



The Commissioners of St. Michaels Public Meeting Agenda
July 13, 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](#)

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

I Call to Order

II Pledge of Allegiance

III Public Announcements from COSM, Staff and Public

IV Consent Agenda

- **Approval of reports for month of June, 2016**
 - Disbursement
 - Administrative
 - Public Works
 - Police
 - Code Enforcement
 - Communications
- **Permit Application for Public Event from Talbot Watermen Association Inc.**
- **Sign Permit Application for Public Event Sign Permit from SMASH (St. Michaels After School Help)**
- **Permit Application for Public Event from TriCycle and Run LLC**

V Ordinances for Discussion and Possible Introduction

- **Ordinance No. 477 – Cable TV Franchise Renewal**
AN ORDINANCE TO REPEAL CHAPTER A350, ARTICLE III (CABLE TELEVISION) OF THE CODE OF THE TOWN OF ST. MICHAELS AND REENACT A NEW CHAPTER A350, ARTICLE III ENTITLED “CABLE SERVICE FRANCHISING” FOR THE PURPOSES OF SETTING FORTH MINIMUM REGULATIONS, TERMS AND CONDITIONS UNDER WHICH CABLE SERVICE FRANCHISES MAY USE AND OCCUPY THE PUBLIC RIGHTS-OF-WAY OF THE TOWN; ESTABLISHING A FRAMEWORK UNDER WHICH CABLE SYSTEMS SHALL BE CONSTRUCTED, INSTALLED, OPERATED, MAINTAINED AND REGULATED WHEN UTILIZING THE TOWN’S PUBLIC RIGHTS-OF-WAY; AUTHORIZING THE GRANTING OF ONE OR MORE NON-EXCLUSIVE FRANCHISES FOR CABLE SERVICE WITHIN THE TOWN; ESTABLISHING MINIMUM OPERATIONAL AND CUSTOMER SERVICES STANDARDS FOR

CABLE SERVICE FRANCHISES; PROVIDING PROCEDURES FOR CABLE SERVICE FRANCHISE APPLICATION, MODIFICATION AND RENEWAL; ESTABLISHING A CABLE SERVICE FRANCHISE FEE AND APPLICATION FEE; PROVIDING THAT THE TITLE OF THIS ORDINANCE SHALL BE DEEMED A FAIR SUMMARY AND GENERALLY RELATING TO CABLE SERVICE AND CABLE SERVICE FRANCHISING IN THE TOWN OF ST. MICHAELS

VI Topics/Items for Discussion

- **Email Accounts and Discovery of Personal Information**
- **Fiscal Policy on Utility (Electric) Fund**

VII Commissioners' Calendar

VIII Comments from the Public (Residents and Taxpayers)

IX Comments from the Commissioners

X Announcement of Future Meetings/Events

- **July 27, 2016 – 6:00 – Town Office – COSM Regular Legislative Session**
- **August 10, 2016 – 6:00 – Town Office – COSM Regular Working Session**
- **August 24, 2016 – 6:00 – Town Office – COSM Regular Legislative Session**

XI 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.