



# CALVERT COUNTY AGRICULTURAL PRESERVATION ADVISORY BOARD

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*Board of Commissioners*  
Earl F. Hance  
Mike Hart  
Thomas E. Hutchins  
Kelly D. McConkey  
Steven R. Weems

## Minutes

Monday, May 3, 2021 at 7:30 pm

3<sup>rd</sup> Floor Conference Room – Planning & Zoning

**Due to COVID-19 this meeting shall be held via teleconference.**

**Please join the meeting by phone.**

**Meeting ID#: 822 5667 9508**

**Phone: 833-548-0276**

1. Meeting called to order.
  - a. **The meeting was called to order at 7:30 pm by Chairman Stephen Oberg.**
2. Recognition of Persons Attending the Meeting.
  - a. **APAB: Chairman Stephen Oberg, Thomas Hance, Parran Briscoe, Walter Wells, Tommy Briscoe, Leonard Ogden (Absent), Charles Spicknell (Alternate) (Absent).**
  - b. **Staff: Ronald Marney, Rachel O'Shea, Kathleen Seay, Felicia Harrod**
  - c. **Guest: Curk Smart**
3. Approval of the Agenda.
  - a. **A motion to approve the agenda was made by Parran Briscoe. The motion was seconded by Walter Wells and passed unanimously.**
4. Approval of the Minutes.
  - a. February 1, 2021 and February 11, 2021 Minutes
    - i. **A motion to approve the March 1<sup>st</sup> Minutes written was made by Tom Hance. The motion was seconded by Parran Briscoe and passed unanimously.**
5. Old Business.
  - a. Purchase and Retirement Program (PAR) – Update
    - i. **PAR Update: Ronald Marney provided the update of the PAR Program. He announced, the cycle is complete. Staff is awaiting to receive the W-9 of ACLT before the processing of payment. All PAR Conveyances have approved and recorded.**
    - ii. **TDR Committee Update: Rachel O'Shea reported on the status of the proposed TDR Bank options. Staff, met with the Finance & Budget, and Economics Development departmental staff to discuss various options of the proposed long-term funding of the TDR Bank options. Staff will provide a copy of the proposed PowerPoint presentation to the APAB members for review and approval before moving forward with the submittal of the proposed funding options to the BOCC. Rachel O'Shea plans to present to the BOCC the various options of the proposed funding in support of the TDR Bank option plans for consideration at the BOCC May 25<sup>th</sup> meeting.**
  - b. Review of the Draft Rules & Regulations
    - i. **All previous comments of the APAB regarding the draft rules and regulations has been incorporated in the redline draft. Board Members will review the final draft and vote to pursue the draft of the rules and regulations as a text amendment at the next upcoming APAB Meeting.**

- ii. **As the public were not able to access the virtual meeting, the discussion of the Members Term Expiration has been deferred for discussion and is to be tentatively revisited on June 7<sup>th</sup>.**
6. New Business.
  - a. [Public Events Request for APD01-14](#)
    - i. **Members further reviewed and discussed the application of APD01-14 for the request of public events submitted by Curk Smart. Staff recommends that the applicant complies with the holiday events as outlined within the memo and the Zoning Ordinance, subject to the accordance of the On-Premise Agriculture. Parran Briscoe motioned to approve the request of Curk Smart to host 10 public events annually on the Sassafras Farm for the property located at 9315 Howes Road, within APD01-14. The motion was seconded by Thomas Hance and passed unanimously.**
7. Program Updates.
  - a. NONE
8. Public Comment.

*There is a time limit of 5 minutes per speaker.*
9. Announcements.
  - a. At the March 1, 2021 meeting, no closed items(s) were discussed.

*Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.*
10. Recess, subject to Motion of Privilege for Closed Meeting.
  - a. At this meeting, no closed item(s) to discuss.

*Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.*
11. Next Meeting – Monday, June 7, 2021 at 7:30 pm.
12. Adjourn.
  - a. **Meeting was adjourned after staff were informed of the technical issues causing the public not to have the ability to access the meeting virtually. Therefore, the Board Members Term of Vacancy discussion was deferred. A motion to adjourn was made by Thomas Hance at 8:26 PM. The motion was seconded by Parran Briscoe and passed unanimously.**

*Reasonable accommodation will be provided upon request. Requests are encouraged to be submitted in advance of the meeting date. This agenda is subject to change. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.*

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