



**COUNTY COUNCIL OF TALBOT COUNTY**

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**AGENDA.....Tuesday, February 9, 2010**

**12:30 p.m. - 1:30 p.m. Executive Session - Legal, Personnel and Real Estate Matters**

**\*Council Meeting to begin at 1:30 p.m.\***

- I. Moment of Silence
- II. Agenda
- III. Minutes – January 26, 2010
- IV. Disbursements – February 2, 2010 and February 9, 2010
- V. Proclamation: National Children’s Dental Health Month
- VI. Mike Pullen – Charter Provision Explanation
- VII. Fiscal Year 2008-2009 Audit Presentation - Chris Hall, CPA, TGM Group LLC; Angela Lane, Finance Director
- VIII. Introduction of Legislation:

A BILL TO AMEND THE TALBOT COUNTY COMPREHENSIVE PLAN, TO ADOPT A WATER RESOURCES PLAN ELEMENT AS REQUIRED BY ARTICLE 66B § 3.05 (a) (4) (vi), MD. ANN. CODE, TO BE ADDED AS CHAPTER 14, ENTITLED “WATER RESOURCES”

IX. Public Hearing:

2:00 p.m.

Bill No. 1178, A BILL TO REPEAL AND REENACT CHAPTER 6 OF THE TALBOT COUNTY COMPREHENSIVE PLAN TO ADOPT A PRIORITY PRESERVATION AREA PLAN, ENTITLED “TALBOT COUNTY PRIORITY PRESERVATION AREA PLAN”, AS REQUIRED BY ARTICLE 66B § 3.05 (a) (6) (ii) (8), AND AGRICULTURE ARTICLE § 2-518, MD. ANN. CODE

X. Presentation: Planning Commission Recommendations Regarding Draft Trappe Comprehensive Plan – Sandy Coyman, Planning Officer; Martin Sokolich, Long Range Planner

XI. Request for Council Approval to Solicit a Proposal from The Lukmire Partnership, Inc. for Phase II (Design Phase) of the Talbot County Community Center Addition Project

XII. County Manager’s Report

XIII. Council Comments

XIV. Executive Session - Legal, Personnel, and Real Estate Matters

**NOTES:**

**4:00 p.m. - Work Session with Emergency Services Advisory Board** – Ruth Sullivan, Chairperson, Emergency Services Advisory Board; Members, Emergency Services Advisory Board