



## **Town Council AGENDA**

Monday, July 1, 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 Abbatiello.**

**Discussion of Council Rules.**

Resolution 6180 with Rules of the Council.

**Approval of Minutes.**

Minutes of the June 17, 2024 meeting.

Minutes of the June 28, 2024 workshop.

**Municipal Official Items.**

Items by Mayor Cook.

Oath of Office Administered to Mr. Ed Forte for Supervisor of Elections.

Re-appointment of Park Advisory Board members for a term of three years expiring July 5, 2027.

Items by Town Manager

Approval to accept bid from Sourcewell for a new mini-excavator and deck over trailer from Burke Equipment Company for \$129,819.77.

Items by Town Attorney.

**Mr. Tim McNeal to address Council regarding traffic concerns.**

**Public Hearings.**

cont'd. PUBLIC HEARING (annexation request) "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."

cont'd. PUBLIC HEARING to discuss and receive public comments on Ordinance No. 822, "AN ORDINANCE OF THE TOWN OF EASTON ADDING A NEW CHAPTER 6C OF THE CODE OF THE TOWN OF EASTON TO ADOPT PROVISIONS RELATED TO ILLICIT DISCHARGES."

cont'd. PUBLIC HEARING to discuss the request of Lane Engineering LLC (The Applicant) on behalf of NAI Saturn Eastern, LLC (The Owner) and Miller Development Corporation, for a proposed Planned Unit Development (PUD) Infill. The property is located at 139 N Washington Street.

5:35 PM Public Hearing to discuss and receive public comments on Ordinance No. 823, "AN ORDINANCE OF THE TOWN OF EASTON TO REGULATE AMPLIFIED MUSIC FROM COMMERCIAL ESTABLISHMENTS DURING NIGHTTIME HOURS."

5:40 PM PUBLIC HEARING to discuss and receive public comments on Resolution No. 6188, "A RESOLUTION OF THE TOWN OF EASTON REVISING THE TOWN'S LICENSE, APPLICATION, PERMITS, INSPECTIONS, CERTIFICATE AND OTHER FEES."

5:45 PM PUBLIC HEARING to discuss and receive public comments on Ordinance No. 825, "AN ORDINANCE OF THE TOWN OF EASTON AUTHORIZING THE TOWN OF EASTON TO SELL 123 S LOCUST LANE IN EASTON AS PART OF THE TOWN'S AFFORDABLE HOUSING PROGRAM."

### **Legislation.**

Res. 6185, "A RESOLUTION TO ANNEX A PARCEL OF LAND OWNED BY CORRIGAN & TRIPPE VENTURES, LLC LOCATED ON THE EAST SIDE OF OCEAN GATEWAY/US 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/US ROUTE 50 CONSISTING OF 17.329 ACRES OF LAND, MORE OR LESS."

Approval of the Annexation and Public Facilities Agreement.

Resolution No. 6188, "A RESOLUTION OF THE TOWN OF EASTON REVISING THE TOWN'S LICENSE, APPLICATION, PERMITS, INSPECTIONS, CERTIFICATE AND OTHER FEES."

Ordinance No. 822, "AN ORDINANCE OF THE TOWN OF EASTON ADDING A NEW CHAPTER 6C OF THE CODE OF THE TOWN OF EASTON TO ADOPT PROVISIONS RELATED TO ILLICIT DISCHARGES."

Ordinance No. 823, "AN ORDINANCE OF THE TOWN OF EASTON TO REGULATE AMPLIFIED MUSIC FROM COMMERCIAL ESTABLISHMENTS DURING NIGHTTIME HOURS."

Ordinance No. 825, "AN ORDINANCE OF THE TOWN OF EASTON AUTHORIZING THE TOWN OF EASTON TO SELL 123 SOUTH LOCUST LANE IN EASTON AS PART OF THE TOWN'S AFFORDABLE HOUSING PROGRAM."

### **Review of Invoices.**

Invoices from 6/1/2024 - 6/30/2024 totaling \$1,238,629.33.

### **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.