



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

150 Main Street
Prince Frederick, Maryland 20678
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Mark C Cox Sr.
Catherine M Grasso
Earl F Hance
Mike Hart
Todd Ireland

**TUESDAY, JANUARY 13, 2026
AGENDA**

**If you wish to listen via telephone, please call: 929-229-2458
Meeting ID: 202-970-551
Passcode (if asked): #**

I. OPENING - 10:00 a.m.

Invocation - *Pastor Don Veazey with First Baptist Church of Calvert County in Prince Frederick*

Pledge of Allegiance

Approve Agenda

Public Service Announcement (if any)

II. PROCLAMATION - 10:05 a.m.

1. 250th Anniversary of the United States of America

[250th Anniversary of the United States of America](#)

2. Radon Action Month

[Radon Action Month](#)

III. CONSENT - 10:25 a.m.

1. Department of Economic Development: Maryland 250 Once in a Generation Grant Application

[Memo from Julie Oberg, Director](#)

[Budget Worksheet](#)

[Grant Application](#)

2. Department of Planning & Zoning: Historic Preservation Tax Credit 2025-07 – Patuxent Manor

[Memo from Jason Brinkley, Director](#)

[Application](#)

[Estimate](#)

[Proof of Payment](#)

[Before Images](#)

[After Images](#)

3. Department of Community Resources: Mutual Assistance Agreement for Disaster Response

[Memo from Jennifer Moreland, Director](#)

[Memorandum of Understanding](#)

IV. PUBLIC HEARING - 10:30 a.m.

1. Department of Planning & Zoning: Draft Chapter 1: Town Centers and Chapter 2: Prince Frederick Master Plan Update Public Hearing Continuance

[Memo from Jason Brinkley, Director](#)

Attachment A: Definitions and Permitted Uses in the Prince Frederick Town Center and Employment Center
Presentation
Public Comment
Resolution
Draft Master Plan of Town Centers: Chapters 1 & 2 Redlined

2. Department of Community Resources: Opioid Restitution Fund Budget Amendment
Memo from Jennifer Moreland, Director
Resolution
BA2026-000528

V. NEW BUSINESS - 11:20 a.m.

1. Department of Technology Services: Approval of Multi-Year Contracts for Phone System Maintenance
Memo from Stephen Pereira, Director
Resolution
Renewal Agreement
Resolution
Renewal Agreement
Resolution
Renewal Agreement
2. Department of Planning & Zoning: Priority Funding Area Certification Request in North Beach
Memo from Jason Brinkley, Director
Presentation
Priority Funding Area Certification Request Letter
Attachment 1 - North Beach Priority Funding Area Certification Area Parcels and Rights-of-Way
Attachment 2 - North Beach Priority Funding Area Certification Area Map
Attachment 3 - Priority Funding Area Certification Area Shapefile

VI. OLD BUSINESS - 12:00 p.m.

1. Department of Public Safety: Proposed Updates to Chapter 7 of the Calvert County Code - Animals
Memo from Dave McDowell, Director
Ordinance
Public Comment

VII. PRESENTATION - 12:30 p.m.

1. Department of Human Resources: Calvert County Police Accountability Board 2025 Year-End Report Presentation
Memo from Melanie Woodson, Director
Presentation
2. Department of Community Resources: Calvert Safe Housing Network Presentation
Memo from Jennifer Moreland, Director
Presentation

VIII. PUBLIC COMMENT - 1:30 p.m.

The Board of County Commissioners will accommodate public comment in person or by telephone. Individuals should call in advance if participating by telephone. Please call: 929-229-2458; Meeting ID: 202-970-551; Passcode: # Speakers, whether in person or participating by telephone, will be limited to 2 minutes as individuals, or 5 minutes if the Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258

designated representative of an organization.

IX. COMMISSIONERS REPORTS - 1:35 p.m.

X. EXECUTIVE SESSION - 1:40 p.m.

Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

1. Executive Session pursuant to §3-305(b)(1)(i) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom the Board has jurisdiction.

XI. ADJOURN - 3:15 p.m.

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>.