COMMISSIONERS’ HEARING ROOM

**Tuesday, October 1, 2019**

Invocation – Reverend Dr. Walter Beaudwin
St. Paul United Methodist Church, Lusby, Maryland

Pledge of Allegiance
Approve Agenda
Public Service Announcement (if any)

**AGENDA**

I. **PROCLAMATIONS**
   1. Domestic Violence Awareness Month
   2. Fire Prevention Week

II. **AWARDS**
   1. Team Excellence Award ~ Water Meter Replacement & Installation Team
   2. Employee of the Month ~ September 2019

III. **PUBLIC HEARING**
    Department of Parks & Recreation
    Memo from Shannon Q. Nazzal, Director, 08/27/19
    Re: Parks & Recreation Ordinance

IV. **PRESENTATION**
    Department of Community Resources
    Memo from Carrie Willson, Executive Director Calvert Library, 09/09/19
    Re: One Maryland One Book 2019

V. **APPOINTMENTS**
   1. Owings Town Center Architectural Review Committee
      Two vacancies due to resignations
   2. Fire and Rescue Commission
      One vacancy due to term expiration
      One vacancy due to term expiration

VI. **NEW BUSINESS**
    Department of Community Resources
    1. Memo from Julie Mashino, Coordinator, Calvert County Family Network, 08/26/19
       Re: FY20 Governor’s Office for Children (GOC) Community Partnership Agreement
    2. Memo from Julie Mashino, Coordinator, Calvert County Family Network, 09/10/19
       Re: Amendments to Contract 2017-065 Reentry Case Management
    3. Memo from Julie Mashino, Coordinator, Calvert County Family Network, 09/10/19
       Re: FY 20 CCFN Agreement - Southern Maryland Community Network
       Advancing Resiliency Over Trauma
NEW BUSINESS ~ continued  
Department of Finance & Budget  
4. Memo from Roberta L. Baker, Procurement Officer, 08/26/19  
   Re: Award Recommendation - On Call Marine Contractor Services  

Department of Planning & Zoning  
5. Memo from Kirsti Uunila, Historic Preservation Planner, 09/10/19  
   Re: Emerald Cove Silo Historic District Application, HD 2019-02  

VII. WORK SESSIONS  
Department of Planning & Zoning  
1. Memo from Britany J. Waddell, Deputy Director, 09/06/19  
   Re: Proposed Text Amendments to the Calvert County Zoning Ordinance, Case TA #19-04.  
   Proposal to Change Conceptual Site Plan Review from Optional to Mandatory  

VIII. PUBLIC COMMENT  
There is a time limit of 5 minutes per speaker.  
No additional minutes or allotting unused minutes to an additional speaker will be permitted.  

IX. COMMISSIONERS REPORTS  

X. EXECUTIVE SESSION  

VII. WORK SESSIONS ~ continued  
Department of Finance & Budget  
2. Memo from Veronica Atkinson, Capital Projects Analyst, 09/19/19  
   Re: FY21 Education Capital Improvement Plan  

Executive Session Agenda  

Legal Matter – [3-305(b)(7)]  
The Board will consult with counsel to obtain legal advice.