

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

TUESDAY, February 24, 2009

Invocation – Reverend Marshall Coffman
Dunkirk Baptist Church, Dunkirk, Maryland

Pledge of Allegiance

Approve Agenda

Approve Minutes of January 27, 2009

Approve Minutes of February 3, 2009

AGENDA

- I. PRESENTATION** **10:05 a.m.**
1. 2009 Maryland Quality Initiative Award
- II. NEW BUSINESS** **10:10 a.m.**
- Gambling Permit Review Committee
1. Memo from Sheriff Mike Evans, Chairman, 2/18/09
Re: Charitable Bingo & Pull-tab Permit Applications
- Department of General Services
2. Memo from Paul D. Meadows, Division Chief, Parks and Recreation
Re: Budget Adjustment for Parks and Recreation Swim Instruction
- Department of Planning and Zoning
3. Memo from Veronica Cristo, Rural Planner, 2/03/09
Re: Converting Existing Lots to TDRs – SML #08-58 – Marnico Inc.
4. Memo from Veronica Cristo, Rural Planner, 2/18/09
Re: Certification of Development Options – APD #08-25
Eloise H. Sapp, Geraldine H. Lankford, and Phyllis H. Combs
- III. PUBLIC HEARINGS**
- Department of Planning and Zoning
1. Memo from Gregory A. Bowen, Director, 2/17/09 **10:30 a.m.**
Re: Sewer Category Change Request
Komenda Property, Dares Beach
2. Memo from Kirsti Uunila, Historic Preservation Planner **10:45 a.m.**
Re: Historic District Application – Shady Rest, Huntingtown
- 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. EXECUTIVE SESSION** **11:15 a.m.**
- Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland.*

VII. LUNCHEON **12:00 p.m.**
Maryland Cooperative Extension
Community Resources Building, Room 103
30 Duke Street, Prince Frederick

VIII. JOINT WORK SESSION **2:00 p.m.**
Department of Planning and Zoning
Memo from Gregory A. Bowen, Director, 1/21/09
Re: Solomons Zoning Ordinance – Second Joint Work Session

Executive Session Agenda

- 1. Personnel Matter [10-508 (a) (1) (i)]**
The Board will meet to discuss a request for advance of sick leave.

*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, February 24, 2009

Recognized Terry P. Carlson, Director, Department of Public Works, for receiving the Maryland Quality Initiative 2009 Award of Excellence in the Engineering Category for Roadways for his work on the Southern Connector Road. Mr. Carlson was also presented with a plaque from the Board, recognizing 20 years of service in Calvert County Government.

Approved the Charitable Bingo and Pull-tab Permit applications submitted by the St. Leonard Volunteer Fire Department and Rescue Squad Company 7 Alarmers. Directed staff to review the application form for compliance with the newly adopted regulations.

Approved Budget Adjustment #357 in the amount of \$49,500 to establish a swim lesson budget.

Approved the application for Certification of Development Rights on Small Lots submitted by Marnico, Inc., for their property located in Lusby, Maryland, certifying 2.5 Development Options.

Approved the application for Certification of Development Options submitted by Eloise H. Sapp, Geraldine H. Lankford, and Phyllis H. Combs for their 29.18 acre property located in Prince Frederick, Maryland, certifying 29 Development Options.

Held a public hearing and approved the sewer category change from S6 to S3 as requested by Thomas F. Komenda, pending review by the County Attorney to confirm this is permissible per the original grant. Directed staff to determine if this same change is permissible for other residents in the area and if it is for existing homes only. Directed staff to: 1) follow the

recommendation of the Planning Commission to look at the comprehensive Dares Beach area in regards to sewerage utilization for existing improved lots; and 2) assist in expediting any approval process required by the Maryland Department of the Environment for the Komenda's.

Approved the Historic District Application submitted by Jean Radeackar on behalf of the Patuxent Animal Welfare Society, Inc., for the house called Shady Rest in Huntingtown, Maryland.

Attended a luncheon hosted by the Maryland Cooperative Extension, which included information on their programs and a report on their 2008 accomplishments.

Held a joint work session with the Planning Commission on the Solomons Town Center Zoning Ordinance re-write and directed staff to proceed to public forum. Directed staff to prepare a chart comparing the State Forest Conservation Act with the Solomons Zoning Ordinance. Commissioner Clark directed staff to work with the Department of Economic Development to come up with ideas for incentives to bring businesses to Solomons. Commissioner Shaw directed staff to make the language consistent (i.e. using commercial/retail/restaurant).

