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 10:05 a.m.
   1. Domestic Violence Awareness Month
   2. Fire Prevention Week

II. AWARDS 10:15 a.m.
   1. Team Excellence Award ~ Water Meter Replacement & Installation Team
   2. Employee of the Month ~ September 2019

III. PUBLIC HEARING 10:30 a.m.
    Department of Parks & Recreation
    Memo from Shannon Q. Nazzal, Director, 08/27/19
    Re: Parks & Recreation Ordinance

IV. PRESENTATION 10:45 a.m.
    Department of Community Resources
    Memo from Carrie Willson, Executive Director Calvert Library, 09/09/19
    Re: One Maryland One Book 2019

V. APPOINTMENTS 10:50 a.m.
   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 10:55 a.m.
    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 11:20 a.m.
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 11:50 a.m.
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 12:00 p.m.

X. EXECUTIVE SESSION 12:15 p.m.

VII. WORK SESSIONS ~ continued 12:45 p.m.
Department of Finance & Budget
2. Memo from Veronica Atkinson, Capital Projects Analyst, 09/19/19
   Re: FY21 Education Capital Improvement Plan

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Executive Session Agenda

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

This agenda is subject to change and the times listed are approximate.
If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.
*** If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at http://www.co.cal.md.us/list.aspx. ***