

#### COUNTY COUNCIL OF TALBOT COUNTY

**COURTHOUSE** 11 NORTH WASHINGTON STREET EASTON, MARYLAND 21601 PHONE: 410-770-8001 FAX: 410-770-8007

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CHUCK F. CALLAHAN, President PETE LESHER, Vice President

FRANK DIVILIO COREY W. PACK LAURA E. PRICE

AGENDA .......Tuesday, August 31, 2021 3:45 p.m. – 4:30 p.m. Closed Session – Legal, Personnel, and Real Estate Matters 4:30 p.m. Talbot County Council meeting with Talbot County Board of Education (Talbot County Free Library - Easton Branch, 100 West Dover Street, Easton) - Meeting with Talbot County Council and Board of Education (talbotcountymd.gov) **NO MEETING** AGENDA ......Tuesday, September 7, 2021 **NO MEETING** AGENDA ......Tuesday, September 14, 2021 3:00 p.m. Work Session: Presentation of Master Plan and Interpretive Plan for Frederick Douglass Park on the Tuckahoe (Bradley Meeting Room) 4:30 p.m. – 6:00 p.m. - Closed Session – Legal, Personnel, and Real Estate Matters Tentative Agenda

### **BRADLEY MEETING ROOM**

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

SPECIAL NOTICE: DUE TO COVID-19 SOCIAL DISTANCING GUIDELINES, SEATING IN THE BRADLEY MEETING ROOM IS LIMITED TO 30 SEATS AND WILL BE AVAILABLE ON A FIRST-COME BASIS. IT IS RECOMMENDED, BUT NOT REQUIRED, THAT INDIVIDUALS WEAR MASKS.

CITIZENS ARE STRONGLY ENCOURAGED TO SUBMIT WRITTEN PUBLIC COMMENTS TO Publiccomment@talbotcountymd.gov

I. Moment of Silence

- II. Agenda
- III. Minutes August 24, 2021
- IV. Disbursements August 31, 2021, September 7, 2021 and September 14, 2021
- V. Public Hearings:

6:30 p.m.

Resolution No. 304, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO REVISE CHAPTER THREE – AMENDMENT PROCEDURES

Resolution No. 306, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO RECLASSIFY AND REMAP CERTAIN REAL PROPERTIES LOCATED AT 1004 S. TALBOT STREET (MARYLAND ROUTE 33), ST. MICHAELS, MARYLAND 21663 AND SHOWN ON TAX MAP 32 AS PARCEL 148 AND LOCATED AT 1006 S. TALBOT STREET (MARYLAND ROUTE 33), ST. MICHAELS, MARYLAND 21663 AND SHOWN ON TAX MAP 32 AS PARCEL 75 FROM "S-3" FUTURE PLANNED AREA FOR SEWER SERVICE A PERIOD OF 6-10 YEARS TO "S-1" IMMEDIATE PRIORITY STATUS

Bill No. 1493, A BILL TO AUTHORIZE TALBOT COUNTY, MARYLAND (THE "COUNTY") TO BORROW NOT MORE THAN SIX HUNDRED THOUSAND DOLLARS (\$600,000) IN ORDER TO FINANCE AND REFINANCE IMPROVEMENTS TO CERTAIN WASTEWATER FACILITIES IN THE COUNTY AND TO EFFECT SUCH BORROWING BY THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF ITS GENERAL OBLIGATION BONDS PAYABLE FROM AD VALOREM TAXES TO BE LEVIED BY THE COUNTY; EXEMPTING THE BONDS FROM THE PROVISIONS OF SECTIONS 19-205 AND 19-207 OF THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND; AUTHORIZING THE CONSOLIDATION OF SEPARATE SERIES OF BONDS INTO ONE OR MORE BONDS; AUTHORIZING THE REFUNDING OF SUCH BONDS AND RELATING GENERALLY TO THE ISSUANCE AND SALE OF SUCH BONDS FOR SUCH PURPOSES

# VI. Eligible for Vote:

Bill No. 1492, A BILL TO ESTABLISH THE ANNUAL SALARY OF THE SHERIFF FOR TALBOT COUNTY TO BECOME EFFECTIVE FOR TERMS BEGINNING IN AND AFTER 2022

## VII. County Manager's Report:

- Board and Committee Appointments
- Request from Roads Department to Utilize FY22 Budgeted Funds to Purchase a New Milling Machine, Portable Broom, and Pick-Up Truck

### VIII. Public Comments

http://www.talbotcountymd.gov/uploads/File/council/Talbot%20County%20Council%20Meeting%20Protocols.pdf

- XII. Council Comments
- XIII. Closed Session Legal, Personnel and Real Estate Matters