

AGENDA
Town of Easton Council Meeting
June 19, 2017

1. **7:00 PM** Opening remarks by Mr. Leshner and Pledge of Allegiance.
2. Approval of minutes of June 5, 2017 meeting.
3. Items by the Mayor.
4. Items by the Town Manager.
 - a. Approval to install Security System at Station 60 and Station 66.
5. Items by the Town Attorney.
6. Mr. Bob Porter to address Council regarding Icons of the Eastern Shore.
7. **7:15 PM PUBLIC HEARING** to receive comments on Ordinance No. 711.
 - a. Ordinance No. 711, "AN ORDINANCE OF THE TOWN OF EASTON AUTHORIZING THE EXECUTION OF A LAW ENFORCEMENT MUTUAL AID AGREEMENT IN ACCORDANCE WITH MARYLAND ANNOTATED CODE, CRIMINAL PROCEDURE ARTICLE, SECTION 2-105."
8. Resolution No. 6084, "A RESOLUTION OF THE TOWN OF EASTON AMENDING TOWN OF EASTON MARYLAND DEFINED CONTRIBUTION RETIREMENT PLAN."
9. CONT'D. PUBLIC HEARING to consider comments on Resolution No. 6079.
 - a. Resolution No. 6079, "A RESOLUTION OF THE TOWN OF EASTON REVISING THE TOWN'S LICENSE, APPLICATION, PERMITS, INSPECTION, CERTIFICATE AND OTHER FEES."
10. CONT'D. PUBLIC HEARING to discuss the request of Lidl Grocery for an amendment to the approved Waterside Village, Phase 2C Planned Unit Development (PUD).
11. CONT'D. PUBLIC HEARING to receive comments on the request to annex approximately 6.533 acres, more or less lying contiguous to the existing boundaries of the Town of Easton.
 - a. Res. No. 6071, "A RESOLUTION TO ANNEX CERTAIN LANDS LOCATED ALONG PORT STREET AND CONSISTING OF 6.533 ACRES OF LAND, MORE OR LESS, INTO THE TOWN OF EASTON AND TO PROVIDE FOR THE TERMS AND CONDITIONS OF THE ANNEXATIONS."
 - b. Ord. No. 690, "AN ORDINANCE OF THE TOWN OF EASTON AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF EASTON TO APPLY THE GENERAL COMMERCIAL (CG) ZONING DISTRICT TO CERTAIN LOTS OR PARCELS OF LAND ANNEXED TO THE TOWN OF EASTON BY RESOLUTION NO. 6071 LOCATED ALONG PORT STREET AND CONSISTING, COLLECTIVELY, OF 6.533 ACRES OF LAND, MORE OR LESS."
12. Review of invoices totaling \$751,963.24.
13. Items by Members of the Council.
 - a. Mr. Silverstein
 - b. Mr. Leshner
 - c. Mr. Engle
 - d. Mrs. Cook
 - e. President Ford
14. Adjournment.

Important Dates

6/6 - 9AM, Board of Zoning Appeals, Town Hall
6/12 - 5PM, County & Municipalities Mtg, Bradley Rm.
6/12 - 6PM, Historic District Commission, Town Hall
6/15 - 1PM, Planning & Zoning Commission, Town Hall
6/25-6/28, MML Convention, Ocean City, MD
6/26 - 12PM, Park Board, Town Hall
6/26 - 6PM, Historic District Commission, Town Hall
7/4 - Town offices closed in observance of Independence Day