

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

**TUESDAY, April 14, 2009**

Invocation – Reverend Kenneth O. Phelps Jr.  
All Saints Episcopal Church, Sunderland, MD  
Pledge of Allegiance  
Approve Agenda  
Approval of Minutes – March 10, 2009

**AGENDA**

- I. PROCLAMATION/PRESENTATION** **10:05 a.m.**
1. Recognition - Eloise Titus
  2. Employee of the Month
- II. APPOINTMENT** **10:15 a.m.**
- Huntingtown Architectural Review Committee  
Two vacancies due to term expirations
- III. MEETING** **10:20 a.m.**
- Department of Finance and Budget  
Memo from Joan Thorp, Accounting Supervisor  
Re: Meeting with Mayors of the Towns of North Beach  
and Chesapeake Beach regarding the Tax Differential
- IV. NEW BUSINESS** **10:35 a.m.**
- Department of Finance and Budget
1. Memo from Roberta L. Baker, Purchasing Officer, 4/08/09  
Re: Award Recommendation – Grounds Care Services County-wide
- Department of Planning and Zoning
2. Memo from Judy Mackall, Planner I, 4/07/09  
Re: Certification of Development Options: APD #89-09  
Cassandra S. B. Campbell, David B. Campbell,  
Crofton D. Briscoe, and Kimberly A. Briscoe
  3. Memo from Judy Mackall, Planner I, 4/07/09  
Re: Certification of Development Options: APD #07-10  
Ermenegilda Dreossi Shapira, Albert Leonard Shapira, and  
Hannah Cesira Shapira
  4. Memo from Veronica Cristo, Planner II, 4/08/09  
Re: Certification of Development Options: APD #04-36  
Nicholas S. Andraka
- V. COMMISSIONERS REPORTS** **11:00 a.m.**
- VI. 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.*

**VII. 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.*

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**Executive Session Agenda**

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

The Board will meet with the State's Attorney to discuss criminal activity in the County and measures taken to deal with it.

*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  
Tuesday, April 14, 2009

Presented a proclamation to Eloise Chambers Titus, recognizing her 85<sup>th</sup> birthday and honoring this outstanding pioneer citizen who is part of our country's heritage and, as a Calvert County native, brings valuable lifetime experiences and historical knowledge to the community.

Presented a certificate and cash award to Elizabeth Youngblood, Office Assistant II, Calvert County Office on Aging, recognizing her as Employee of the Month for March 2009 for the exceptional job she did in covering the part-time Office Assistant position which remained vacant for four months while maintaining the duties of her normal workload.

Reappointed Mary W. Ballard Jenkins and appointed Thomas Sasscer to the Huntingtown Architectural Review Committee.

Held a meeting with Mayor Michael Bojokles, Town of North Beach, and Mayor Bruce Wahl, Town of Chesapeake Beach, and approved keeping the tax differential for the two Towns at \$.336 for next fiscal year's tax bills.

Awarded the Grounds Care Services County-wide contract to D & M Landscaping, of Huntingtown, Maryland, based on their unit prices.

Approved the Certification of Development Options application for APD #89-09 submitted by Cassandra S. B. Campbell, David B. Campbell, Crofton D. Briscoe, and Kimberly A. Briscoe, allowing for 129 development options.

Approved the Certification of Development Options application for APD #07-10 submitted by Ermenegilda Dreossi Shapira, Albert Leonard Shapira, and Hannah Cesira Shapira, allowing for 31 development options.

Approved the Certification of Development Options application for APD #04-36 submitted by Nicholas S. Andraka, allowing for 28 development options.

