TUESDAY, NOVEMBER 29, 2022
AGENDA

If you wish to listen via telephone, please call
U.S. toll-free number: 888-475-4499 or 877-853-5257
Meeting ID: 899-4188-8251
Passcode (if asked): #

I. OPENING - 10:00 a.m.
   Invocation - Pastor Nathan Beall, Middleham and St. Peter's Episcopal Parish, Lusby
   Pledge of Allegiance
   Approve Agenda
   Public Service Announcement (if any)

II. APPOINTMENT - 10:05 a.m.
    1. Calvert County Ethics Commission
       Appointment Form
    2. Employee Recognition Committee
       Appointment Form

III. OLD BUSINESS - 10:10 a.m
    1. Department of Planning & Zoning: Historic District Design Guidelines Adoption
       Memo from Christopher Sperling, Historic Preservation Planner
       Ordinance
       Comments

IV. PUBLIC COMMENT -10:20 a.m.
The Board of County Commissioners will accommodate public comment in person or by
telephone. Individuals should call in advance if participating by telephone. Toll Free: 888-475-
4499 or 877-853-5257; Meeting ID: 899 4188 8251 Passcode: # Speakers, whether in person or
participating by telephone, will be limited to 2 minutes as individuals, or 5 minutes if the
designated representative of an organization.

V. COMMISSIONERS REPORTS - 10:25 a.m.

VI. PUBLIC HEARING -10:30 a.m.
    1. Department of Community Resources: Environmental Health Fees and Charges
       Memo from Jennifer Moreland, Director
       Resolution
    2. Department of Community Resources: Calvert County Minority Business Plan
       Memo from Jennifer Moreland, Director
       Resolution
       Minority Business Plan

VII. WORK SESSION -10:50 a.m.
    1. Department of Planning & Zoning: Transportation Priorities for FY24 CTP Tour
       Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258
Memo from Jessica Gaetano, Planner III
Priority List

2. Department of Planning & Zoning: Text Amendment Case TA#22-03 - Amendments to the Calvert County Zoning Ordinance to Allow for Possible Cemetery Accessory Uses
Memo from Rachel O'Shea, Zoning Planner
Draft Ordinance
Presentation
Staff Report

3. Department of Planning & Zoning: Text Amendment Case TA#22-04 - Amendment to the Calvert County Zoning Ordinance to allow Cigar Lounge in the Lusby Town Center
Memo from Rachel O'Shea, Zoning Planner
Draft Ordinance
Presentation
Staff Report

4. Department of Planning & Zoning: Adequate Public Facilities Requirements
Memo from Mary Beth Cook, Director
Draft Ordinance
Presentation

5. Department of Planning & Zoning: Calvert County Comprehensive Plan Proposed Amendments – Reduction of Town Center Expansions
Memo from Jenny Plummer-Welker, AICP, Long Range Planner
Draft Ordinance
Presentation

VIII. EXECUTIVE SESSION -12:00 p.m.
Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.
1. Exec. Session pursuant to §3-305(b)(8) - to consult with staff about potential litigation.

IX. RECESS

X. PUBLIC HEARING - 6:30 p.m.
1. Department of Planning & Zoning: Calvert County Comprehensive Plan Proposed Amendments – Reduction of Town Center Expansions
Memo from Jenny Plummer-Welker, AICP, Long Range Planner
Ordinance
Presentation

XI. RECESS

XII. JOINT PUBLIC HEARING OF THE BOARD OF COUNTY COMMISSIONERS AND THE CALVERT COUNTY PLANNING COMMISSION - 7:00 p.m.

XIII. ADJOURN

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 https://www.calvertcountymd.gov/list.aspx.

Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258