

May 19, 2010

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

Present:

Commissioners Michael Brady, Joanne Clark, Robert Snyder, Donna Hunt and Philip Dinkel, Town Manager Cheril Thomas, Administrative Clerk Sabrenia Yohn, Codes Enforcement Officer Deborah Renshaw, and approximately 15 members of the public.

Call to Order:

President Brady called to order the special public working session at 4:00 p.m. in the meeting room of the Edgar M. Bosley, Jr. Municipal Building (Town Office), 300 Mill Street, St. Michaels, Maryland. The Pledge of Allegiance was recited.

Announcement of Closed Session:

President Brady announced that on May 19, 2010 at 3:00 p.m. pursuant to Maryland Code, State Government Art., § 10-508 (a) (8) - to discuss potential appointees to the St. Michaels Tourism Board and the Waterways Advisory Panel and legal matters related to Ordinance 415 – Miles Point TND Map Amendments.

Discussion Items:

- **Resolution 2010-06 - A RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS TO ADOPT THE BUDGET FOR FY 2011; TO SET THE TAX RATE FOR REAL PROPERTY AT SIXTY-FOUR CENTS (\$.64) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUE; TO SET THE TAX RATE FOR PERSONAL PROPERTY AND CORPORATIONS AT SIXTY-FIVE (\$.65) FOR ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUE AND TO SET THE TAX RATE FOR PERSONAL PROPERTY OF PUBLIC UTILITIES AT ONE DOLLAR AND SIXTY CENTS (\$1.60) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUE**

Mrs. Thomas provided an update of the budget and changes that have been made since the May 12, 2010 meeting. Mrs. Thomas said the draft in front of the Commissioners included changes requested at the last meeting, including a breakdown to show the \$375,130.00 loan repayment by Associated Investors, with \$365,000.00 to savings and the remaining \$10,130.00 being repaid to Town funds and allotted to the Tourism Board. Mrs. Thomas said the general legal costs were reduced by \$24,000.00 and zoning legal costs were reduced by \$6,000.00 as instructed, and the \$30,000.00 in savings was used to reduce the amount of funding taken from prior year reserves. Mrs. Thomas said there was no change to the capital budget. President Brady asked for any comments from the Commissioners. Commissioner Dinkel suggested a 2.5% raise for the police officers above their step raises and that \$25,000.00 should be put in a contingency fund for that purpose. Commissioner Clark said the police compensation should be looked at to determine its viability, since it had not been reviewed since 2007. There were no other comments from the Commissioners. President Brady responded to a procedural question by Ted Doyle of Perry Cabin Drive regarding the taking of comments on the Resolution after the closing of the public hearing on May 12, 2010. There were no additional comments from the public or the Commissioners. President Brady said Resolution 2010-06 would be eligible for a vote on May 26, 2010.

- **Resolution 2010-07** - A RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS TO AMEND THE BUDGET FOR FISCAL YEAR 2010, AS AMENDED ON OCTOBER 28, 2009, AND AS FURTHER AMENDED ON MAY 26, 2010.

Mrs. Thomas gave a line-by-line summary of budget amendments proposed for the capital fund and the general fund. Mrs. Thomas began by noting that the public hearing on this Resolution would be on May 26, 2010. Following her presentation, President Brady asked for any comments or questions from the Commissioners and the public. There were no comments. Commissioner Hunt asked a question about the previous Resolution 2010-06, regarding the funding for the pool. Commissioner Snyder said he had verified with a major donor that the pool was fully funded for the summer, including the donation from the Commissioners. President Brady said that Resolution 2010-07 would be eligible for a vote on May 26, 2010.

Final Comments from the Public/Commissioners:

There were no additional comments.

Adjournment:

President Brady adjourned the special public working session at 4:25 p.m.

5:30 p.m. - Special Public Working Session

Present:

Commissioners Michael Brady, Joanne Clark, Robert Snyder, Donna Hunt and Philip Dinkel, Town Manager Cheril Thomas, Administrative Clerk Sabrenia Yohn, Codes Enforcement Officer Deborah Renshaw, and approximately 40 members of the public.

Call to Order:

President Brady called to order the special public working session at 5:37 p.m. in the meeting room of the Edgar M. Bosley, Jr. Municipal Building (Town Office), 300 Mill Street, St. Michaels, Maryland. The Pledge of Allegiance was recited.

Announcement of Closed Session:

President Brady announced that on May 19, 2010 at 3:00 p.m. pursuant to Maryland Code, State Government Art., § 10-508 (a) (8) - to discuss potential appointees to the St. Michaels Tourism Board and the Waterways Advisory Panel and legal matters related to Ordinance 415 – Miles Point TND Map Amendments.

Discussion and Clarification of the Appointment of Sidney Trond to the St. Michaels

Planning Commission:

President Brady said that a vote by paper ballot had taken place at the Commissioners' public meeting on April 28, 2010 to appoint Sidney Trond to the Planning Commission. President Brady said that to clarify which Commission had voted for each candidate, he would now call on each Commissioner to state what their ballot vote had been. The Commissioners responded as follows:

Commissioner Clark	-	Sidney Trond
Commissioner Snyder	-	Sidney Trond
Commissioner Hunt	-	James Burdick
Commissioner Dinkel	-	Sidney Trond
Commissioner Brady	-	James Burdick

President Brady asked if anyone in the public was not satisfied with this clarification of the ballots that had been cast appointing Mrs. Trond to the Planning Commission. There were no comments.

Public Hearings:

- **Ordinance 415** - AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE TOWN OF ST. MICHAELS, TO OVERLAY A TRADITIONAL NEIGHBORHOOD DEVELOPMENT (TND) ZONE ON THE UNDERLYING R-1 ZONING ON THE LAND IDENTIFIED ON TALBOT COUNTY TAX MAP 23 AS PARCEL 111, WHICH IS GENERALLY BORDERED BY PERRY CABIN DRIVE, YACHT CLUB ROAD, MD ROUTE 33, AND THE MILES RIVER AND ENCOMPASSES APPROXIMATELY 72 ACRES, PURSUANT TO THE CODE OF THE TOWN OF ST. MICHAELS, CHAPTER 340 (ZONING)

President Brady opened the public hearing on Ordinance 415 and noted that the Ordinance was introduced by Commissioners Clark and Snyder during the public meeting on April 14, 2010. Mrs. Yohn provided the public hearing sign-in sheets at President Brady's request, and read the title of the Ordinance and exhibits into the record as follows:

1. Notices of the public hearing scheduled for May 19, 2010 as published in the *Star Democrat* on May 3, 2010 and May 10, 2010
2. Ordinance 415
3. Notice of the Public Hearing on Ordinance 415 on May 19, 2010 which was posted on the bulletin board in the Town Office.
4. Letter from Richard DeTar, Esq. to the Commissioners of St. Michaels dated May 12, 2010 re: Issues Relating to Miles Point's Pending TND Map Amendment
5. Letter from Ted Doyle to the Commissioners of St. Michaels dated May 19, 2010
6. Letter from Phillip Jones to the Commissioners of St. Michaels dated May 18, 2010 re: for the record of the May 19, 2010 public hearing on the TND Map Amendment
7. Letter from Thomas Alspach, Esq. to the Commissioners of St. Michaels dated May 19, 2010 re: Issues Relating to Miles Point's TND Map Amendment
8. Letter from Richard DeTar, Esq. to the Commissioners of St. Michaels dated May 19, 2010 re: Response to Issues Relating to Miles Point's Pending TND Map Amendment

President Brady reiterated that this is a public hearing just on the map amendment that is a result of the Commissioners' award of TND Zoning. President Brady said the issue of TND Zoning has already been voted on and passed by a majority of this Commission, and that this hearing was not an opportunity to revisit the merits, or lack thereof, of the TND award. President Brady also said that the Commissioners would not be taking into evidence any discussion of legal or other issues of conjecture related to the award of TND, and that this hearing was strictly on the merits of the map amendment as defined in Ordinance 415. There being no comments from staff or the Commissioners, President Brady asked the six members of the public who had signed the sign-in sheet, and any other speakers, to limit their remarks to three minutes in order to give everyone an opportunity to speak. Public comments were taken by the following individuals and groups from the sign-up sheets:

- Thomas Alspach, Esq., referred to his letter of May 19, 2010 which had been entered in to the record as exhibit number 7.

- Laurence Pratt of 202 Mulberry Street submitted comments in writing which were entered into the record as exhibit number 9 and stated that the map amendment is important and considers it premature do at this time.
- Phillip Jones of 9005 St. Michaels Road asked that the map amendment be tabled until a complete survey of the property could be completed. Mr. Jones submitted documents which were entered into the record as exhibit number 10.
- Elizabeth Jones of 9005 St. Michaels Road presented documents to the Commissioners for their consideration, which were entered into the record as exhibit number 11.
- Richard DeTar, Esq., attorney representing Miles Point, LLC objected to the new evidence being entered into the record related to the TND award, specifically exhibits 9, 10 and 11, noting that the Commissioners had already issued their findings of fact with respect to the TND award and that the map amendment Ordinance 415 is just a mechanism to effectuate that decision.

There were no additional comments from the public. President Brady proposed that the Commissioners move into closed session to discuss Mr. DeTar's objections with the Town's attorney via conference call and called for a motion. Commissioner Clark made the motion to move into closed session at 6:10 p.m. Commissioner Snyder seconded the motion which passed on a voice vote of 5-0 in favor.

At 6:25 p.m., President Brady called for a motion to move out of closed session. Commissioner Hunt made the motion, which was seconded by Commissioner Snyder, and the hearing on Ordinance 415 resumed. President Brady said that after conferring with the Town's counsel by phone, the Commissioners decided to accept all exhibits presented this evening in their entirety. There being no additional comment from the public or the Commissioners, President Brady asked if the Commissioners had any reason to hold the record open. Hearing none, President Brady declared the hearing closed, noting that Ordinance 415 would be eligible for a vote on May 26, 2010.

- **Ordinance 416** - AN ORDINANCE OF THE COMMISSIONERS OF ST. MICHAELS AMENDING THE CODE OF THE TOWN OF ST. MICHAELS, CHAPTER 340 (ZONING), ARTICLE I (ZONING MAPS AND BOUNDARIES), §340-1 (OFFICIAL ZONING MAP) TO DELETE AN EDITOR'S NOTE, TO REPLACE A REFERENCE TO "ZONING ORDINANCE OF THE SECTION 1" WITH "CHAPTER 340 OF THE CODE," AND TO CORRECT A REFERENCE TO A CODE SECTION; AMENDING TOWN CODE, §340-2 (REPLACEMENT OF OFFICIAL ZONING MAP) TO REPLACE A REFERENCE TO "ZONING ORDINANCE" WITH "CHAPTER 340;" AMENDING TOWN CODE, §340-3 (OFFICIAL CRITICAL AREA OVERLAY DISTRICT MAPS) TO REPLACE A REFERENCE TO THE "ST. MICHAELS CHESAPEAKE BAY CRITICAL AREA PROGRAM" WITH "SECTIONS 340-27 THROUGH AND INCLUSIVE OF 340-27.19 OF THE TOWN CODE;" AMENDING TOWN CODE, §340-5 (RULES FOR INTERPRETATION OF ZONE BOUNDARIES) TO DELETE AN OUTDATED EDITORS NOTE; AMENDING TOWN CODE, ARTICLE II (APPLICABILITY) §340-6 (APPLICATION OF ZONE REGULATIONS) TO CLARIFY THAT THE BOARD OF APPEALS MAY GRANT VARIANCES TO CERTAIN ZONE REGULATIONS, TO PROVIDE THAT LOT SIZE, SETBACK AND LOT COVERAGE REQUIREMENTS WILL BE LOCATED IN ARTICLE IV (ZONING REGULATIONS), TO CHANGE THE PROVISIONS RELATING TO WHAT CONSTITUTES LOT COVERAGE AND HOW ONE CALCULATES MAXIMUM LOT COVERAGE FOR FAST LAND AND PRIVATE

WETLANDS AND HOW ONE CALCULATES TOTAL LOT AREA FOR PRIVATE SUBMERGED LANDS; REPEALING AND REENACTING WITH AMENDMENTS TOWN CODE, ARTICLE III (NON-CONFORMING LOTS, USES OF LAND, STRUCTURES AND PREMISES) TO REDEFINE WHAT IS A NONCONFORMING STRUCTURE, LOT, USE, AND SIGN AND THE ABILITY TO ALTER AND MAINTAIN A NONCONFORMING STRUCTURE OR USE, AND TO PROVIDE, AMONG OTHER THINGS, THAT RESIDENTIAL STRUCTURES LEGALLY CONSTRUCTED AS OF THE DATE OF ENACTMENT OF THIS ORDINANCE THAT ARE NONCONFORMING AS TO YARD SETBACK AND LOT COVERAGE, SHALL BE DEEMED CONFORMING; REPEALING AND REENACTING TOWN CODE, ARTICLE IV (ZONING REGULATIONS), EXCLUDING THOSE PROVISIONS RELATING TO THE CHESAPEAKE BAY CRITICAL AREA (SECTION 340-27 THROUGH SECTION 340-28) TO DELETE THE AGRICULTURE ZONE B LOW DENSITY, THE NEIGHBORHOOD COMMERCIAL ZONE NC, THE LIMITED COMMERCIAL ZONE LC, AND THE SELECT LIGHT COMMERCIAL ZONE AND TO CREATE A GATEWAY COMMERCIAL ZONE AND A HISTORIC REDEVELOPMENT ZONE – HRZ AND TO ESTABLISH REGULATIONS THEREFOR, TO PLACE ALL LOT SIZE, DENSITY, YARD, STRUCTURE HEIGHT, LOT WIDTH, LOT DEPTH, MAXIMUM LOT COVERAGE REQUIREMENTS RELATING TO EACH ZONE WITHIN THE SECTION RELATING TO THE ZONE AND TO CLARIFY SAID REQUIREMENTS, TO CREATE A TABLE IDENTIFYING THE FRONT YARD SETBACKS FOR THE R-1 AND R-2 ZONES BASED UPON THE PREDOMINANT FRONT YARD SETBACK OF EACH BLOCK, TO CREATE A TABLE OF PERMITTED USES REFLECTING THE USES ALLOWED IN EACH ZONE, TO CREATE SECTION 340-32 “NOTES TO TABLE OF GENERAL LAND USES,” TO IDENTIFY SUPPLEMENTAL ZONING REGULATIONS FOR VARIOUS USES, AND TO RELOCATE THEREIN WITHOUT AMENDMENT THE PROVISIONS RELATING TO OVERLAY ZONES GENERALLY, THE PLANNED REDEVELOPMENT ZONE OVERLAY DISTRICT AND THE TRADITIONAL NEIGHBORHOOD DEVELOPMENT (TND) ZONE; REPEALING AND REENACTING WITH AMENDMENTS TOWN CODE, ARTICLE V (SUPPLEMENTAL ZONE REGULATIONS) TO DELETE THE PROVISIONS RELATING TO THE PLANNED REDEVELOPMENT ZONE OVERLAY DISTRICT AND THE PLANNED REDEVELOPMENT AREA, AND TO AMEND THE SIGN PROVISIONS TO CLARIFY THE TYPES, SIZE AND NUMBER OF SIGNS PERMITTED FOR EACH USE, AND TO GENERALLY AMEND THE SUPPLEMENTAL ZONE REGULATIONS; AMENDING TOWN CODE, ARTICLE XV (DEFINITIONS), §340-108 (DEFINITIONS) TO DELETE THE DEFINITION OF “THIS CHAPTER”, TO ADD DEFINITIONS OF CAFÉ/COFFEE HOUSE, CARNIVAL, GOVERNMENT SERVICES, LANDSCAPING/GREEN AREA, MAXIMUM LOT COVERAGE, MOTEL, RECYCLING COLLECTION CENTER, SIGN, SMALL UTILITY STRUCTURE, AND TEMPORARY USE PERMITS, AND TO AMEND THE DEFINITIONS OF BED AND BREAKFAST INN, BUILDING OR STRUCTURE HEIGHT, HOTEL, PRINCIPAL STRUCTURE, RESTAURANT, “SIGN, NUMBER AND SURFACE AREA”, “STORY; HALF STORY”, “STRUCTURE, PRINCIPAL”, AND “YARD, FRONT”; ALL MATTERS GENERALLY RELATING TO THE ZONING REGULATIONS FOR THE TOWN’S BASE ZONES, SUPPLEMENTAL ZONE REGULATIONS AND NONCONFORMING LOTS, USES, STRUCTURES AND SIGNS; AND PROVIDING THAT THIS TITLE SHALL BE A FAIR SUMMARY HEREOF.

President Brady opened the public hearing on Ordinance 416 and noted that the Ordinance was introduced by all five Commissioners during their public meeting on April 28, 2010.

Mrs. Yohn provided the public hearing sign-in sheets at President Brady's request and read the title of Ordinance 416 and exhibits into the record as follows:

1. Notices of the public hearing scheduled for May 19, 2010 as published in the *Star Democrat* on May 3, 2010 and May 10, 2010
2. Ordinance 416
3. Notice of the Public Hearing on Ordinance 416 on May 19, 2010 which was posted on the bulletin board in the Town Office.
4. Letter from Philip E.L. Dietz, Jr. to the Commissioners of St. Michaels dated May 17, 2010 re: Parcel 112 on Tax Map 23
5. Letter from Marian Brown to the Commissioners of St. Michaels dated May 18, 2010
6. Recommendation from the Planning Commission dated May 18, 2010 on Phase I, Comprehensive Revisions to Chapter 340 (Zoning) of the Town Code

President Brady called on Bill Rose, President of the Planning Commission, who provided a history of the Ordinance. Mr. Rose said more than 30 hours of workshops were conducted by the Planning Commission to review and make comprehensive revisions to the Zoning Code to bring it into compliance with the Town's Comprehensive Plan. Mr. Rose highlighted some of the changes for the Commissioners. Glenn Albrecht, a member of the Planning Commission, spoke regarding uses, base zones, and lot coverage and Mr. Rose reviewed the Table of Uses. Mrs. Renshaw explained that Mr. Rose's comments spoke to both Ordinance 416 and 418. Mrs. Renshaw clarified lot coverage for structures and open space in the Town, noting that what was being proposed is on a sliding scale based on lot size for storm water management issues and to preserve the historic streetscape. Mrs. Renshaw said these two Ordinances are related and interchangeable, and should be looked at together. President Brady asked if the Commission had any objection to opening a public hearing on Ordinance 418 as well, and reading the title and exhibits into the record. There was no objection from the Commissioners.

- **Ordinance 418 - AN ORDINANCE OF THE COMMISSIONERS OF ST. MICHAELS TO AMEND THE OFFICIAL ZONING MAP OF THE TOWN OF ST. MICHAELS IN ACCORDANCE WITH THE REQUIREMENTS OF THE CODE OF THE TOWN OF ST. MICHAELS FOR A COMPREHENSIVE REZONING AND THE RECOMMENDATIONS OF THE TOWN'S COMPREHENSIVE PLAN DATED DECEMBER 3, 2008.**

President Brady opened the public hearing on Ordinance 418 and noted that the Ordinance was introduced by the Commissioners on May 12, 2010. Mrs. Yohn provided the public hearing sign-in sheets at President Brady's request and read the title of Ordinance 416 and exhibits into the record as follows:

1. Notices of the public hearing scheduled for May 19, 2010 as published in the *Star Democrat* on May 3, 2010 and May 10, 2010
2. Ordinance 418
3. Notice of the Public Hearing on Ordinance 418 on May 19, 2010 which was posted on the bulletin board in the Town Office.
4. List of affected property owners and notices of the public hearing on May 19, 2010
5. Recommendation from the Planning Commission dated May 18, 2010 on the Comprehensive Map Review

President Brady asked if staff or the Commissioners had any comments. There were none. President Brady then called for public comment. James Valliant of Green Street urged the Commissioners to keep the 50% rule (related to non-conforming structures), at least for the Historic District. Barney Kastel expressed concerns about the Mill area, which would be in the new Historic Redevelopment Zone (HRZ). Mr. Kastel said he thinks the buildings in that zone which are located on Talbot Street should remain Central Commercial, and wanted to make sure that parking would not become an issue for his building. Marian Brown of 407 Water Street expressed concerns about the proposed setback requirements. Sharon VanEmburch, an attorney representing Perry Cabin LLC and owner Harry Meyerhoff, said Mr. Meyerhoff had expressed his objections to the rezoning of his property in a letter to the Commissioners, which is in the record for Ordinance 416. Ms. VanEmburch said Mr. Meyerhoff would like his letter included in the record for Ordinance 418 as well. Ms. VanEmburch said the rezoning of Mr. Meyerhoff's property deprives it of any economically viable use, and Mr. Meyerhoff would like the zoning to allow him to donate land for a YMCA facility and professional/ business offices. The Commissioners had no objection to entering Mr. Meyerhoff's letter into the record for Ordinances 416 and 418. Doug Rollow of 405 Water Street speaking on behalf of Jeff Fones of W. Chestnut Street, wanted to compliment the Planning Commission's work on the Zoning Code. Mr. Rollow said he also praised the Planning Commission's work with a very difficult project, but also urged the Planning Commission to determine carefully how the changes would affect the Historic District in Phase II of their deliberations. Victor MacSorley of 102 Cherry Street asked the Planning Commission to take another look at his property on Grace Street (the old St. Michaels power plant), which he stated is not a viable R-1 property due to power lines and transformers. Mr. MacSorley suggested that it be zoned HRZ or industrial. There being no additional comment from the public or the Commissioners, President Brady asked if the Commissioners had any reason to hold the record open on Ordinances 416 or Ordinance 418. Hearing none, President Brady declared the hearings closed on both Ordinances, noting that Ordinance 416 and Ordinance 418 would be eligible for vote on May 26, 2010.

President Brady called a 10-minute break and reconvened the meeting at 7:25 p.m.

- **Heatherington Harbor Annexation Plan**

President Brady opened the public hearing on the Heatherington Harbor Annexation Plan. Mrs. Yohn provided the public hearing sign-in sheets at President Brady's request and read the exhibits into the record as follows:

1. Notices of the public hearing scheduled for May 19, 2010 as published in the *Star Democrat* on May 3, 2010 and May 10, 21010
2. Heatherington Harbor Annexation Plan
3. Notice of the Public Hearing on the Heatherington Harbor Annexation Plan on May 19, 2010 which was posted on the bulletin board in the Town Office.
4. Letter from County Council of Talbot County, Maryland to Deborah A. Renshaw, Code Enforcement Officer dated April 20, 2010 re: Heatherington Harbor Annexation Application, Tax Map 32, Parcel 75
5. Letter from Tricefield Homeowners Association to the Commissioners of St. Michaels dated April 26, 2010
6. Letter from Jay Plager, Chambers at Tricefield Court to the Commissioners of St. Michaels dated May 14, 2010 Subject: Town Hiking/Biking Trail and the Town's Annexation Policy

President Brady asked if there were comments from staff or the Commissioners on the Annexation Plan. There were no comments. President Brady called for public comment and recognized Cathy Stinchcomb of Locust Street, who asked if the property was zoned rural conservation - one house per 20 acres. Mrs. Renshaw confirmed that was the case. James Valliant of Green Street said he hoped that this annexation would go smoothly and not continue endlessly like Miles Point. Marian Brown of Water Street urged the Commissioners to make sure the annexation benefits the Town. David Thompson, attorney for Heatherington Harbor, gave a history of the application, emphasizing that the density on the property could not be changed without going through growth allocation and that this annexation has no agreement to do that. Attorney Thompson said that the property owners are satisfied with zoning the property Residential Gateway (RG). Commissioner Clark interrupted the discussion to point out that this public hearing was only on the annexation plan and not annexation in general. Mr. Thompson concluded his remarks by clarifying the plan and the RG zoning called for in the Comprehensive Plan. Charles Petty, representing the Tricefields Homeowners Association, urged the Commissioners to maintain the RG zoning planned for this property and to add language to the Annexation Plan that the RG zoning cannot be changed after the five-year waiting period imposed by the County. President Brady said the speaker's list was now satisfied and asked for any additional public comment. Walda duPriest-Brandt of Mulberry Street said she supported the concerns of the Tricefield Homeowners Association. Attorney Thompson said the applicant had not intended to leave a door open for anything other than RG zoning, and said if the Commissioners wanted to make that a condition, the applicant had no objection. Mrs. Thomas said the Commissioners did have the option to amend the language of the Plan, but the applicant can either agree or disagree. President Brady asked if the Commissioners had any final comments. Commissioner Snyder asked Attorney Thompson about Fire Department coverage. Mr. Thompson said the Fire Department had submitted a letter to the Commissioners saying it had no problem with providing service to the property. With the agreement of the Commissioners, President Brady closed the public hearing on the Heatherington Harbor Plan, and said that the Annexation Plan and Resolution 2010-01 will be eligible for a vote on May 26, 2010. Commissioner Hunt asked if the Commissioners would be amending the plan. President Brady said that there could be additional discussion on May 26, 2010, and the document could be amended then if the Commissioners chose to do so.

Comments from the Public:

There were no additional comments.

Comments from the Commissioners:

There were no additional comments.

Announcement of Future Meetings/Events:

President Brady announced future meetings as follows:

- May 26, 2010 – 6:30 p.m. – Town Office – Regular Legislative Session
- June 9, 2010 – 5:00 p.m. – Town Office – Regular Working Session
- June 15, 2010 – 5:00 p.m. - Town Office – Special Working Session with the Residents of Cherry Street regarding the Street Reconstruction Project
- June 23, 2010 – 6:30 p.m. – Town Office – Regular Legislative Session

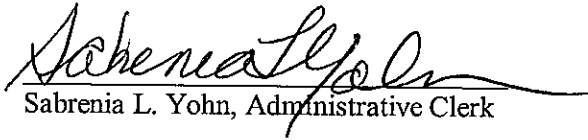
Commissioner Hunt asked if the meeting with the Cherry Street residents could be changed from June 15, 2010 at 5:00 p.m. to June 17, 2010 at 5:00 p.m. The Commissioners agreed to the change.

The Commissioners of St. Michaels
May 19, 2010

Adjournment:

President Brady adjourned the meeting at 7:55 p.m.

Respectfully submitted,



Sabrenia L. Yohn, Administrative Clerk

Attachments:

- Resolution 2010-06
- Resolution 2010-07
- Ordinance 415 and Exhibits
- Ordinance 416
- Ordinance 418
- Resolution 2010-01 and Heatherington Harbor Annexation Plan