AGENDA……………………………………………………………………………………………………...Tuesday, March 10, 2020
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 – February 11, 2020

IV. Disbursements – March 3, 2020 and March 10, 2020

V. Proclamation: Developmental Disabilities Awareness Month – March 2020

VI. Proclamation: AmeriCorps Week – March 8 – 14, 2020

VII. Presentation of Recommendations of Property Tax Referendum Committee – Angela Lane, Talbot County Finance Director

VIII. Presentation on Talbot County Hunger Coalition 2020 Resource Day Expo – Saturday, April 4, 2020 – Catherine Poe, Chair, Talbot County Hunger Coalition

IX. Presentation of Delmarva Community Transit’s FY2021 Annual Transportation Plan – Santo Grande, Executive Director, Delmarva Community Services, Inc.

X. Introduction of Administrative Resolution:

A RESOLUTION AUTHORIZING TALBOT COUNTY TO FILE AN APPLICATION WITH THE MARYLAND TRANSIT ADMINISTRATION OF THE MARYLAND DEPARTMENT OF TRANSPORTATION FOR A SECTION 5303, 5304, 5307, 5309, 5310, AND 5311 GRANT UNDER THE FEDERAL TRANSIT ACT
XI. Council Consideration to Forward a Letter to the Board of Liquor License Commissioners for Talbot County Granting them Authority to Issue Conditional On-Premises Consumption Permits to Class 5 Breweries

XII. Introduction of Legislation:

A BILL TO AMEND CHAPTER 190 OF THE TALBOT COUNTY CODE (ZONING, SUBDIVISION AND LAND DEVELOPMENT) TO IMPROVE AND CLARIFY THE PROCESSES FOR LICENSURE AND OVERSIGHT OF SHORT TERM RENTALS IN THE COUNTY; AND TO AMEND THE STANDARDS FOR SAFETY FOR LICENSURE

A BILL TO AMEND CHAPTER 11 OF THE TALBOT COUNTY CODE (ALCOHOLIC BEVERAGES) TO ALLOW THE BOARD OF LIQUOR LICENSE COMMISSIONERS TO ISSUE A LICENSE FOR ON-PREMISES CONSUMPTION OF BEER TO CLASS 5 BREWERIES AND ALLOW FOR LOCAL LICENSURE FOR CLASS 6 PUB-BREWERIES AND CLASS 7 MICRO-BREWERIES

XIII. Public Hearings

Resolution No. 282, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO RECLASSIFY AND REMAP REAL PROPERTY LOCATED AT 24500 ROLLES RANGE ROAD, ST. MICHAELS, MARYLAND 21663, FURTHER DESCRIBED AS TAX MAP 23, PARCEL 41, FROM UNPROGRAMMED TO “S 1” IMMEDIATE PRIORITY STATUS, and amendment—POSTPONED TO TUESDAY, MARCH 24, 2020

XIV. Update by Talbot County Board of Health – Fredia Wadley, M.D., Talbot County Health Officer

XV. Council Discussion of the following 2020 Maryland General Assembly Legislation:

A. HB 388 – CRIMINAL PROCEDURE – CIVIL IMMIGRATION ENFORCEMENT – RESTRICTIONS
B. SB 1069 – TRANSPORTATION – EASTERN SHORE COUNTIES – CONSTRUCTION OF TOLL ROADS
C. HB1300/SB 1000 – BLUEPRINT FOR MARYLAND’S FUTURE - IMPLEMENTATION
D. SB 540/HB 999 – MEMBER REGULATED COOPERATIVES – ESTABLISHMENT OF RURAL BROADBAND FOR THE EASTERN SHORE ACT OF 2020

XVI. County Manager’s Report:

- Recommendation to Award Bid No. 19-10, Request for Proposal for Engineering Services (Preliminary Engineering Report) – Enhanced Nutrient Removal (ENR) Upgrade – Region V (Tilghman) Wastewater Treatment Plant (WWTP) – Talbot County, Maryland
- Recommendation to Award Bid No. 17-16, Grass Cutting Services – Parks, Ball Fields and Landings – Talbot County, Maryland – Contract Extension
- Recommendation to Award Bid No. 17-17, Portable Sanitary Chemical Toilet Service, Talbot County, Maryland – Contract Extension
• Recommendation to Award Bid No. 19-19, Request for Proposals – Qualified Institutional Retirement Plan Providers to Administer and Communicate the County’s 457(b) and 401(a) Plans for Talbot County, Maryland

• Recommendation on Bid No. 19-16, Request for Proposals – Engineering Design Services – Extension of Sewer to the Villages of Bozman and Neavitt from the Region II (St. Michaels) Wastewater Treatment Plant, as Outlined in Resolution No. 250 – Talbot County, Maryland

• Request for Letter of Support for Phillips Wharf Environmental Center Grant Application to Maryland Heritage Areas Program


XVIII. Council Comments

XIX. Closed Session – Legal, Personnel and Real Estate Matters

XX. AGENDA……………………………………………………………………………………..Wednesday, March 11, 2020
4:00 p.m. – 5:00 p.m. – Work Session to Discuss Ferry Point (Trappe) Preliminary Engineering Report – Ray Clarke, Talbot County Engineer – Wye Oak Room, Talbot County Community Center, 10028 Ocean Gateway, Easton

5:00 p.m. – 5:30 p.m. – Work Session with Talbot County Emergency Services Advisory Board – Wye Oak Room, Talbot County Community Center, 10028 Ocean Gateway, Easton