



Town Council AGENDA

Monday, July 15, 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 Montgomery.

Approval of Minutes.

Minutes of the July 1, 2024 meeting.

Municipal Official Items.

Items by Mayor Cook.

Appointment Confirmation for Ms. Emily Carey to the Historic District Commission.

Items by Town Manager

Approval to award a bid to Blue Tech for upfits to the seven new police vehicles in the amount of \$124,505.20.

Approval to award bid from Sourcewell for two new dump trucks in the amount of \$205,659 each.

Items by Town Attorney.

Presentations.

Police Board.

Sean Lynn, Washington College and Ron Engle to present a demonstration of the Easton Interactive Traffic Dashboard.

Jennifer Klug Vaccaro, Community Restoration Coordinator ShoreRivers, Inc. to discuss a program to provide free trees to residents of Easton.

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.

Legislation.

Res. No. 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.

Ord. 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."

Res. No. 6190, "A RESOLUTION OF THE TOWN OF EASTON APPROVING RULES AND REGULATIONS FOR THE USE OF TOWN PARKS."

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.