



**COUNTY COUNCIL OF TALBOT COUNTY**  
COURTHOUSE

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**AGENDA.....Tuesday, January 23, 2018**

**3:30 p.m. – 4:30 p.m. – Work Session with Emergency Services Advisory Board** – Wayne Dyott, Chairman, Emergency Services Advisory Board; Member, Emergency Services, Advisory Board – *Bradley Meeting Room*

**4:30 p.m. – 6:00 p.m. – Closed Session – Legal, Personnel, and Real Estate Matters**

**Council Meeting to begin at 6:00 p.m.**

- I. Moment of Silence
- II. Agenda
- III. Minutes – January 9, 2018
- IV. Disbursements – January 16, 2018 and January 23, 2018
- V. Presentation by Talbot County Agricultural Community – Craig Zinter, District Manager, Talbot Soil Conservation District; Ed Heikes, Member, Board of Directors, Talbot County Farm Bureau; Shannon Dill, Extension Educator – AGNR, University of Maryland Extension – Talbot County; John Barga, County Executive Director, U.S. Department of Agriculture/Talbot County Farm Service Agency
- VI. Presentation on Oyster Futures Research Program – Elizabeth North, Ph.D., Associate Professor, University of Maryland Center for Environmental Science, Horn Point Laboratory, Cambridge
- VII. Introduction of Legislation:

A RESOLUTION TO APPROVE EXECUTION OF A LEASE OF APPROXIMATELY 9,600 SQUARE FEET OF SPACE AT THE TALBOT COUNTY BUSINESS CENTER, 28712 GLEBE ROAD, EASTON, MARYLAND 21601, FURTHER DESCRIBED AS TAX MAP 25, PARCEL 58, TO EASTON UTILITIES COMMISSION, FOR A TERM OF ONE (1) YEAR WITH BASE RENT OF THIRTY-EIGHT THOUSAND DOLLARS (\$38,000) PER YEAR

VIII. Eligible for Vote:

Resolution No. 250, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN (“CWSP”) TO CREATE A NEW SEWER SERVICE AREA COMPRISED OF CERTAIN PARCELS OF LAND IN THE VILLAGES OF BOZMAN AND NEAVITT DESIGNATED AS “TIER III-B” IN THE 2016 TALBOT COUNTY COMPREHENSIVE PLAN (“COMPREHENSIVE PLAN”) AND CERTAIN ADDITIONAL PARCELS OF LAND DESIGNATED AS “TIER III-C” IN THE COMPREHENSIVE PLAN (COLLECTIVELY, THE “ELIGIBLE PROPERTIES”); TO CLASSIFY AND MAP THE ELIGIBLE PROPERTIES AS “S-1” IMMEDIATE PRIORITY STATUS; TO APPROVE A CAPITAL PROJECT TO EXTEND SANITARY SEWER SERVICE FROM THE REGION II WASTEWATER TREATMENT PLANT IN ST. MICHAELS TO SERVE THE ELIGIBLE PROPERTIES; TO PURSUE GRANT FUNDING AND LOW-INTEREST LOANS TO FUND THE PROJECT; TO REQUIRE OWNERS OF THE ELIGIBLE PROPERTIES TO PAY CONNECTION AND SERVICE CHARGES, AS ESTABLISHED FROM TIME TO TIME, AND TO CONVEY EASEMENTS TO THE COUNTY FOR ACCESS, MAINTENANCE, AND REPAIR OF INDIVIDUAL SYSTEMS; AND TO ESTABLISH ADDITIONAL TERMS AND CONDITIONS APPLICABLE TO THE EXTENSION OF SEWER TO THE ELIGIBLE PROPERTIES

*and amendments*, which are summarized as follows:

Amendment 1: The proposed amendment adds certain Tier IV properties that abut the proposed sewer line to the proposed new sewer service area, as required by State and local law. Such properties are mapped Tier IV under the Comprehensive Plan. The amendment limits connections of such abutting Tier IV properties to one sewer connection per tier map parcel, unless the property owner pays the entire cost of each additional connection. The amendment also adds requirements for connection to the system and clarifies that the connecting property owners will be responsible for the costs of the sewer expansion.

Amendment 2: The proposed amendment creates a process for certain Tier IV properties that abut the proposed sewer line to petition to be included in the proposed sewer service area, to comply with State and local law. Such properties are mapped Tier IV under the Comprehensive Plan. For Tier IV properties added to the sewer service area through the petition process, the amendment limits the sewer connection to improvements within 200 feet of the right-of-way or road in which the sewer line is laid.

Amendment 3: The proposed amendment clarifies the Council’s intent that the expansion of sewer service to properties mapped Tier IV under the Comprehensive Plan is not for the purpose of new growth and development

- IX. Request for Approval to Establish “Safe Stations” in Talbot County – Brian LeCates, Acting Director, Talbot County Department of Emergency Services; Fredia Wadley, M.D., Talbot County Health Officer
- X. Presentation on Proposed Frederick Douglass Park – Preston Peper, Director, Parks and Recreation; Cassandra Vanhooser, Director, Economic Development & Tourism
- XI. County Manager’s Report
- XII. Council Comments
- XIII. Closed Session – Legal, Personnel and Real Estate Matters