

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

TUESDAY, December 8, 2009

Invocation – TBD
Pledge of Allegiance
Approve Agenda
Approve Minutes of November 17, 2009

AGENDA

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- I. APPOINTMENTS** **10:05 a.m.**
1. Owings Town Center Architectural Review Committee
Two vacancies due to term expirations
 2. St. Leonard Architectural Review Committee
Two vacancies due to term expirations
 3. Social Services Advisory Board
Two vacancies due to term expirations
- II. OLD BUSINESS** **10:15 a.m.**
- Department of Planning and Zoning
Memo from Greg Bowen, Director, 12/02/09
Re: Smart Growth in Calvert County
- III. NEW BUSINESS** **10:45 a.m.**
- Department of Planning and Zoning
Memo from Greg Bowen, Director; Mary Beth Cook, Deputy Director;
and Dave Brownlee, Principal Planner; 12/02/09
Re: Planning Commission Recommendations and Board Action on the
Proposed Amendments to the Environmental Regulations
- 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. PRESENTATION** **2:00 p.m.**
- Department of Economic Development
Memo from Linda S. Vassallo, Director, 12/02/09
Re: Presentation from Patuxent River Naval Air Station

Executive Session Agenda

1. **Business Matter [10-508 (a)(4)]**
The Board will meet with staff to discuss a business proposal for expansion.

2. Legal Matter [10-508 (a)(7)]

The Board will meet with the County Attorney to discuss a potential agreement concerning the Drum Point Special Taxing District.

*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 December 8, 2009

1. Reappointed Karen Towne to the Owings Town Center Architectural Review Committee. Directed staff to inform the Board if there have been any responses to the advertisement for the other vacancy.
2. Reappointed Timothy W. Grover to the St. Leonard Architectural Review Committee and directed staff to re-advertise for the remaining vacancy.
3. Appointed Robert Terry Graham to the Social Services Advisory Board. Directed staff to inform the Board if there have been any responses to the advertisement for the other vacancy.
4. Staff presented a report to the Board regarding Smart Growth in Calvert County in response to an article in the Washington Post. The central topic in the report is the Maryland Smart Growth legislation adopted in 1997; it required the designation of Priority Funding Areas (PFAs) and proposed limiting the expenditure of State infrastructure funding to PFAs. Calvert's Smart Growth initiatives have been centered around protection of natural resource jobs and they predate the Smart Growth legislation by 23 years. Commissioner Parran directed staff to send a letter to the State, the Critical Area Commission, the Governor, and the State Delegation indicating the Board's support for funding of the regulations they are mandating of the citizens. Commissioner Shaw directed staff to send a letter to the editor of the Washington Post defending Calvert County's smart growth. Commissioner Shaw also directed staff to provide the Board with the total number of preserved land, to include recreational lands, but broken out separately.
5. Staff presented the Planning Commission's recommendations on proposed amendments to the environmental regulations. The Board took the following actions:
 - a. Extension of the Critical Area Buffer for highly erodible and hydric soils (8-1.08.D.2.b, page 3) – **Accepted Planning Commission's recommendation**
 - b. Fees-in-lieu of planting the Critical Area Buffer (\$1.50/sq.ft. State, \$0.40/sq.ft. County, 8-1.08.D.3.m, page 16) – **Accepted staff's recommendation with removal of "\$0.40/sq.ft." and replacing with "as set by the Board."**
 - c. Special Buffer Management Areas and 30 ft. vs 50 ft. buffer in Solomons (8-1.08.D.4.e, page 20) - **Accepted staff's recommendation**
 - d. Omit the condition that lot consolidation or reconfiguration not create a lot or parcel that will serve development activities outside the Critical Area (Section 5-1.09.E.3.b.viii, Page 3) – **Accepted staff's recommendation**

- e. Figure 9. CAMA09-7B: Proposed change in Cliff Category from 3 to 2 in the north and from 3 to 1 in the south portions of the Plum Point SLSS – **Accepted Planning Commission’s recommendation to change to Category 2.**
 - f. Figure 12. CAMA 09-7E: Proposed northern and southern expansions of the Scientists Cliffs SLSS and change from Cliff Category 3 to 1 for a portion of the SLSS. – **Accepted Planning Commission’s recommendation to change to Category 2.**
 - g. Figure 16. CAMA 09-7E: Proposed change in Cliff Category from 3 to 2 for the northern portion and from Cliff Category 2 to 1 for the southern portion of the Western Shores. – **Accepted Planning Commission’s recommendation for no change.**
 - h. Approved the map amendments and the remaining text amendments.
6. A presentation was given by Captain Andrew Macyko of the Patuxent River Naval Air Station regarding the Air Installation Compatible Use Zones which were approved on September 21, 2009.

