



COUNTY COUNCIL OF TALBOT COUNTY
COURTHOUSE

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AGENDA.....Tuesday, June 12, 2018

Council Meeting to begin at 4:00 p.m.

- I. Moment of Silence
- II. Agenda
- III. Minutes – May 22, 2018
- IV. Disbursements – June 5, 2018 and June 12, 2018
- V. Presentation of Certificates of Recognition to Pam Clay, Supervisor, Career and Technology Education, Talbot County Public Schools and Career Pathway Initiative Partners
- VI. Update by Maryland Environmental Service – Steve Tomczewski, Program Director, Environmental Operations, Maryland Environmental Service (MES)
- VII. Introduction of Administrative Resolution:

A RESOLUTION OF TALBOT COUNTY, MARYLAND (THE “COUNTY”), AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS IN A PRINCIPAL AMOUNT NOT EXCEEDING ONE MILLION FOUR HUNDRED FIFTY TWO THOUSAND DOLLARS (\$1,452,000) PURSUANT TO THE AUTHORITY OF BILL NO. 1384 ENACTED BY THE COUNTY COUNCIL OF TALBOT COUNTY ON MARCH 27, 2018 (THE “PUBLIC LOCAL LAW”), SECTIONS 19-207 AND 19-301, *ET SEQ.* OF THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND (2013 REPLACEMENT VOLUME, AS AMENDED) (THE “ENABLING ACT”) AND SECTION 623 OF THE CHARTER OF TALBOT COUNTY, MARYLAND (THE “CHARTER”), THE BONDS, TO BE DESIGNATED “TALBOT COUNTY ST. MICHAELS WASTEWATER SYSTEM CONSOLIDATED PUBLIC IMPROVEMENT BONDS”, THE NET PROCEEDS OF THE SALE THEREOF TO BE USED AND APPLIED FOR THE PUBLIC PURPOSE OF FINANCING OR REFINANCING REHABILITATION IMPROVEMENTS TO CERTAIN WASTEWATER FACILITIES LOCATED WITHIN THE COUNTY AS MORE PARTICULARLY DESCRIBED HEREIN, TOGETHER WITH FINANCING OR REFINANCING OF THE ACQUISITION OF ALL NECESSARY PROPERTY RIGHTS AND EQUIPMENT, AND RELATED ARCHITECTURAL, FINANCIAL, LEGAL, PLANNING AND ENGINEERING EXPENSES; PRESCRIBING THE FORM AND TENOR

OF THE BONDS AND THE TERMS AND CONDITIONS FOR THE ISSUANCE AND SALE THEREOF AT PRIVATE SALE TO THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, UNITED STATES DEPARTMENT OF AGRICULTURE (“USDA”); AUTHORIZING THE CONSOLIDATION OF SEPARATE SERIES OF BONDS INTO ONE OR MORE BONDS; PROVIDING FOR THE PROMPT PAYMENT OF THE MATURING PRINCIPAL OF AND INTEREST ON THE BONDS; COVENANTING TO LEVY AND COLLECT ALL TAXES NECESSARY TO PROVIDE FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, SUBJECT TO THE LIMITATION SET FORTH IN SECTION 614 OF THE COUNTY CHARTER; AND GENERALLY RELATING TO THE ISSUANCE, SALE AND DELIVERY OF THE BONDS

VIII. Introduction of Numbered Resolutions:

A RESOLUTION TO PLACE A QUESTION ON THE BALLOT AT THE 2018 GENERAL ELECTION TO AMEND SECTION 614 OF THE TALBOT COUNTY CHARTER TO LIFT THE REVENUE CAP FROM TWO PERCENT TO TWO AND ONE-HALF PERCENT; TO ELIMINATE THE REFERENCE TO CONSUMER PRICE INDEX; TO CLARIFY THE TERMINOLOGY FOR PROPERTIES INCLUDED ON THE TAX ROLLS; AND, TO AUTHORIZE A TEMPORARY INCREASE OF ONE CENT PER ONE HUNDRED DOLLARS OF ASSESSED VALUE ABOVE THE TWO AND ONE-HALF PERCENT LIMIT FOR EACH OF THE FOUR FISCAL YEARS FOLLOWING ADOPTION OF THE AMENDMENT

A RESOLUTION TO PLACE A QUESTION ON THE BALLOT AT THE 2018 GENERAL ELECTION TO AMEND SECTION 614 OF THE TALBOT COUNTY CHARTER TO LIFT THE REVENUE CAP FROM TWO PERCENT TO THREE PERCENT; TO ELIMINATE THE REFERENCE TO CONSUMER PRICE INDEX; TO CLARIFY THE TERMINOLOGY FOR PROPERTIES INCLUDED ON THE TAX ROLLS; AND, TO AUTHORIZE A TEMPORARY INCREASE OF ONE CENT PER ONE HUNDRED DOLLARS OF ASSESSED VALUE ABOVE THE THREE PERCENT LIMIT FOR EACH OF THE FOUR FISCAL YEARS FOLLOWING ADOPTION OF THE AMENDMENT

IX. Public Hearings: 4:30 p.m.

Resolution No. 261, A RESOLUTION TO APPROVE EXECUTION OF A LEASE OF APPROXIMATELY 515 SQUARE FEET OF OFFICE SPACE AT THE TALBOT COUNTY BUSINESS CENTER, 28712 GLEBE ROAD, EASTON, MARYLAND 21601, FURTHER DESCRIBED AS TAX MAP 25, PARCEL 58, TO TALBOT PARTNERSHIP FOR ALCOHOL AND OTHER DRUG ABUSE PREVENTION, INC. D/B/A TALBOT PARTNERSHIP FOR A TERM OF ONE (1) YEAR WITH A BASE RENT OF TWO THOUSAND ONE HUNDRED EIGHTY-SEVEN DOLLARS AND TWELVE CENTS (\$2,187.12) PER YEAR, PLUS A PROPORTIONATE SHARE OF ALL TAXES, UTILITIES, AND COMMON AREA MAINTENANCE EXPENSES, AMONG OTHER CHARGES

Bill No. 1389, A BILL TO AMEND CHAPTER 11 OF THE TALBOT COUNTY CODE (ALCOHOLIC BEVERAGES) TO EXEMPT THOMPSON PARK LOCATED IN THE TOWN OF EASTON FROM THE 500 FOOT PUBLIC PARK SETBACK REQUIREMENT IN CODE § 11-8 D. (6) FOR NEW CLASS I ALCOHOL DISPENSARY BISTROS

Community Development Block Grant (CDBG) Application for St. Michaels Family YMCA/St. Michaels Senior Center Project

X. Introduction of Administrative Resolution:

ADMINISTRATIVE RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR ST. MICHAELS FAMILY YMCA/ST. MICHAELS SENIOR CENTER PROJECT LOCATED AT 200 SEYMOUR AVENUE, ST. MICHAELS, MARYLAND

XI. Presentation of Maryland Agricultural Land Preservation Foundation (MALPF) Easement Applications – Martin Sokolich, Talbot County Long Range Planner

XII. Update by Talbot County Airport Board – Mike Henry, Manager, Easton Airport; Members, Talbot County Airport Board

XIII. County Manager’s Report

XIV. Council Comments

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