



The Commissioners of St. Michaels Public Meeting Agenda  
September 28, 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 Special Presentation**

• **CBMM Economic Impact Assessment**

Kristen Greenaway, President of CBMM, will present the study conducted by the Business Economic and Community Outreach Network (BEACON) of the Franklin P. Perdue School of Business at Salisbury University

**V Consent Agenda**

• **Approval of minutes for month of August 2016 :**

- August 10 2016 – Regular Work Session
- August 24 2016 – Regular Legislative Session
- August 24 2016 – Closed Executive Session

• **Approval of reports for month of August 2016:**

- Disbursement
- Administrative
- Public Works
- Police
- Code Enforcement
- Communications

• **Approval of Permit Application for a Public Event from St. Michaels High School Alumni Association for Fun Run Fundraiser for scholarships**

• **Approval of Permit Application for a Public Event from St. Lukes UMC for spaghetti dinner to raise funds for preschool programs**

• **Approval of Permit Application for a Public Event from FreshFarm Markets to benefit the local Boy Scout Troop**

• **Approval of Permit Application for a Public Event from Jack Russel Races to benefit St. Michaels Community Food Pantry**

**VI Bids and Contracts**

- **Capital Plan Reserve Study**

<b>Association Reserves</b> <b>704-960-1711</b>	1310 S Tryon Street, #102 Charlotte, NC 28203	\$25,400	8-10 Weeks- from inspection to final report – 30 year capital repair or replacement expenses
<b>Reserve Advisors</b> <b>844-701-9884</b>	4600 N Fairfax Drive, Suite 304 Arlington, VA 22203	\$15,950	6 Weeks - after inspection to report – 2 30 year funding plans (general and water)

**VII Ordinance for Discussion and possible Introduction**

- **Ordinance No. 480: Interfund Loans**  
**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**

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

**IX Comments from the Commissioners**

**X Commissioners' Calendar**

**XI Announcement of Future Meetings/Events**

- **October 5, 2016 – 6:00 – Town Office – Regular Legislative Session**
- **October 10, 2016 – Office closed for Columbus Day**
- **October 26, 2016 – 6:00 – Town Office – Regular Legislative Session**

**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.