

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

TUESDAY, September 1, 2009

Invocation – Reverend Daniel Howard

Bayside Baptist Church, Chesapeake Beach, MD

Pledge of Allegiance

Approve Agenda

AGENDA

I. PROCLAMATION/PRESENTATIONS **10:05 a.m.**

1. United Way *Day of Caring*
2. Calvert Library *One Maryland One Book*
3. Calvert County Fair Board *Calvert County Fair Books*

II. APPOINTMENT **10:25 a.m.**

Social Services Advisory Board

Three vacancies due to term expirations

III. PUBLIC HEARING **10:30 a.m.**

Department of Finance and Budget

Memo from Sharon Strand, Capital Projects Coordinator

Re: Solomon's Town Center Park Budget Adjustment

IV. NEW BUSINESS **10:45 a.m.**

Department of General Services

1. Memo from Anita Jones, Capital Projects Supervisor
Re: Award Recommendation – Solomon's Town Center Park

Office of Personnel

2. Memo from Paula Gray, Personnel Manager, 8/14/09

Re: Proposed County Code Amendments – Personnel Chapter 86

Department of Planning and Zoning

3. Memo from Veronica Cristo, Rural Planner, 8/20/09
Re: Converting Existing Lots to TDRs – SML #09-07, W. Michael Royer

4. Memo from Veronica Cristo, Rural Planner, 8/20/09
Re: Converting Existing Lots to TDRs – SML #09-08 and #09-09
Greenspace LLC

5. Memo from Veronica Cristo, Rural Planner, 8/20/09
Re: Converting Existing Lots to TDRs – SML #08-59 and #09-06
Chesapeake Ranch Estates Trust for Chesapeake Ranch Estates Trustee

V. WORK SESSION **11:30 a.m.**

Department of Public Works
Memo from Terry Carlson, Director, 08/27/09
Re: MD 4 @ Brickhouse Road
Meeting with State Highway Administration

VI. COMMISSIONER REPORTS **12:00 p.m.**

VII. PUBLIC COMMENT **12:10 p.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. EXECUTIVE SESSION **12:15 p.m.**

Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland.

Executive Session Agenda

1. Personnel Matter [10-508

(a)(1)(i)]

The Board will meet with staff to discuss a request for advance of sick leave.

PUBLIC HEARING

Wednesday, September 2, 2009, 7:00 p.m.

Planning Commission Hearing Room
205 Main Street, Prince Frederick, Maryland

Calvert County Comprehensive Plan
Proposed Amendments

*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
September 1, 2009

1. Presented a proclamation declaring September 9, 2009, as *United Way of Calvert County's 15th Annual Day of Caring*, urging all segments of the community to partner with the United Way of Calvert County in celebrating the commitment they have shown by increasing the capacity to care about one another and the community.
2. Calvert Library presented the Board with the *One Maryland One Book* book for this year – *Song Yet Sung* by James McBride. The Maryland Center for the Book, a program of the Maryland Humanities Council, invites you to be a part of Maryland's only statewide community reading program.
3. Reappointed Bruce W. Berkley to the Social Services Advisory Board.
4. Approved the application for Certification of Development Rights on Small Lots as submitted by W. Michael Royer for his property in Lusby, Maryland, (SML #09-07) allowing for 2.5 development options.
5. Approved the application for Certification of Development Rights on Small Lots as submitted by Greenspace, LLC for their properties located Lusby, Maryland, (SML #09-08 and #09-09), allowing for 2.5 development options per lot.
6. Approved the application for Certification of Development Rights on Small Lots as submitted by Chesapeake Ranch Estates Associate Trust for Chesapeake Ranch Estates Trustee for their properties located Lusby, Maryland, (SML #08-59 and #09-06), allowing for 2.5 development options per lot.
7. Held a public hearing, approved a budget adjustment in the amount of \$148,523 for Solomon's Town Center Park using funds available from the completed Southern Connector Road project, and signed the related Resolution.
8. Authorized staff to take attachment B of the Proposed County Code Amendments – Personnel Chapter 86 to public hearing.
9. Held a work session with the State Highway Administration where they presented various safety improvement options for MD 4 and Brickhouse Road intersection.