



The Commissioners of St. Michaels Public Meeting Agenda  
April 27, 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

4:30 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; or (ii) Any other personnel matter that affects one or more specific individuals.

III Adjourn into Open Session

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

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

I Call to Order

II Pledge of Allegiance

III Public Announcements from COSM, Staff and Public

IV Consent Agenda

- **Approval of minutes for month of March 2016 :**
  - March 9, 2016 – Regular Work Session
  - March 15, 2016 – Budget Work Session
  - March 15, 2016 – Closed Executive Session
  - March 16, 2016 – Budget Work Session
  - March 16, 2016 – Closed Executive Session (1)
  - March 16, 2016 – Closed Executive Session (2)
  - March 23, 2016 – Budget Work Session
  - March 23, 2016 – Regular Legislative Session
  - March 23, 2016 – Closed Executive Session
- **Approval of Permit Application for Public Event from St. Michaels BrewFest**

- **Approval of Permit Application for Public Event from St. Luke’s UMC for Strawberry Fest**

**V Ordinance eligible for Vote**

- **Ordinance No. 472: FY17 Budget and Tax Rate**  
**AN ORDINANCE OF THE COMMISSIONERS OF ST. MICHAELS TO SET THE TAX RATE AND ADOPT THE BUDGET FOR FISCAL YEAR 2017**

**VI Resolution for Discussion and possible Vote**

- **RESOLUTION 2016-04: Amend provisions for slip rental at Watermen’s Heritage Park and Town Harbor**  
**A RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS TO AMEND THE PROVISIONS FOR THE RENTAL OF SLIPS AT THE DOCK IN THE WATERMEN’S HERITAGE PARK TO SATISFY PROJECT FUNDING REQUIREMENTS OF THE MARYLAND DEPARTMENT OF NATURAL RESOURCES AND TO MODIFY PROVISIONS FOR THE RENTAL OF SLIPS IN THE TOWN HARBOR WITH REGARD TO WATERMEN**

**VII Items for Discussion**

- **Parking on Talbot Street**
- **Questions and points for Utility Study Proposal Applicants**

**VIII Commissioners’ Calendar**

**IX Comments from the Public (Residents and Taxpayers)**

**X Comments from the Commissioners**

**XI Announcement of Future Meetings/Events**

- **May 2, 2016 – Election Day for Town Commissioner 7 am – 7 pm**
- **May 11, 2016 – 1:00 – Town Office – Special Work Session (interviews for engineer)**
- **May 11, 2016 – 6:00 – Town Office – COSM Regular Working Session**
- **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 legislative sessions:**

Members of the public may make comments and ask questions about items appearing on the “Consent Agenda” when they are presented. 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. Comments and questions should be kept brief and to the point, and be directed to the President. Comments directed to other members of the public are not permitted.

The items on the “Legislative Agenda” have generally been discussed at earlier meetings and are now ready for final consideration among the commissioners before their vote. Unless noted otherwise on this agenda, members of the public will not be recognized during these deliberations.