



The Commissioners of St. Michaels Public Meeting Agenda
May 11, 2016
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**

1:00 p.m. -- COSM Closed Executive Session

I Call to Order

II Closed Executive Session

Pursuant to Maryland Code, State Government Art., §10-508 (a) the Commissioners of St. Michaels will vote to meet in closed session to discuss the following matter: (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 (14) Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

III Adjourn into Open Session

AFTER CLOSED SESSION COSM WILL RE-CONVENE INTO REGULAR WORKING SESSION AT 6:00 P.M.

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

I Call to Order

II Pledge of Allegiance

III Announcement of Prior Closed Session

Pursuant to Maryland Code, State Government Art., §10-508 (a) the Commissioners of St. Michaels met in closed session today at 1:00 pm to discuss the following matter: 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 (14) Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

IV Public Announcements from COSM, Staff and Public

V Consent Agenda

- **Approval of reports for month of April, 2016**
 - Disbursement
 - Administrative
 - Public Works
 - Police
 - Code Enforcement
 - Communications
- **Public Event Permit Application from St. Michaels Art League for Labor Day art show and sale**
- **Public Event Permit Application from Brown Box Theatre Project for Free Shakespeare in the Park**

VI Ordinances for Discussion and possible Introduction

- **Ordinance No. 473: Amend Chpt 340-27, Critical Area Notification**
AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF ST. MICHAELS; CHAPTER 340 ZONING, §340-27 CHESAPEAKE BAY CRITICAL AREA OVERLAY DISTRICT; TO AMEND ATTACHMENT 2, APPENDIX B FOR “SUMMARY OF NOTIFICATION REQUIREMENTS CRITICAL AREA COMMISSION” TO FOLLOW STATE OF MARYLAND CRITICAL AREA COMMISSION NOTIFICATION REQUIREMENTS FOR LOCAL GOVERNMENTS, UNDER COMAR 14.20
- **Ordinance No. 474: Amend Chpt 340 regarding Sheds**
AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF ST. MICHAELS; CHAPTER 340 ZONING, TO MODIFY THE TERM AND DEFINITION OF “SMALL UTILITY STRUCTURE” TO “ACCESSORY STRUCTURE, SHED” UNDER §340-108 DEFINITIONS; TO ADD SIDE YARD REQUIREMENTS FOR AN “ACCESSORY STRUCTURE, SHED” TO BE PERMITTED WITHIN TWO FEET FROM THE SIDE PROPERTY LINE WITH A LETTER OF NO OBJECTION FROM THE NEIGHBORING PROPERTY OWNER WHO ABUTS THE AFFECTED SIDE PROPERTY LINE IN THE RESIDENTIAL 3 (R3) ZONE UNDER §340-21 AND RESIDENTIAL GATEWAY (RG) ZONE UNDER §340-22; TO AMEND THE SIDE YARD REQUIREMENTS UNDER RESIDENTIAL 1 (R1) ZONE UNDER §340-19 AND RESIDENTIAL 2 (R2) ZONE UNDER §340-19 TO REFLECT THE REVISED TERM “ACCESSORY STRUCTURE, SHED”; AND TO LIMIT ONE “ACCESSORY STRUCTURE, SHED” TO BE PERMITTED WITHIN TWO FEET FROM THE SIDE PROPERTY LINE WITH A LETTER OF NO OBJECTION FROM THE NEIGHBORING PROPERTY OWNER WHO ABUTS THE AFFECTED SIDE PROPERTY LINE IN ALL RESIDENTIAL ZONES
- **Ordinance No. 475: Amend FY16 Budget**
AN ORDINANCE OF THE COMMISSIONERS OF ST. MICHAELS TO AMEND THE BUDGET FOR FISCAL YEAR 2016, AS ADOPTED ON APRIL 22, 2015 , EFFECTIVE MAY 13, 2015

VII Items for Discussion

- **Fiscal policy on utility fund**

VIII Commissioners' Calendar

IX Comments from the Public (Residents and Taxpayers)

X Comments from the Commissioners

XI Announcement of Future Meetings/Events

- **May 25, 2016 – 6:00 – Town Office – COSM Regular Legislative Session**
- **May 30, 2016 – Town Office closed for Memorial Day**

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.