



The Commissioners of St. Michaels Public Meeting Agenda
October 26, 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 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 September 2016 :

- September 7 2016 – Regular Work Session
- September 28 2016 – Regular Legislative Session
- **Approval of reports for month of September 2016:**
 - Disbursement
 - Administrative
 - Public Works
 - Police
 - Code Enforcement
 - Communications
- **Approval of Permit Application for a Public Event from Christmas in St. Michaels for Holiday Fundraiser and Parade**
- **Approval of Permit Application for a Public Event from Classic Motor Museum of St. Michaels for 3rd Annual Motor Museum Holiday Parade**
- **Approval of Sign Permit Application for a Public Event from Hearts on Talbot to benefit St. Michaels Community Food Pantry**

V Ordinance for possible Vote

● **Ordinance No. 480: Interfund Loan**

AN ORDINANCE OF THE COMMISSIONERS OF ST. MICHAELS AUTHORIZING SEPARATE INTERFUND LOANS BETWEEN THE ELECTRIC UTILITY FUND AND THE WATER FUND FOR THE PUBLIC PURPOSE OF FUNDING THE PREPAYMENT IN WHOLE OF THE 1982 WATER BOND AND THE 1997 INFRASTRUCTURE BOND IDENTIFIED HEREIN AND RELATED COSTS; SPECIFYING THE TERMS FOR REPAYMENT OF SUCH INTERFUND LOANS;

AUTHORIZING CERTAIN OFFICIALS OF THE TOWN TO TAKE ACTION OR MAKE DETERMINATIONS ON BEHALF OF THE TOWN AS DESCRIBED HEREIN; PROVIDING FOR CERTAIN RULES OF CONSTRUCTION OF THIS ORDINANCE, INCLUDING THAT THE PROVISIONS OF THIS ORDINANCE SHALL BE LIBERALLY CONSTRUED; PROVIDING THAT THIS TITLE CONSTITUTES A SUMMARY OF THIS ORDINANCE; AND GENERALLY RELATING TO SUCH INTERFUND LOANS

VI Items for Discussion

• Curb and Sidewalk Replacement

Curb and sidewalk replacement from 312 S Talbot to 408 S Talbot and 411 S Talbot

VII Comments from the Public (Residents and Taxpayers)

VIII Comments from the Commissioners

IX Commissioners' Calendar

X Announcement of Future Meetings/Events

- November 9, 2016 – 6:00 – Town Office – Regular Work and Legislative Session**
- November 11, 2016 – Office closed for Veterans Day**
- November 24 and 25, 2016 – Office closed for Thanksgiving and American Indian Heritage Day**

XI 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.