

**Board of County Commissioners of Calvert County**  
Calvert County Courthouse, Commissioners' Hearing Room

**TUESDAY, January 13, 2009**

Invocation – Mr. John LeRoy

St. Paul's Episcopal Church, Prince Frederick, Maryland

Pledge of Allegiance

Approve Agenda

**AGENDA**

- I. PROCLAMATION** **10:05 a.m.**  
Retirement – Lt. Homer Rich
- II. APPOINTMENT** **10:10 a.m.**  
Calvert Marine Museum Board of Governors  
Five vacancies due to term expirations
- III. NEW BUSINESS** **10:15 a.m.**  
Gambling Permit Review Committee  
1. Memo from Dennis Brown, Chairman, 1/07/09  
Re: Charitable Bingo and Pull-Tab Permit Applications
- Department of Finance and Budget  
2. Memo from Joyce Garza, Budget Analyst, 12/24/08  
Re: Budget Adjustment for Detention Center Prescriptions
- Department of Community Resources  
3. Memo from Michele E. Scott, Coordinator, Calvert County Family Network  
and Kathleen Riley, Chair, Calvert County Family Network Board of Directors  
Re: Calvert County Family Network's Community Charitable Funds Initiative
- Department of Planning and Zoning  
4. Memo from Veronica Cristo, Planner II, 01/07/09  
Re: Converting Existing Lots to TDRs: SML #08-39 – Naji P. Maloof
5. Memo from Veronica Cristo, Planner II, 01/07/09  
Re: Converting Existing Lots to TDRs: SML #08-43; #08-46; #08-51 – 56  
Greenspace LLC
- IV. COMMISSIONERS REPORTS** **11:00 a.m.**
- V. PUBLIC COMMENT** **11:10 a.m.**  
*There is a time limit of 5 minutes per speaker. No additional minutes or  
allotting unused minutes to an additional speaker will be permitted.*
- VI. RECESS** **11:15 a.m.**
- VII. WORK SESSION** **12:30 p.m.**  
Department of Finance and Budget  
Memo from Sharon Strand, Capital Projects Coordinator, 1/07/09  
Re: FY 2010 Six Year CIP Budget

*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.*



BOARD OF COUNTY COMMISSIONERS  
Summary of Actions Taken  
Tuesday, January 13, 2009

Presented a proclamation to Lt. Homer R. Rich honoring his retirement from 26 years of dedicated service to the Maryland State Police.

Re-appointed Robert S. Currie and Karen Everett and appointed Marianne Harms, Donald P. McDougall, and Frank E. Taylor to the Calvert Marine Museum Board of Governors. Directed staff to prepare a resolution amending the by-laws to cap the number of out-of-county members that can serve on this Board to five, including the representative from the Patuxent River Naval Air Station, and require the Chair be from Calvert County.

Approved the Charitable Bingo and Pull-tab Permits applications submitted by Dunkirk Volunteer Fire Department, Inc.

Approved budget adjustment #309 for the Calvert County Detention Center, transferring \$50,000 from the Prescriptions account to Contracted Services. Commissioners Kelley and Stinnett directed staff to meet with them regarding some questions they would like answered.

Approved the establishment and structure of the Calvert County Family Network's Community Charitable Funds Initiative. Commissioner Kelley directed staff to provide more information on the investment aspect of this initiative.

Approved the application for Small Lot to TDRs - #08-39, submitted by Naji P. Maloof for property located in Chesapeake Ranch Estates, Lusby, Maryland, allowing for 2.5 certified development options.

Approved the applications for Small Lot to TDRs - #08-43, 46, 51 - 56, submitted by Greenspace LLC for properties located in Chesapeake Ranch Estates, Lusby, Maryland, allowing for 2.5 certified development options for each lot.

Held a work session on the County's Fiscal Year 2010 Six-year CIP Budget in preparation for the March Public Hearing on the Staff Recommended FY 2010 Budget. The Commissioners had several directives:

Directed staff to:

- ❖ leave the Feasibility Study of the Brook's Administration Building in 2010, but move the Architecture/Engineering to 2012.
- ❖ move the Agriculture Service Center out past six years.

Commissioner Clark directed staff to:

- ❖ investigate how many Board of Education employees work at the Brook's Administration Building.
- ❖ investigate how much of the Lusby Town Center Streetscape was State-funded.

Commissioner Stinnett directed staff to:

- ❖ provide an update from the State regarding the status of the sidewalks at Church and Main Streets in Prince Frederick.

- ❖ inquire with the State regarding painted safe crosswalks across Route 4 to get from Calvert Memorial Hospital to the new shopping center.

