Event Permits

- Application of Public Event from St. Luke's School for a Fundraiser for St. Luke's Preschool on Oct 21 2017 from 10am to 2pm, for approx. 50-100 attendees.

- Application for 4th Annual Holiday Parade from Classic Motor Museum of St. Michaels on Nov 18 2017 with Talbot Street closure from 10:30 - 11:30

- ☰ Permit - St. Lukes
 - ☰ Permit - Classic Car Parade

VII. Resolution eligible for Vote

- Annexation Resolution No. 2017-03 - Brooks Lane

AN ANNEXATION RESOLUTION PURSUANT TO SECTION 4-401, ET SEQ. OF THE LOCAL GOVERNMENT ARTICLE OF THE MARYLAND ANNOTATED CODE FOR THE PURPOSE OF ANNEXING NINE PARCELS OF REAL PROPERTY CONSISTING OF 2.692 ACRES OF LAND, MORE OR LESS, LOCATED IN THE SECOND ELECTION DISTRICT OF TALBOT COUNTY, MARYLAND, ALONG THE WESTERN BOUNDARY OF THE TOWN, AND BEING MORE PARTICULARLY DESCRIBED IN THE RESOLUTION; PROVIDING FOR THE TERMS OF SUCH ANNEXATION IN THE ANNEXATION PLAN AND AGREEMENT; AMENDING THE CHARTER OF THE TOWN OF ST. MICHAELS FOR THE PURPOSE OF INCLUDING THE ANNEXED PROPERTIES WITHIN THE LEGAL DESCRIPTIONS AND PLATS DEPICTING THE CORPORATE LIMITS OF THE TOWN OF ST. MICHAELS; AND GENERALLY RELATING TO THE ANNEXATION OF THE FOREGOING PROPERTIES TO THE TOWN OF ST. MICHAELS

This resolution was discussed on July 12 and August 23, 2017; with Introduction by Commissioners Myers and Bibb, and Public Hearing on September 27, 2017.

- ☰ Annexation Resolution 2017-03 minor revisions
- ☰ Resolution 2017-03_ Exhibit List
- ☰ Brooks Lane_Annexation Agreement Habitat and Town

VIII. Commissioners Calendar

- ☰ COSM Calendar.pdf

IX. Comments from the Commissioners

X. Announcement of Future Meetings

Nov 8 2017 - 6:00 COSM Work and Legislative Session

Nov 10 2017 - Office closed for Veterans Day

Nov 23-24 2017 - Office closed for Thanksgiving Holiday

XI. Adjournment