



**COUNTY COUNCIL OF TALBOT COUNTY**  
COURTHOUSE

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**AGENDA.....Monday, September 25, 2017**  
**5:30 p.m. – Joint Meeting with the Talbot County Board of Education – Chef Cook Program – Easton High School, 723 Mecklenburg Ave, Easton**

**AGENDA.....Tuesday, September 26, 2017**  
**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 – August 22, 2017
- IV. Disbursements – September 19, 2017, and September 26, 2017
- V. Update by Talbot County Board of Health – Fredia Wadley, M.D., Talbot County Health Officer
  - Narcan Training Demonstration
- VI. Presentation of Certificate of Appreciation to Missy Warfield, Retiring Co-Leader, Easton Maryland Branch, Charcot-Marie-Tooth Association
- VII. Proclamation: *September 2017 as General Aviation Month in Talbot County*
- VIII. Presentation of FY2019 Talbot County Public Schools Capital Improvement Program – Kevin Shafer, Plant Operations & Transportation Manager, Talbot County Public Schools
- IX. Presentation on Eastern Shore Climate Adaptation Partnership – Brian Ambrette, Coastal Resilience Manager, Eastern Shore Land Conservancy

X. Introduction of Numbered Resolution:

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

A RESOLUTION AUTHORIZING THE TRANSFER OF INDUSTRIAL PARK ROAD TO THE TOWN OF EASTON AND AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED TO EFFECT THE TRANSFER

XI. Eligible for Vote:

Bill No. 1374, A BILL TO ADOPT THE *TILGHMAN VILLAGE MASTER PLAN (JUNE 2017)* IN ACCORDANCE WITH THE *TALBOT COUNTY COMPREHENSIVE PLAN, 2016*, AND THE PROVISIONS OF LOCAL GOVERNMENT ARTICLE § 10-324 AND LAND USE ARTICLE § 1-405 *ET SEQ.*, ANNOTATED CODE OF MARYLAND

Resolution No. 248, A RESOLUTION CONCERNING THE PROPOSED ANNEXATION OF NINE PARCELS OF LAND, OR PORTIONS THEREOF, LOCATED ALONG BROOKS LANE IN ST. MICHAELS, MARYLAND, FURTHER DESCRIBED AS TAX MAP 200, PARCELS 1679, 1688, 1689, 1690, 1691, 1692, 1692A, 1694, AND 1695, CONSISTING OF APPROXIMATELY 2.692 ACRES OF LAND, MORE OR LESS, TO BE REZONED UPON ANNEXATION FROM THE COUNTY’S TOWN RESIDENTIAL ZONE TO THE TOWN OF ST. MICHAELS’ RESIDENTIAL ZONE (“R-1”) PURSUANT TO THE ANNEXATION PLAN PREPARED BY THE COMMISSIONERS OF ST. MICHAELS DATED AUGUST 11, 2017, AND WAIVING THE 5-YEAR HOLD ON THE PROPOSED REZONING IN ACCORDANCE WITH MD. CODE, LOCAL GOV’T ARTICLE, § 4-416

Resolution No. 249, A RESOLUTION CONCERNING THE PROPOSED ANNEXATION OF TWO PARCELS OF LAND LOCATED AT 9433 AND 9456 OCEAN GATEWAY, EASTON, MARYLAND, FURTHER DESCRIBED AS TAX MAP 25, PARCELS 38 AND 241, LYING ON THE EAST SIDE OF OCEAN GATEWAY (U.S. ROUTE 50), CONSISTING OF 3.96 ACRES OF LAND, MORE OR LESS, OWNED BY JDOLIVER LLC, FINDING THAT THE PROPOSED REZONING FROM THE COUNTY’S EXISTING GENERAL COMMERCIAL (“GC”) ZONE (FOR TAX MAP 25, PARCEL 38) AND LIMITED INDUSTRIAL (“LI”) ZONE (FOR TAX MAP 25, PARCEL 241) TO THE TOWN’S GENERAL COMMERCIAL (“CG”) ZONE WILL ALLOW A SUBSTANTIALLY HIGHER DENSITY, EXCEEDING 50%, THAN COULD BE GRANTED FOR DEVELOPMENT OF THE PROPERTIES UNDER THE COUNTY’S EXISTING “GC” AND “LI” ZONING, AND FINDING THAT THE PROPOSED REZONING WILL ALLOW LAND USES THAT ARE SUBSTANTIALLY DIFFERENT FROM THOSE PERMITTED UNDER THE COUNTY’S EXISTING “GC” AND “LI” ZONING, AND

WAIVING THE 5-YEAR HOLD ON THE PROPOSED REZONING IN ACCORDANCE WITH MD.  
CODE, LOCAL GOV'T ARTICLE, § 4-416

- XII. Request for Abatement from County Real Property Taxes – Angela Lane, Talbot County Finance Director
- XIII. Request for Council Approval of Letters to Property Owners Regarding Acquisition of Avigation Easements/Removal or Lighting of Obstructions for Runway 15-33 and Runway 4-22 at Easton Airport
- XIV. County Manager's Report
- XV. Council Comments
- XVI. Closed Session – Legal, Personnel and Real Estate Matters