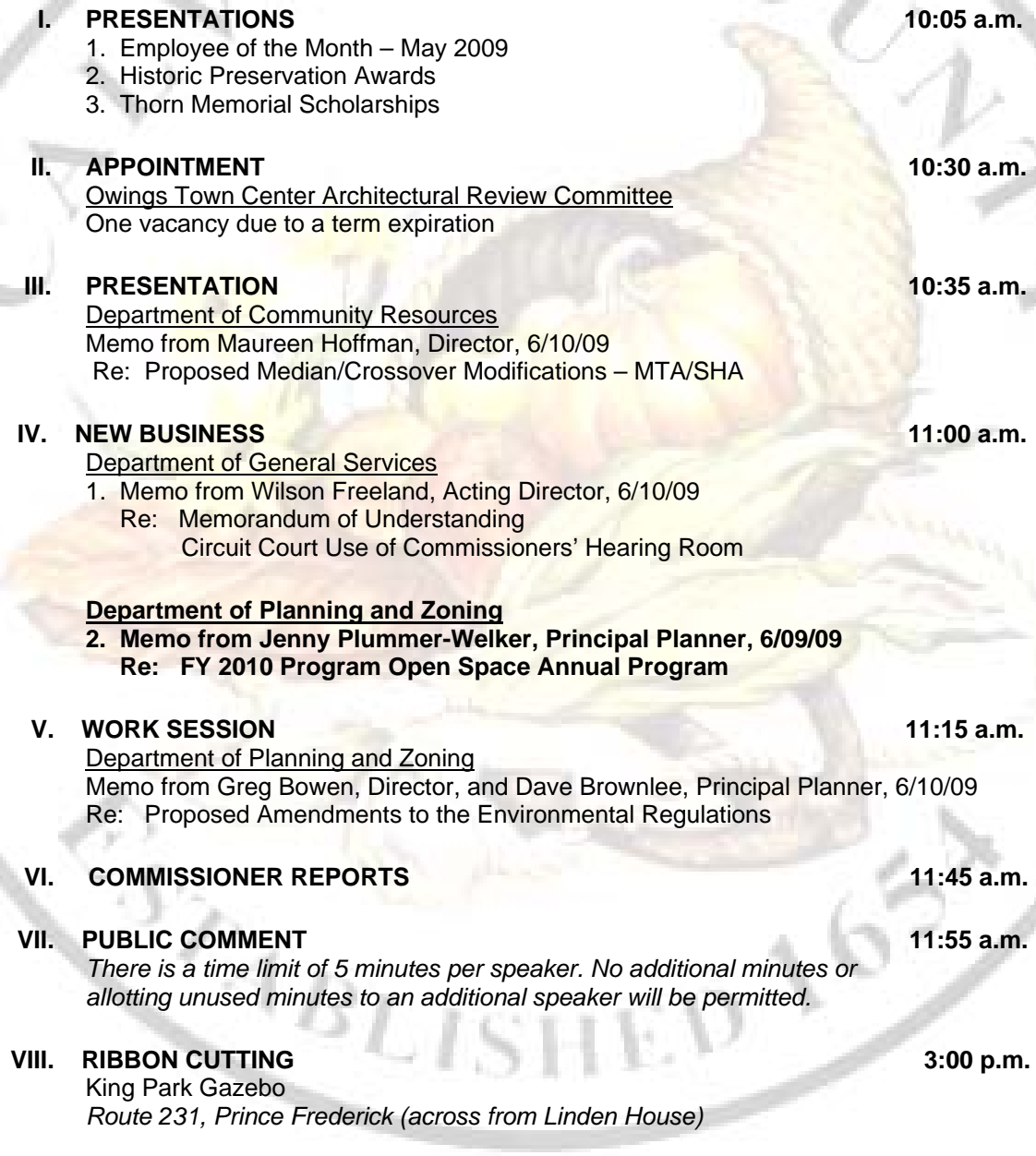


Board of County Commissioners of Calvert County
Calvert County Courthouse, Commissioners' Hearing Room

TUESDAY, June 16, 2009

Invocation – Pastor Darnell Easton
Bethel Way of the Cross, Huntingtown, MD
Pledge of Allegiance
Approve Agenda

***** AGENDA REVISED *****

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- I. PRESENTATIONS** **10:05 a.m.**
1. Employee of the Month – May 2009
2. Historic Preservation Awards
3. Thorn Memorial Scholarships
- II. APPOINTMENT** **10:30 a.m.**
Owings Town Center Architectural Review Committee
One vacancy due to a term expiration
- III. PRESENTATION** **10:35 a.m.**
Department of Community Resources
Memo from Maureen Hoffman, Director, 6/10/09
Re: Proposed Median/Crossover Modifications – MTA/SHA
- IV. NEW BUSINESS** **11:00 a.m.**
Department of General Services
1. Memo from Wilson Freeland, Acting Director, 6/10/09
Re: Memorandum of Understanding
Circuit Court Use of Commissioners' Hearing Room
- Department of Planning and Zoning
2. **Memo from Jenny Plummer-Welker, Principal Planner, 6/09/09**
Re: **FY 2010 Program Open Space Annual Program**
- V. WORK SESSION** **11:15 a.m.**
Department of Planning and Zoning
Memo from Greg Bowen, Director, and Dave Brownlee, Principal Planner, 6/10/09
Re: Proposed Amendments to the Environmental Regulations
- VI. COMMISSIONER REPORTS** **11:45 a.m.**
- VII. 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.
- VIII. RIBBON CUTTING** **3:00 p.m.**
King Park Gazebo
Route 231, Prince Frederick (across from Linden House)
- IX. EXECUTIVE SESSION** **3:30 p.m.**
Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland.

X. PUBLIC HEARING

7:00 p.m.

County Attorney's Office

Memo from Emanuel Demedis, County Attorney, 6/10/09

Re: Drum Point Property Owners Association

Petition for Special Tax District IV

Southern Community Center, 20 Appeal Lane, Lusby

Executive Session Agenda

1. Land Acquisition [10-508 (a)(3)]

The Board will meet with staff to discuss the status of a potential land acquisition.

*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, June 16, 2009

Presented a certificate and monetary award to Sherry Reid as Employee of the Month for May 2009. Ms. Reid was recognized for her willingness to go above and beyond to make certain that every special event at the Calvert Marine Museum is a success and for her work with the numerous volunteers.

Presented the Historic Preservation Awards, recognizing outstanding achievements and excellence in protecting and preserving Calvert County's cultural heritage. The recipients for 2009 are: The American Chestnut Land Trust and Curt Drumm for *The Howard-White Barn Project*; Steve and Renee Stadelman for the *Preservation of Shultz Cabin*; and William A. Poe for *African Americans of Calvert County*.

Re-appointed Maureen Royle Donn to the Owings Town Center Architectural Review Committee

The Maryland Transit Authority (MTA) and the State Highway Administration gave a presentation regarding the proposed median/crossover modifications necessary to accommodate MTA's plans to lease commuter parking space at the Chesapeake Church. There were several questions raised by the Board: 1) If the Prince Frederick and Dunkirk lots had moved forward, would this project even be necessary? 2) Why is this site any different than the Dunkirk Baptist Church site? 3) No one from MTA has ever responded to the request to repair the damage at the Calvert County Fairgrounds caused by the MTA buses. 4) What brought the Chesapeake Church project to your attention? How did it evolve? 5) The Board is very concerned with the lack of communication from MTA.

Approved the Memorandum of Understanding with the Circuit Court Use of Commissioners' Hearing Room as well as the County Administrator's suite.

Authorized staff to submit the FY 2010 Program Open Space Annual Program report to the Department of Natural Resources and the Maryland Department of Planning.

Held a short work session on the Proposed Amendments to the Environmental Regulations, with the exception of the Critical Area issues which are to be brought back at a later date.

Held the ribbon cutting for the King Park Gazebo located on Church Street.

Held a public hearing regarding the Drum Point Property Owners Association Petition for a Special Tax District IV. The record will be left open until 4:30 p.m. on Monday, June 22, 2009.

