



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

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

**TUESDAY, APRIL 4, 2023
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 - *Bishop Darnell Eason - Bethel Way of the Cross Church of Christ, Inc.*
Pledge of Allegiance
Approve Agenda
Public Service Announcement (if any)

II. PROCLAMATION - 10:05 a.m.

1. Asian American, Native Hawaiian and Pacific Islander Heritage Month - Recognition
[Asian American, Native Hawaiian and Pacific Islander Heritage Month - Recognition](#)
2. Public Safety Telecommunications Week - Recognition
[Telecommunicators Week- Public Safety - Recognition](#)
[Telecommunicators Week - Sheriff's Office - Recognition](#)
3. Gold Star Spouses Day - Recognition
[Gold Star Spouses Day - Recognition](#)
4. Month of the Military Child - Recognition
[Month of the Military Child - Recognition](#)
5. Child Abuse Prevention Month - Recognition
[Child Abuse Prevention Month - Recognition](#)
6. Autism Awareness Month - Recognition
[Autism Awareness Month - Recognition](#)
7. National Fair Housing Month - Recognition
[National Fair Housing Month - Recognition](#)

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

1. Department of Parks & Recreation: Breezy Point Beach Shoreline Restoration Budget Adjustment
[Memo from Shannon Q. Nazzal, Director](#)
[Resolution](#)
2. Department of Human Resources: K-9 Handler Pay
[Memo from Melanie Woodson, Director](#)
[Draft Code Amendment](#)
[Ordinance](#)

IV. APPOINTMENT - 11:00 a.m.

1. Cove Point Light Station Commission
[Appointment Form](#)

V. AWARD - 11:05 a.m.

1. Employee Recognition Committee: April 2023 Employee of the Month
[Memo from Ashley Brown, Chairperson](#)
[Flyer](#)

VI. CONSENT - 11:10 a.m.

1. Department of Economic Development: Tri-County Council of Southern Maryland Grant for Armory Square Improvement Plan Budget Adjustment
[Memo from Julie Oberg, Director](#)
[Memorandum of Understanding](#)
[BA039](#)
2. Department of Economic Development: Rural Maryland Economic Development Fund Grant Budget Adjustment
[Memo from Julie Oberg, Director](#)
[Memorandum of Understanding](#)
[BA249](#)
[BA250](#)
3. Department of Finance & Budget: Award Recommendation ITB #Southern Maryland Cooperative Purchasing Committee - 0323 – Vehicle and Heating Fuels
[Memo from Amanda O'Dell, Procurement Division Chief](#)
[Attachment A](#)
[Attachment B](#)
[Attachment C](#)

VII. PRESENTATION - 11:15 a.m.

1. Office of the County Administrator: Presentation Sustainable Communities
[Memo from Danielle Russell, Grants Management Program Specialist](#)
[Presentation](#)
[Application](#)
[Flyer](#)

VIII. WORK SESSION - 11:35 a.m.

1. Department of Finance & Budget: FY 2024 Staff Recommended Budget Follow-up
[Memo from Beth Richmond, Deputy Director](#)
[Presentation](#)

IX. PUBLIC COMMENT - 12:10 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. 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.

X. COMMISSIONERS REPORTS - 12:15 p.m.

XI. EXECUTIVE SESSION - 12:20 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)(4) to consider a matter that concerns the proposal for a business or industrial organization to remain in the State.
2. Exec. Session pursuant to 3-305(b)(3) to consider the acquisition of real property for a public purpose and matters directly related thereto.
3. Exec. Session pursuant to 3-305(b)(1)(i) to discuss the appointment, employment, assignment and compensation of appointees, employees, or officials over whom the Board has jurisdiction.

XII. ADJOURN - 1:00 p.m.

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

*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>.*