

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

TUESDAY, March 10, 2009

Invocation – Reverend Todd Marple
Full Gospel Assembly of God, Prince Frederick
Pledge of Allegiance
Approve Agenda
Approve Minutes of February 24, 2009

AGENDA

- I. PROCLAMATIONS** **10:05 a.m.**
Prince Frederick Architectural Review Committee
– *Recognition for Years of Service (4)*
- II. WORK SESSION** **10:15 a.m.**
Department of Planning and Zoning
Memo from Greg Bowen, Director, 3/04/09
Re: Follow-up – Pending Text Amendments
- III. NEW BUSINESS** **11:15 a.m.**
Calvert County Family Network
1. Memo from Michele E. Scott, Coordinator, 3/04/09
Re: Calvert Community Fund Advisory Board

Department of Finance and Budget
2. Memo from Roberta L. Baker, Purchasing Officer, 2/26/09
Re: Award Recommendation – Interior Painting and Wall Papering Contract

Department of General Services
3. Memo from Wilson Freeland, Acting Director, 3/04/09
Re: Commercial Lease Renewal – Captain's Quarters, Chesapeake Beach

4. Memo from William Clay, Supervisor, Mosquito Control Program, 3/04/09
Re: Mosquito Control Cost Sharing Agreement
Maryland Department of Agriculture
- IV. COMMISSIONERS REPORTS** **11:45 a.m.**
- V. PUBLIC COMMENT** **11:55 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** **12:00 p.m.**
Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland.
- VII. PUBLIC HEARING** **1:30 p.m.**
Departments of Public Works and Finance & Budget
Memo from Barry King, Chief, Utilities Bureau, and
Joan Thorp, Accounting Supervisor, 2/26/09
Re: Water and Sewer Capital Connection Rate Changes

VIII. RIBBON CUTTING

3:30 p.m.

Nature's Way to Health
98 Central Square Drive, Prince Frederick, MD

IX. PUBLIC HEARING

7:00 p.m.

Departments of Public Works and Finance & Budget
Memo from Barry King, Chief, Utilities Bureau, and
Joan Thorp, Accounting Supervisor, 2/26/09
Re: Water and Sewer Capital Connection Rate Changes
Patuxent High School

Executive Session Agenda

1. Security Matter [10-508 (a) (4)]

The Board will meet to a possible expansion of a business into the County.

*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, March 10, 2009

Presented proclamations to Mary Briscoe, Marvin Oursler, Tom Reinecker, and Anne Vaughan, recognizing their dedicated service to local government as original members of the Prince Frederick Architectural Review Committee, appointed in 1989.

Held a work session to discuss the pending Zoning Ordinance Amendments and directed staff to take all but three (08-2 deferred; 08-6b deferred; and 08-6e deferred) to public hearing as presented. Text Amendment Case No. 08-3 was approved to go to public hearing with clarification of the condition of allowing a tent for a special event. Commissioner Kelley directed staff to research if you can have a family conveyance on a 12' right-of-way.

Appointed Commissioner Shaw to serve as the ex-officio member of the Calvert County Community Fund Advisory Board; approved the appointments of the Calvert County Family Network Board members as recommended; and authorized staff to solicit applications for the four citizen members.

Awarded Colossal Contractors, Inc., of Burtonsville, Maryland, the unit price contract for interior painting and wall papering on an as needed basis in County-maintained facilities throughout Calvert County.

Approved the lease renewals for Suites 102 and 103 at Captain's Quarters in Chesapeake Beach for the Substance Abuse Offices and authorized Commissioner Parran to sign the related documents. Commissioner Kelley directed staff to find out how many people are being served by the Substance Abuse Office. Directed staff to research the length of the lease for the library at Captain's Quarters.

Approved the Mosquito Control Cost Sharing Agreement with the Maryland Department of Agriculture and authorized Commissioner Parran to sign the related documents.

Held a public hearing regarding the Water and Sewer Capital Connection Fee adjustments. Approved the proposed rates for new construction of \$3,000 per equivalent dwelling unit for water and \$5,400 per equivalent dwelling unit for sewer as presented, effective the morning of April 9, 2009.

Attended the ribbon cutting for *Nature's Way to Health* in Prince Frederick.

