

June 8, 2016

Present

Commissioners Jaime Windon and Roy Myers, and Commissioners-elect Joyce Harrod, Michael Bibb and William Boos, Zoning Officer Sarah Abel, Administrative Clerk Suzanna Warnick, Clerk of the Circuit Court and approximately 20 members of the public.

Call to Order

Treasurer Roy Myers called to order the regular public working session of the Commissioners of St. Michaels, St. Michaels, Maryland, and the Pledge of Allegiance was recited.

Public Announcements

Mrs. Weisman announced that the Commissioners and several staff would be attending the annual Maryland Municipal League convention in Ocean City on June 26-29, 2016, and on June 13th, several Commissioners, the Town Manager and the Chief of Police would attend the quarterly Incorporated Towns meeting, along with the Talbot County Council.

Oath of Office for Commissioners Joyce Harrod, William Boos and Michael Bibb

Commissioner Myers introduces Mary Ann Shortall, Clerk of the Circuit Court for Talbot County, Maryland, who administered the Oath of Office to the newly elected Commissioners.

Election of Officers

Commissioner Myers then announced that the Commissioners would elect officers - a President, Vice President and Treasurer. Commissioner Myers explained that nominations would be taken for each position separately and each position would be voted on separately. Commissioner Myers then called for nominations.

Commissioner Windon nominated Roy Myers for President. Commissioner Harrod seconded it, and the motion passed on roll call vote of 5-0 in favor.

Commissioner Boos nominated Commissioner Harrod for Vice President of the Commission. Commissioner Bibb seconded it, and the motion passed on a roll call vote of 5-0 in favor.

Commissioner Harrod nominated Commissioner Boos as Treasurer. Commissioner Windon seconded it, and the motion passed on a roll call vote of 5-0 in favor.

Special Presentation

- Delegate John Mautz

President Myers introduced Delegate Johnny Mautz, who provided an overview of the latest legislative session in Annapolis, including the balancing of the budget. Delegate Mautz suggested that the Commissioners keep him, Delegate Chris Adams and Rep. Addie Eckert informed regarding the Town's interaction with the State Highway Administration.

Consent Agenda

President Myers announced that a vote to approve the items on the consent agenda would include approval of department reports for the month of May 2016, and approval of sign permit application from

St. Luke's United Methodist Church for a used book sale on September 10, 2016. President Myers also noted that the disbursements for May 2016 totaled \$ 229,980.20, of which \$ 49,933.72 was disbursed to URS Corp. for Arsenic Engineering Contract Admin. and Engineering costs. President Myers asked if the Commissioners wanted to remove any item from the consent agenda for discussion on the regular agenda. There were no requests.

As there were no additional comments from the Commissioners or the public, President Myers called for a motion to approve the items on the consent agenda as presented. Commissioner Harrod made the motion, which was seconded by Commissioner Windon, and which then passed on a roll call vote of 5-0 in favor.

Ordinances for Discussion and possible Introduction

- Ordinance No. 476 – Floodplain Maps and Coordinates

President Myers called upon Sarah Abel, Code and Zoning Enforcement Officer, who gave a brief synopsis of the proposed Ordinance.

As there were no additional comments from the Commissioners or the public, President Myers called for introduction of the ordinance. Commissioners Harrod and Bibb introduced Ordinance No. 476. Mrs. Warnick then read the title of the ordinance into the record as follows:

AN ORDINANCE TO AMEND THE OFFICIAL FLOODPLAIN MAP FOR THE TOWN OF ST. MICHAELS TO INCORPORATE UPDATED COASTAL FLOOD HAZARD AREAS MAPPED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AS PER THE FEDERAL FLOOD INSURANCE RATE MAPS (FIRMS) TO TAKE EFFECT ON JULY 20, 2016

President Myers noted that a public hearing and a possible vote on the Ordinance would be held on June 22, 2016.

- Ordinance No. 478 – Floodplain Management Code

President calls on Sarah Abel, Code and Zoning Enforcement Officer, who provided an overview of the proposed Ordinance. As there were no additional comments from the Commissioners or the public, President Myers called for introduction of Ordinance No. 478. Commissioners Boos and Harrod introduced the ordinance. President Myers then called upon Mrs. Warnick, who read the title of Ordinance No. 478 into the record as follows:

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF ST. MICHAELS, CHAPTER 173 FLOODPLAIN MANAGEMENT TO INCORPORATE REQUIRED CHANGES FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO THE TOWN'S FLOODPLAIN MANAGEMENT REGULATIONS AND REQUIREMENTS WITHIN THE COASTAL FLOOD HAZARD AREAS AS MAPPED UNDER THE FEDERAL FLOOD INSURANCE RATE MAPS (FIRMS) AND TOWN OF ST. MICHAELS FLOODPLAIN MAPS, EFFECTIVE ON JULY 20, 2016

President Myers noted that a public hearing and a possible vote on the Ordinance would be held on June 22, 2016, and that the ordinance, if adopted, would have an effective date of July 20, 2016.

Resolutions for Discussion

- Resolution 2016-05 – Working Waterfront Grant

President Myers announced that this resolution was originally brought forward by Town staff. Zoning Officer Sarah Abel to provide background on the proposed resolution. Mrs. Weisman said this resolution would enable St. Michaels to apply for grant money for St. Michaels to develop a plan to maintain the working waterfronts in the Town, which are vital to the Town’s continued health. The grant would allow for a professional planner to offer suggestions for both the Town and the Maritime Museum. Director of the Museum, Kristen Greenaway, was also in attendance. After a brief discussion, all were in agreement that the grant would be enormously helpful both to the Town and to the Maritime Museum and could be voted on as presented. As there were no additional comments from the public, President Myers called for a motion to move into legislative session. Commissioner Windon made the motion, which was seconded by Commissioner Myers, and which passed on a roll call vote of 5-0 in favor. President Myers then called upon Mrs. Warnick, who read the title of the resolution into the record as follows:

RESOLUTION 2016-05: A RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS TO AUTHORIZE THE SUBMISSION OF AN APPLICATION FOR FUNDING TO THE MARYLAND DEPARTMENT OF NATURAL RESOURCES, WORKING WATERFRONTS ENHANCEMENT GRANT PROGRAM, IN THE TOTAL AMOUNT OF SIXTY THOUSAND DOLLARS (\$60,000.00), IN PARTNERSHIP WITH THE CHESAPEAKE BAY MARITIME MUSEUM AND THE TOWN’S WATERWAYS MANAGEMENT ADVISORY BOARD; SAID GRANT SHALL FUND FORMULATION OF A MASTER PLANNING REPORT FOR THE MARITIME MUSEUM ZONE IN ST. MICHAELS AND THE RECENT DESIGNATED AREA FOR A WATERMEN’S HERITAGE PARK AT SAN DOMINGO CREEK, TO BOTH PRESERVE AND ENHANCE THE WORKING WATERFRONT STRUCTURES, ACTIVITIES AND EDUCATIONAL PROGRAMS THAT PROMOTES THE WORKING MARITIME HERITAGE OF THE MILES RIVER AND CHOPTANK RIVER TRIBUTARIES, AND THE GREAT CHESAPEAKE BAY REGION

There were no additional comments from the Commissioners or the public. President Myers then called for a motion to adopt Resolution 2016-05 as presented. Commissioner Harrod made the motion, which was seconded by Commissioner Bibb, and which passed on a roll call vote of 5-0 in favor.

Comments from the Commissioners

Mrs. Weisman also urged attendees at the meeting to consider serving on town boards that have vacancies. Commissioner Windon suggested that in future meetings, the Commissioners should take public comment before discussion of their calendar as a courtesy. Commissioners Windon, Harrod and Myers agreed the change was a good idea. The Commissioners voted 5-0 in favor of the change in a roll call vote.

Comments from the Public

There were no additional comments. President Myers thanked everyone for coming.

Commissioners’ Calendar

The commissioners set agenda items for their meetings in July 2016.

Adjournment

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Suzanna Warnick

The Commissioners of St. Michaels
June 8, 2016

Administrative Clerk

Public Handouts:

Agenda

Department Reports

Resolution 2016-05: Working Waterfront Grant

Ordinance No. 476: Amend Official Floodplain Map

Ordinance No. 478: Chapter 173 Floodplain Management