

The Commissioners of St. Michaels

Public Working Session

February 10, 2010

The regular public working session of the Commissioners of St. Michaels on February 10, 2010 beginning at 4:00 p.m. was cancelled due to inclement weather. The following items appeared on the agenda and were rescheduled as noted below:

4:00 p.m. – Special Public Working Session

Deliberation and Direct Findings on the request for TND Overlay Zone Designation for Miles Point III-150 238 Lot/247 Unit TND Overlay Zone Application (“Application”) filed by TND Development, Inc. and Miles Point Property, LLC (“Applicant”). The land that is the subject of the Application is identified on Talbot County Tax Map 23 as Parcel 111, and is generally bordered by Perry Cabin Drive, Yacht Club Road, MD Route 33, and the Miles River, and encompasses approximately 72 acres.

This agenda item was rescheduled for 3:30 p.m. on February 17, 2010.

5:00 p.m. – Public Working Session

• **Consent Agenda**

Reports – Administrative, Disbursements, Public Works and Police

This agenda item was rescheduled to the Commissioners’ regularly scheduled Legislative Session on February 24, 2010 at 6:30 p.m.

• **Board Appointments – Tourism Board**

Nomination of Langley Shook to serve as the not-for-profit representative to fill the remainder of the term of Stuart Parnes - Term ending June 30, 2011

This agenda item was rescheduled to the Commissioners’ regularly scheduled Legislative Session on February 24, 2010 at 6:30 p.m.

• **Items for Discussion/Possible Introduction**

- **Resolution 2010-01** - A RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS TO AMEND THE CHARTER OF THE TOWN OF ST. MICHAELS TO ANNEX CERTAIN LANDS LOCATED TO THE SOUTH OF THE TOWN OF ST. MICHAELS ON THE SOUTHWEST SIDE OF MARYLAND ROUTE 33, IN THE SECOND ELECTION DISTRICT, TALBOT COUNTY, MARYLAND AND CONSISTING OF 23.07 ACRES, MORE OR LESS, AND TO PROVIDE FOR THE TERMS AND CONDITIONS OF THE ANNEXATION TO THE TOWN OF ST. MICHAELS
- **Resolution 2010-02** - A RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS, MARYLAND TO AMEND THE CHARTER OF THE TOWN OF ST. MICHAELS FOR THE PURPOSE OF MAKING TEXTUAL CHANGES TO ARTICLE IV (PERSONNEL), SECTION §C-69 (EMPLOYEE BENEFIT PROGRAM) REMOVING THE REQUIREMENT THAT THE COMMISSIONERS MUST ADOPT AN ORDINANCE TO INCLUDE IN THE ANNUAL BUDGET OF THE TOWN THE PROVISION OF HEALTH CARE OR OTHER BENEFIT PROGRAMS FOR THE OFFICERS AND EMPLOYEES OF THE TOWN; PROVIDING THAT THIS TITLE SHALL BE A FAIR SUMMARY AND GENERALLY RELATING TO BENEFITS FOR THE OFFICERS AND EMPLOYEES OF THE TOWN OF ST. MICHAELS.

- **Banking Request for Proposal**
- **Commissioners' Calendar**

The above agenda items under "Items for Discussion/Possible Introduction" were all rescheduled to the Commissioners' regularly scheduled Legislative Session on February 24, 2010 at 6:30 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sabrenia L. Yohn". The signature is written in a cursive style with a long, sweeping tail on the final letter.

Sabrenia L. Yohn
Administrative Clerk