



**CALVERT COUNTY  
REGULAR MEETING OF THE BOARD OF  
COUNTY COMMISSIONERS**

175 Main Street  
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Christopher J Gadway  
Earl F Hance  
Mike Hart  
Kelly D McConkey  
Steven R Weems

**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>.*