

# CALVERT COUNTY REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

Mark C Cox Sr. Catherine M Grasso Earl F Hance Mike Hart Todd Ireland

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# TUESDAY, OCTOBER 3, 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): #

#### \*\*\*AMENDED\*\*\*

#### I. **OPENING - 10:00 a.m.**

Invocation - Pastor Robert Kendall with Friendship Community Baptist Church in Dunkirk Pledge of Allegiance

Approve Agenda

Public Service Announcement (if any)

# II. CEREMONY - 10:05 a.m.

1. Calvert County Sheriff's Office: Swearing-In Ceremony
Memo from Dave Payne, Lieutenant Colonel Assistant Sheriff

#### III. PROCLAMATION - 10:10 a.m.

- 1. National Bullying Prevention Month National Bullying Prevention Month
- 2. National Cybersecurity Awareness Month National Cybersecurity Awareness Month
- 3. National Fire Prevention Week National Fire Prevention Week
- 4. Domestic Violence Awareness Month
  Domestic Violence Awareness Month
- 5. SkillsUSA National Leadership and Skills Conference Competitors

Jessica Cecil

Andrew Wroten

Jaydin Johnson

Logan Kinner

Nathan Hawley

William Walton

Maxwell Brexler

**Tyler Smith** 

**Thomas Marshall** 

6. National 4-H Week

National 4-H Week

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

1. Department of Public Safety: The Federal Emergency Management Agency Hazard Mitigation Grant Projects

Memo from Kara R. Buckmaster, Emergency Management Specialist

Subaward Agreement for 4583-02

Subaward Agreement for 4491-11

Resolution with BA2024-000102

Resolution and BA2024-000112

#### V. CONSENT - 10:50 a.m.

1. Department of Public Works: Budget Amendment for Northeast Community Center Gym Floor Replacement

Memo from Tom L. Jones, Deputy Director BA2024-000139

2. Office of the County Attorney: Funding the Open Space Revolving Loan Memo from John Norris, County Attorney

# VI. NEW BUSINESS - 10:55 a.m.

 Department of Community Resources - Public Transportation - Fiscal Year 2024 Rideshare Grant Agreement

Memo from Sandra V. Wobbleton, Transportation Division Chief Grant Application

- 2. Department of Planning & Zoning: Community Rating System Annual Recertification Memo from Ronald Marney, AICP, CFM, Environmental Planning Regulator CC-213 Form Federal Emergency Management Agency Community Rating System Calvert County, MD Annual Recertification
- 3. Office of the Court Administrator: Family Magistrate Fiscal Year 2024 Child Support Agreement and Budget Adjustment

Memo from Burgess Wood, Court Administrator

BA2024-000159

**Grant Application** 

# VII. PRESENTATION - 11:10 a.m.

1. Department of Community Resources: Domestic Violence Prevention Awareness Presentation

Memo from Jennifer Moreland, Director

Presentation

#### VIII. WORK SESSION - 11:40 a.m.

Department of Planning & Zoning: Calvert County Zoning Ordinance Update – Articles 22, 23, 24

Memo from Rachel O'Shea, Zoning Planner

Presentation

Public Comments - May through September 1, 2023

# 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. Executive Session pursuant to §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation.
- 2. Executive Session pursuant to §3-305(b)(1)(i) to discuss the appointment, employment, Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258

assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom the Board has jurisdiction.

# XII. ADJOURN - 2:00 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 <a href="https://www.calvertcountymd.gov/list.aspx">https://www.calvertcountymd.gov/list.aspx</a>.