



The Commissioners of St. Michaels Public Meeting Agenda
January 11, 2017
Edgar M. Bosley, Jr. Municipal Administration Building
300 Mill Street, St. Michaels, MD

THE PUBLIC IS ASKED TO TURN OFF ALL ELECTRONIC
DEVICES PRIOR TO THE START OF THE MEETINGS

4:00 p.m. COSM Closed Executive Session

I Call to Order

II Closed Executive Session

The Commissioners of St. Michaels will vote to meet in closed session pursuant to Maryland Code, State Government Art. §10-508 (a) to discuss the following matters:

(1)(i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; and (ii) Any other personnel matter that affects one or more specific individuals.; and (3) - To consider the acquisition of real property for a public purpose and matters directly related thereto

III Adjourn

6:00 p.m. -- COSM Regular Working Session

I Call to Order

II Pledge of Allegiance

III Announcement of Prior Closed Session

The Commissioners of St. Michaels met in closed session today at 4:00 p.m. pursuant to Maryland Code, State Government Art. §10-508 (a) to discuss the following matters:

(1)(i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; and (ii) Any other personnel matter that affects one or more specific individuals.; and (3) - To consider the acquisition of real property for a public purpose and matters directly related thereto.

IV Public Announcements from COSM, Staff and Public

V Special Presentations and Discussions

- RDC Inn at Perry Cabin - request for amendment of Growth Allocation Approval

- **Presentation of the FY2016 Audit**
Rick Tull of Lank, Johnson and Tull
- **Update by the Streetscape Advisory Task Force**

VI Consent Agenda

- **Approval of reports for month of December 2016**
 - Disbursement
 - Administrative
 - Public Works
 - Police
 - Code Enforcement
 - Communications / Marketing

VII Items for Discussion

- **Sidewalks and the Code**

VIII Comments from the Public (Residents and Taxpayers)

IX Comments from the Commissioners

X Commissioners' Calendar

XI Announcement of Future Meetings/Events

- **January 18, 2017 – 6:00 – Town Office – COSM Regular Legislative Session**
- **February 8, 2017 – 6:00 – Town Office – COSM Regular Work Session**

XII Adjournment

PUBLIC PARTICIPATION during working sessions:

Members of the public may make comments and ask questions about items appearing on the “Consent Agenda” when they are presented.

While the commissioners are considering listed discussion topics, members of the public may be invited to participate because of a special knowledge the commission may need. Others may be recognized and permitted to participate at the discretion of the President.

All other comments from the public will be taken during the period set aside for “Comments from the Public” at the end of the meeting.

To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. These meetings are intended to be less formal than legislative sessions in order to permit some healthy give-and-take. Limited and civil discussions among the public and commissioners will be permitted by the President if he believes they are useful in exploring the topic. However, comments and questions should be kept brief and to the point.