



Town Council AGENDA

Monday, February 7, 2022 - 5:30 PM
Council Chambers, Easton Town Office
14 S Harrison Street

5:15 PM Workshop to discuss Budget Amendment.

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

Opening remarks and Pledge of Allegiance led by Councilmember Engle.

Approval of Minutes.

Minutes of January 18, 2022 meetings.

Municipal Official Items.

Items by Mayor Willey.

Council Confirmation for Appointments.

Approve Park Board recommendations:

- 1) Allow Phillips Wharf to occupy 672 W. Glenwood Avenue.
- 2) Easton Rotary Club complete Centennial Project of placing bricks in Idlewild Park.

Items by the Town Manager.

Accept FY2021 Audited Financial Statements as presented by CliftonLarsonAllen LLP.

Approval of Staff Recommendation to Award Storm Drain Design to RK&K.

Public Assembly Events:

- 1) Fire & Ice Festival - 2/18.
- 2) ES WALK for Life - 4/30
- 3) SSPP 5K - 5/1
- 4) Hospice 5K - 5/14
- 5) AAM Juneteenth - 6/18
- 6) Pride Festival - 6/18

Police Board.

Statistics.

Public Hearings.

CONT'D. PUBLIC HEARING to discuss the request of Mallard Construction Group, Inc. (Contract Purchaser) for a proposed Planned Unit Development (PUD) located on the parcel at the southeast corner of the intersection of Elliott and Matthewstown Roads.

5:35 PM PUBLIC HEARING on a request from Zach A. Smith of Armistead, Lee, Rust & Wright, P.A., for an amendment of the Town's Subdivision Regulations (Section 25 of the Easton Town Code). The proposed amendment would add the ability for the Easton Town Council to waive the requirements of Section 501b(2) of the Subdivision Regulations for developers to provide alleys to at least 60% of the lots in major subdivisions.

Legislation.

Resolution No. 6148, "A RESOLUTION OF THE TOWN AMENDING THE TOWN OF EASTON EMPLOYEE HANDBOOK RELATED TO ORGANIZATIONAL DESCRIPTION, HOLIDAYS, SERVICE AWARDS, MARYLAND FLEXIBLE LEAVE ACT AND THE MARYLAND PEACE ORDER LAW."

Resolution No. 6150, "A RESOLUTION OF THE TOWN OF EASTON AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH PHILLIPS WHARF ENVIRONMENTAL CENTER, INC. FOR A PORTION OF THE IMPROVEMENTS AT EASTON POINT PARK."

Ordinance No. 773, "AN ORDINANCE OF THE TOWN OF EASTON GRANTING THE APPLICATION OF D.R. HORTON, INC. FOR A PLANNED UNIT DEVELOPMENT UNDER THE PROVISIONS OF THE EASTON ZONING ORDINANCE."

Ordinance No. 774, "AN ORDINANCE OF THE TOWN OF EASTON AMENDING SECTION 25-501(B)(2) OF THE TOWN OF EASTON SUBDIVISION REGULATIONS RELATED TO THE REQUIREMENT TO INCLUDE ALLEYS AS PART OF A NEW MAJOR SUBDIVISION."

Ordinance No. 775, "AN ORDINANCE OF THE TOWN OF EASTON AMENDING THE TOWN BUDGET FISCAL YEAR 2022 FOR COMPETITIVE WAGES, PERSONNEL RETENTION & RECRUITMENT AND INFLATION RATES."

Review of Invoices.

Invoices from 1/5/22 - 1/26/22 totaling \$789,416.76.

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.