



Town Council AGENDA

Tuesday, January 16, 2024 - 5:30 PM
Council Chambers, Easton Town Office
14 S Harrison Street

4:30 PM Workshop: Proposed Zoning Code Amendment.

Zoning Amendment Follow Up Memo from Town Planner.

5:30 PM: Call to Order by President Gunsallus.

Opening remarks and Pledge of Allegiance by Councilmember Montgomery.

Approval of Minutes.

Minutes of the January 2, 2024 meetings.

Municipal Official Items.

Items by Mayor Cook.

Items by Town Manager

Public Assembly Event: Chesapeake Fire & Ice 2024, 2/16 - 2/17/24

Public Assembly Event: Frederick Douglass Birthday Parade, 2/17/24

Public Assembly Event: Delmarva Pride Festival, 6/15/24

Items by Town Attorney.

Police Board.

Legislation.

Res. No. 6173, "A RESOLUTION TO ANNEX A PARCEL OF LAND OWNED BY BASI BROTHERS, LLC LOCATED ON THE EAST SIDE OF OCEAN GATEWAY/US ROUTE 50, CONSISTING OF 3.231 ACRES OF LAND, MORE OR LESS, INTO THE TOWN OF EASTON AND TO PROVIDE FOR THE TERMS AND CONDITIONS OF THE ANNEXATION."

Ord. 801, "AN ORDINANCE OF THE TOWN OF EASTON AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF EASTON TO APPLY THE COMMERCIAL GENERAL (CG) ZONING DISTRICT TO CERTAIN LOTS OR PARCELS OF LAND ANNEXED TO THE TOWN OF EASTON BY RESOLUTION NO. 6173 LOCATED TO THE EAST OF OCEAN GATEWAY/U.S. ROUTE 50 CONSISTING, OF 3.231 ACRES OF LAND, MORE OR LESS."

Approval of Basi Brothers, LLC ANNEXATION AND PUBLIC FACILITIES AGREEMENT.

Ord. 808, "AN ORDINANCE OF THE TOWN OF EASTON GRANTING THE APPLICATION OF MALLARD CONSTRUCTION GROUP, INC. AND JV LAND HOLDINGS, LLC FOR AN AMENDMENT TO A PLANNED UNIT DEVELOPMENT AMENDMENT UNDER THE PROVISIONS OF THE EASTON ZONING ORDINANCE."

Public Hearing.

CONT'D. PUBLIC HEARING to solicit public comment on various proposed amendments to Chapter 28 of the Town Code (Zoning)
Ord. 803, "AN ORDINANCE OF THE TOWN OF EASTON AMENDING CHAPTER 28 OF THE TOWN CODE (ZONING)."

Review of Invoices.

Review of invoices from 12/6/23 - 12/26/23 totaling \$1,341,300.35.

Public Participation/Comments.

Items by Members of the Council:

CLOSED SESSION: General Provisions Article § 3-305(b)(1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.

Adjournment.

The public can access the meeting as follows:

<https://www.eastonmd.gov/129/Agendas-Minutes>

If you are an Easton Cable subscriber, you can view the meeting through TV-Channel 98.

Please note: There is a possibility of all or part of the meeting may be held in Closed Session.