



COUNTY COUNCIL OF TALBOT COUNTY
COURTHOUSE

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AGENDA.....Tuesday, July 25, 2017

4:00 p.m. – 4:30 p.m. – Council Tour of Unionville Exhibit at Historical Society of Talbot County (James Neal House), 25 S. Washington St., Easton

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 – July 11, 2017
- IV. Disbursements – July 18, 2017 and July 25, 2017
- V. Presentation by the Honorable Stephen H. Kehoe, Judge, Circuit Court for Talbot County; Douglas A. Collison, President, Talbot County Bar Association
- VI. Update by Habitat for Humanity Choptank – Nancy Andrew, Executive Director, Habitat for Humanity Choptank
- VII. Council Consideration to Join Habitat for Humanity’s Annexation Petition to the Town of St. Michaels for a portion of the Property Abutting Brooks Lane (Map 0200/Parcel 1688)
- VIII. Presentation of Draft Master Plans for the Villages of Bellevue and Tilghman – Miguel Salinas, Assistant Planning Officer
- IX. Public Hearing: 6:30 p.m.

Resolution No. 247, A RESOLUTION CONCERNING THE PROPOSED ANNEXATION OF TWO PARCELS OF LAND LOCATED AT 8007 AND 7987 INDUSTRIAL PARK DRIVE, EASTON, MARYLAND, FURTHER DESCRIBED AS TAX MAP 35 PARCELS 54 AND 82, LYING ON THE EAST SIDE OF EASTON INDUSTRIAL PARK, CONSISTING OF 4.446 ACRES OF LAND, MORE OR LESS, OWNED BY CELESTE INDUSTRIES CORPORATION, FINDING THAT THE PROPOSED

REZONING FROM THE COUNTY'S EXISTING LIMITED INDUSTRIAL ("LI") ZONE TO THE TOWN'S INDUSTRIAL ("I") ZONE WILL ALLOW A SUBSTANTIALLY HIGHER DENSITY, EXCEEDING 50%, THAN COULD BE GRANTED FOR DEVELOPMENT OF THE PROPERTY UNDER THE COUNTY'S EXISTING "LI" ZONING, AND FINDING THAT THE PROPOSED REZONING WILL ALLOW LAND USES THAT ARE SUBSTANTIALLY DIFFERENT FROM THOSE PERMITTED UNDER THE COUNTY'S EXISTING "LI" ZONING, AND WAIVING THE 5-YEAR HOLD ON THE PROPOSED REZONING IN ACCORDANCE WITH MD. CODE, LOCAL GOV'T ARTICLE, § 4-416

X. Eligible for Vote:

Bill No. 1358, A BILL TO AMEND THE APPROPRIATIONS FOR THE PLANNING, DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO ALLOW THE ACCEPTANCE, PROCESSING, AND DISPOSAL OF GREASE BY UPGRADING THE COUNTY'S EXISTING BIO-SOLIDS TREATMENT FACILITY LOCATED ON 9786 KLONDIKE RD., EASTON, MARYLAND, IN AN AMOUNT NOT TO EXCEED \$5,783,000 AND TO AUTHORIZE REFINANCING OF \$2,650,000 ON THE LOAN INCURRED TO PURCHASE THE FACILITY, FOR A TOTAL CAPITAL EXPENDITURE OF \$8,433,000, ALL OF WHICH SHALL BE REPAID EXCLUSIVELY FROM THE REVENUES GENERATED FROM OPERATION OF THE FACILITY

Bill No. 1359, A BILL TO AUTHORIZE A PUBLIC LANDINGS MAINTENANCE PROGRAM

Bill No. 1360, A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE CONNECTION OF THE TRICEFIELDS COMMUNITY TO THE REGION II WASTEWATER TREATMENT PLANT

Bill No. 1361, A BILL TO AMEND THE APPROPRIATION FOR THE MAPPING AND EVALUATION AND REHABILITATION OR REPLACEMENT OF COUNTY CULVERTS

Bill No. 1362, A BILL TO AUTHORIZE A CAPITAL PROJECT FOR REHABILITATION AND IMPROVEMENTS TO THE REGION II SEWER SYSTEM

Bill No. 1363, A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE PURCHASE AND INSTALLATION OF AN EMERGENCY GENERATOR FOR THE ST. MICHAELS AND MARTINGHAM SANITARY DISTRICTS

Bill No. 1364, A BILL TO AMEND THE APPROPRIATION FOR THE WATERSHED IMPROVEMENT PLAN FOR THE EAST AND NORTHEAST AREAS OF THE REGION II WASTEWATER TREATMENT PLANT AREA

Bill No. 1365, A BILL TO AUTHORIZE IMPROVEMENTS TO BELLEVUE ROAD

Bill No. 1366, A BILL TO AUTHORIZE IMPROVEMENTS TO BLACK DOG ALLEY

Bill No. 1367, BILL TO AMEND THE APPROPRIATION FOR A CAPITAL PROJECT TO MAINTAIN BLACK WALNUT POINT STONE REVETMENT, TO INCLUDE PLACEMENT OF NEW STONE

Bill No. 1368, A BILL TO AMEND THE APPROPRIATION FOR A CAPITAL PROJECT FOR SECURITY ENHANCEMENTS TO COUNTY FACILITIES

Bill No. 1369, A BILL TO AUTHORIZE THE ARCHITECTURAL AND ENGINEERING FEES ASSOCIATED WITH THE CONSTRUCTION OF THE EASTON ELEMENTARY SCHOOL

Bill No. 1370, A BILL TO AMEND THE APPROPRIATION AND AUTHORIZE THE DESIGN OF ROOF REPLACEMENT SYSTEMS AND THE ROOF REPLACEMENT AT ST. MICHAELS ELEMENTARY AND MIDDLE/HIGH SCHOOLS

Bill No. 1371, A BILL TO AUTHORIZE THE PURCHASE AND INSTALLATION OF A METASYS HVAC SYSTEM AT EASTON HIGH SCHOOL

Bill No. 1372, A BILL TO AUTHORIZE THE PURCHASE AND INSTALLATION OF A SCOREBOARD AT ST. MICHAELS HIGH SCHOOL

- XI. County Manager’s Report
- XII. Council Comments
- XIII. Closed Session – Legal, Personnel and Real Estate Matters

NOTE:

AGENDA.....Friday, July 28, 2017
1:00 p.m. – Council Tour of Talbot County Business Center, 28712 Glebe Road, Easton