

**AGENDA**  
Town of Easton Council Meeting  
November 20, 2017 – 7:00 PM

1. Opening remarks by Mrs. Cook and Pledge of Allegiance.
2. Approval of minutes of November 6, 2017 meeting.
3. Fire Board.
4. Items by the Mayor.
5. Items by the Town Manager.
  - a. Request from Easton Lions Club to hold annual Christmas tree sales on lot behind Amish Market.
  - b. Request from Spring Hill Cemetery Association for permanent waiver for real property taxes.
  - c. Approval of Public Assembly Events.
    1. Downtown Holiday Shopping Event 12/1/17.
    2. Easton's Old Tyme Holiday Parade 12/2/17.
    3. 5K Run to benefit Talbot County Relay for Life 12/9/17.
    4. First Night Talbot 12/31/17.
  - d. Approval of bid for new roller for Public Works.
  - e. Approval of bid for enclosed trailer for Public Works.
  - f. Approval of purchase of town vehicles.
6. Resolution No. 6091, "A RESOLUTION OF THE TOWN OF EASTON APPROVING THE AMENDED EASTON AFFORDABLE HOUSING RENOVATION PROGRAM FOR OWNER OCCUPIED HOMES."
7. Ordinance No. 716, "AN ORDINANCE OF THE TOWN OF EASTON AMENDING THE CONDITIONS OF APPROVAL FOR ORDINANCE 461, WHICH GRANTED THE AMENDMENT TO A PLANNED UNIT DEVELOPMENT FOR ELM STREET DEVELOPMENT, LC, AND WHICH WAS MODIFIED BY ORDINANCE 562 TO MODIFY THE REQUIREMENTS FOR OFF-SITE RENOVATIONS AND/OR RESTORATIONS."
8. 7:15 PM PUBLIC HEARING for the consideration of amendments to the Town of Easton Comprehensive Plan, including the adoption of the Port Street Small Area Plan.
9. 7:30 PM PUBLIC HEARING for the consideration of the creation of a new Mixed Use Waterfront (MXW) Zoning District, intended in large part to implement the land use goals and objectives of the aforementioned Comprehensive Plan Amendments and application of the MXW District to various parcels in the Town of Easton.
  - a. Ordinance No. 717, "AN ORDINANCE OF THE TOWN OF EASTON AMENDING THE TOWN OF EASTON ZONING ORDINANCE TO CREATE A NEW MIXED USE WATERFRONT ZONING (MXW) DISTRICT AND TO APPLY THE NEW ZONING DISTRICT TO LAND WITHIN THE TOWN OF EASTON."
  - b. Resolution No. 6090, "AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF EASTON ADOPTING AMENDMENTS TO THE TOWN OF EASTON 2010 COMPREHENSIVE PLAN."
10. Approval of invoices totaling \$722,745.72.
11. Items by the Town Attorney.
12. Items by Members of the Council.
  - a. Mr. Silverstein
  - b. Mr. Leshner
  - c. Mr. Engle
  - d. Mrs. Cook
  - e. President Ford
13. Adjournment.

**Important Dates**

*Nov. 23-24 – Town Offices closed for Thanksgiving*

*Nov. 27, 12PM – Park Board, Town Hall*

*Dec. 2, 5:30PM – Caroling, Tree Lighting*

*Dec. 2, 6:30PM – Easton Christmas Parade*

*Dec. 4, 7:15PM – Renovation Program Pub Hearing*

*Dec. 21, 1PM – Planning & Zoning Commission, Town Hall*

*Dec. 21, 1:30-3:00PM – Turkey Distribution*

*December 25-26 – Town offices closed for Christmas Eve and Christmas Day*