



Town Council AGENDA

Monday, June 3, 2024 - 5:30 PM
Council Chambers, Easton Town Office
14 S Harrison Street

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

Opening remarks and Pledge of Allegiance by Councilmember Rev. Elmer Davis.

Approval of Minutes.

Minutes of the May 20, 2024 meeting.

Municipal Official Items.

Items by Mayor Cook.

Confirmation of Appointment of Edward S. Forte, Jr. as Supervisor of Elections.

Items by Town Manager

Approval to accept bid from Ecosystem Planning & Restoration for the stream restoration - Glenwood Avenue & W Glenwood Avenue in the amount of \$417,930.69.

Items by Town Attorney.

Presentations.

Mr. Jim Bent, Affordable Housing Chairman to give an update and discuss the Housing Renovation Program for Owner Occupied Homes.

Public Hearings.

5:35 PM PUBLIC HEARING for annexation and zoning for a parcel of land located on the east side of Ocean Gateway/US Route 50 consisting of 17.329 acres of land, more or less.

Res. No. 6185, "A RESOLUTION TO ANNEX A PARCEL OF LAND OWNED BY CORRIGAN AND TRIPPE VENTURES, LLC LOCATED ON THE EAST SIDE OF OCEAN GATEWAY/U.S. ROUTE 50, CONSISTING OF 17.329 ACRES OF LAND, MORE OR LESS, INTO THE TOWN OF EASTON AND TO PROVIDE FOR THE TERMS AND CONDITIONS OF THE ANNEXATION."

Ord. 811, "AN ORDINANCE OF THE TOWN OF EASTON AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF EASTON TO APPLY THE R-10A RESIDENTIAL ZONING DISTRICT TO CERTAIN LOTS OR PARCELS OF LAND ANNEXED TO THE TOWN OF EASTON BY RESOLUTION NO. 6185 LOCATED TO THE EAST OF OCEAN GATEWAY/U.S. ROUTE 50 CONSISTING, OF 17.329 ACRES OF LAND, MORE OR LESS."

Approval of the Annexation and Public Facilities Agreement.

5:40 PM PUBLIC HEARING on the petition of Shore Health System, Inc. to enter into an amendment to an existing Development Rights and Responsibilities Agreement with the Town of Easton and Talbot County, Maryland dated October 14, 2014, and recorded among the Land Records of Talbot County in Liber 2206, Folio 266 regarding portions of Parcel 129 on Talbot County Tax Map 17, which consists of 199.149 acres, more or less."

Res. No. 6187, "A RESOLUTION OF THE TOWN OF EASTON AUTHORIZING THE EXECUTION OF A DEVELOPMENT RIGHTS AND RESPONSIBILITIES AGREEMENT AMENDMENT BETWEEN THE TOWN, SHORE HEALTH SYSTEM, INC., AND TALBOT COUNTY RELATED TO THE DEVELOPMENT OF A REGIONAL MEDICAL CENTER."

CONT'D. FY2024/25 BUDGET.

Legislation.

Ord. 820, "AN ORDINANCE OF THE TOWN OF EASTON ESTABLISHING THE TOWN BUDGET FOR FISCAL YEAR 2025."

Ord. No. 821, "AN ORDINANCE TO PROVIDE FOR THE RAISING BY TAXATION THE AMOUNT NECESSARY TO PAY THE ORDINARY EXPENSES OF THE TOWN OF EASTON AND TO PROVIDE FOR THE PAYMENT OF INTEREST ON THE VARIOUS BOND ISSUES AND THE REDUCTION OF CERTAIN BONDS AND NOTES FOR THE PERIOD OF TWELVE MONTHS AND SETTING THE INTEREST AND PENALTY FOR DELINQUENT BILLS, COMMENCING ON JULY 1, 2024 AND ENDING JUNE 30, 2025."

Ord. No. 824, "AN ORDINANCE OF THE TOWN OF EASTON TO CARRY FORWARD CERTAIN CAPITAL FUND EXPENDITURES INTO FISCAL YEAR 2025."

Res. No. 6188, "A RESOLUTION OF THE TOWN OF EASTON REVISING THE TOWNS LICENSE, APPLICATION, PERMITS, INSPECTION, CERTIFICATE AND OTHER FEES."

Review of Invoices.

Review of invoices totaling \$1,362,498.71.

Public Participation/Comments.

Items by Members of the Council:

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.