

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS
FEBRUARY 21, 1995**

Present: Commissioner Barbara R. Thompson, President
Commissioner Paul W. Chesser
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe
Edward V. Cox, County Administrator
Judith A. Spalding, Recording Secretary

(Commissioner D. Christian Brugman was not present due to illness.)

CALL TO ORDER

The meeting was called to order at 9:00 a.m.

APPROVAL OF MINUTES

Commissioner Chesser moved, seconded by Commissioner Jarboe, to approve the minutes of Tuesday, February 14, 1995 and Thursday, February 16, 1995. Motion carried.

APPROVAL OF BILLS

Commissioner Chesser moved, seconded by Commissioner Jarboe, to authorize Commissioner Thompson to sign the Check Register as presented. Motion carried.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

- 1) **Resolution No. Z95-02
Exception to the St. Mary's County Road Naming and Addressing Manual
Leonardtwn Road**

As a follow up to previous discussions, the County Administrator presented the referenced Resolution making an exception to the St. Mary's County Road Naming and Addressing Manual to provide for a public hearing on the possible renaming of Leonardtown Road and that public comment will be limited to three proposed road names: Leonardtown Road, St. Mary's Parkway, and Point Lookout Road.

Commissioner Chesser moved, seconded by Commissioner Eagan, to approve and sign the Resolution as presented. Motion carried.

- 2) **Resolution No. 95-08
Elected School Board Task Force**

As a follow up to previous discussions, the County Administrator presented the referenced Resolution establishing an Elected School Board Task Force and setting forth the membership, duties and responsibilities, resources, and schedule.

Commissioner Jarboe moved, seconded by Commissioner Eagan, to approve and sign Resolution No. 95-08 as presented. Motion carried.

3) **Response Letter
Sign Permit**

In response to a letter from Paula L. Martino, the County Administrator presented return correspondence indicating that Sign Permit No. 92-1887 cannot be released because of the Judge's Order relative to "Parcel of Record." However, the Director of Planning and Zoning has indicated that upon correction of the illegal subdivision, he will release the sign permit applied for on her client's behalf.

Commissioner Jarboe moved, seconded by Commissioner Chessser, to sign and forward the letter as presented. Motion carried.

4) **Budget Amendments**

The County Administrator presented the following Budget Amendments recommended for approval by the Director of Finance with justifications as indicated:

No. 95-22

Department of Social Services

Justification: Burial Assistance - \$188

No. 95-23

State's Attorney's Office

Justification: Funds for contract services - \$10,000

Commissioner Eagan moved, seconded by Commissioner Chessser, to approve and authorize Commissioner Thompson to sign the Budget Amendments as presented. Motion carried.

5) **St. Mary's Public Schools
Fiscal Year 1995 - Inclusion of Grant**

The County Administrator advised that correspondence dated February 9, 1995 was received from the Superintendent of Schools advising that a grant award in the amount of \$10,500 for Middle Grades Tobacco Prevention Education had been received which had not been included in the Approved Operating budget for Fiscal Year 1995. The letter requests permission to incorporate this grant award into the '95 budget.

Therefore, County Administrator Cox presented return correspondence approving the inclusion of the grant award into the Fiscal Year 1995 budget.

Commissioner Eagan moved, seconded by Commissioner Chessser, to sign and forward the letter as presented. Motion carried.

During discussion of the motion Commissioner Jarboe pointed out the significance of the tobacco industry to the farmers in the County and that it was important that alternative crops continue to be investigated.

6) **Sewage Sludge Permit Applications**

The County Administrator presented the standard letter addressed to the Maryland Department of Environment waiving the County's right for a public hearing/meeting on the sewage sludge utilization permit application for the Robert Cord, Minnie Dyson, and Ephraim Stoltzfus properties in Charles County (within one mile of St. Mary's County), which was forwarded by MDE by correspondence dated January 27. The letter reiterated the County's ongoing concerns over environmental safety and land records notification.

Commissioner Chessser moved, seconded by Commissioner Jarboe, to sign and forward the letter as presented. Motion carried.

7) **Hanover Run (Myrtle Point)**

The County Administrator presented the following response letters relative to the Hanover Run property:

- To Chair of the Commission on the Environment advising that the COE's recommendations have been forwarded to the Recreation and Park Board Task Force on Myrtle Point.
- To Norris J. Hanks, Bonnie Hernandez, Bruce Perrygo, Emily Jackson, Debra Bargar, and Thomas Serb advising that the Recreation and Parks Board task force has been provided a copy of their letters and that the task force will be reporting its findings to the Commissioners in March.

Commissioner Eagan moved, seconded by Commissioner Jarboe, to sign and forward the letters as presented. Motion carried.

6) **Response Letter
Legal Advertising**

The County Administrator presented correspondence addressed to Ms. Victoria Ramsey advising that the Commissioners voted to rescind the current Resolution regarding legal advertising effective April 1. Prior to April 1 the Commissioners plan to review this matter thoroughly and to adopt a policy reflective of the thinking of the majority of the board.

Commissioner Jarboe moved, seconded by Commissioner Chesser, to sign and forward the letter as presented. Motion carried three to one with Commissioner Thompson voting against stating that the letter did not address Ms. Ramsey's concerns.

7) **Alliance for Alcohol and Drug Abuse Prevention
Letter of Invitation**

The County Administrator presented correspondence addressed to participants of the Alliance for Alcohol/Drug Abuse Prevention Policy Council inviting them to attend the next council meeting on Tuesday, March 21.

Commissioner Eagan moved, seconded by Commissioner Jarboe, to sign and forward the letter as presented. Motion carried.

8) **Per Diem Rates**

As a follow up to last week's discussion the County Administrator presented a report to the Commissioners setting forth the per diem rates for the local areas as provided by Commissioner Eagan and a memorandum from Sue Wilkinson explaining the process for setting the per diem rate as per her conversation with the Supervisor of the Transportation Management Division, GSA. The rate for St. Mary's is \$51 for lodging and \$26 for meals and incidental expenses and for Calvert \$58 for lodging and \$34 for MIE.

The Commissioners directed that correspondence be forwarded to Congressman Hoyer expressing concern over the county's rate and requesting reconsideration and further to request the Economic Development Commission to look into the matter.

9) **Letters of Appreciation - Annual Reports**

The County Administrator presented letters of appreciation addressed to the chairs of the Boards and Committees that have presented the 1994 Annual Reports to the Board of County Commissioners.

Commissioner Eagan moved, seconded by Commissioner Jarboe to sign and forward the letters as presented. Motion carried.

**METROPOLITAN COMMISSION
MARYLAND DEPARTMENT OF HOUSING AND
COMMUNITY DEVELOPMENT FINANCING
RESOLUTION NO. 95-07**

Present: Larry Petty, Director
Joseph Mitchell, Attorney, MetComm
Elizabeth Woodard, Member
Leroy Williams, "

The referenced individuals appeared before the Board to present a Resolution for the Commissioners' approval and signatures relative to the issuance and sale of St. Mary's County Metropolitan Commission Infrastructure Bonds in an amount not to exceed \$1,201,000. Mr. Petty explained that the proceeds of the bond will be used for three projects: (1) to complete the first phase of the Wicomico Shores water/sewer project; (2) to replace the elevated storage tank at St. Clements Shores with a ground storage tank; and (3) to renovate the administrative/operations building for the Metropolitan Commission (at St. Mary's Industrial Park).

Mr. Mitchell reviewed the Resolution and indicated that the Metropolitan Commission passed a Resolution at its February 9 meeting authorizing the issuance and sale of the referenced bonds. He noted that the Resolution requires the pledge of the full faith and credit of the County. However, Mr. Petty pointed out that repayment of the bond will be made through MetComm fees, but noted that it will not require an increase in charges.

After discussion Commissioner Chesser moved, seconded by Commissioner Eagan, to approve and sign the Resolution as presented. Motion carried.

In closing Mr. Petty advised that the Metropolitan Commission will be returning to the Commissioners at a later date to get approval for two additional loans--(1) \$1.7M representing the local share for improvements to the Pine Hill Run Wastewater Treatment Plan to meet the requirements of the Chesapeake Bay Nutrient Strategies and for expansion of the plant; and (2) \$3.8M to expand the water/sewer service within Wicomico Shores.

**SUBURBAN MARYLAND BUILDING INDUSTRY ASSOCIATION
"CERTIFICATES OF GUARANTEE" LEGISLATION**

Present: Dario Agnolutto, SMBIA

Mr. Agnolutto appeared before the Commissioners to explain proposed enabling legislation relative to a builders' cooperative program to provide surety bonding for construction completion of public improvements. He stated that ten years ago Montgomery County established this policy followed by Prince George's County two years later. Mr. Agnolutto indicated that Charles County has expressed interest in developing the Certificates of Guarantee program and suggested that the tri-counties of Calvert, Charles and St. Mary's be amended into the enabling legislation even though Calvert and St. Mary's may not be ready for such a program at this time.

Mr. Agnolutto advised that the "Certificate of Guarantee" would provide an alternative to requiring the developer/contractor to obtain bonding or letter of credit and the builders cooperative program would be responsible for seeing to the completion of improvements.

During discussion Commissioner Thompson pointed out that the St. Mary's County Commissioners had submitted correspondence to the legislative delegation on January 31, 1995 supporting the inclusion of St. Mary's County in the enabling legislation.

In conclusion Mr. Agnolutto indicated he would keep the Commissioners informed of the progress of the legislation.

DEPARTMENT OF RECREATION AND PARKS

Present: Phil Rollins, Director

1) **St. Mary's River State Park - Wildlands Designation**

Also Present: Jane Sypher, Chair
John Baggett
Hal Bishop
Scott Verbik

The referenced individuals appeared before the Commissioners to present the Recreation and Parks Wildlands Task Force report relative to the designation of part of the St. Mary's River State Park as wildlands. Mr. Rollins explained that wildlands are primarily designated to preserve and protect natural areas for public use such as hunting, fishing, hiking, nature interpretation, and bird watching. No development would be allowed. He indicated that there are two parcels of land at the State Park--Site I consists of approximately 600 acres and Site II consists of 2100 acres located between Indian Bridge Road and Chancellors Run Road. Site II is the parcel considered by the Recreation and Parks Board and the Task Force as a possible wildland designation.

Ms. Sypher stated that the Recreation and Parks Board established a task force to study the possible designation of wildlands at the State Park. In April of 1994 the task force submitted its findings and recommendations to the previous Board of County Commissioners and stated it was the consensus of the task force that County Government should support the designation of 1500 acres as wildland with certain exceptions. Subsequent to that recommendation the task force further recommended the exclusion of an area for possible future widening or modification of Indian Bridge Road which was forwarded to the previous Board in June 1994. No action on the designation had been taken by the previous Board.

Ms. Sypher pointed out that the Planning Commission supported the wildland designation and requested the Commissioners' endorsement of the Recreation and Parks Board and Wildlands Task Force recommendations. She stated that this would allow the designation to be introduced by the legislators in 1996.

After discussion Commissioner Chesser moved, seconded by Commissioner Eagan to endorse the wildland designation at the St. Mary's River State Park including exclusion of certain areas, as recommended by the Wildlands Task Force and that it go through the County's legislative process in 1996. Motion carried.

2) **Regional Park Pavilion Building - Concession Stand**

Mr. Rollins requested the Commissioners' approval for a transfer of \$10,000 within the Recreation Enterprise Fund in order to purchase necessary equipment for the concession stand at the Pavilion Building at the Regional Park. The equipment includes exhaust fan/hood, sink, chest freezer, coffee maker, popcorn machine, nacho machine, refrigerator, etc.

After discussion Commissioner Eagan moved, seconded by Commissioner Jarboe, to authorize the transfer from the Enterprise Fund as requested. Motion carried.

RESOLUTION NO. 95-09

GENERAL OBLIGATION BOND - 1995 BOND ISSUE

Present: Charles Wade, Director of Finance
Stewart Diana, Piper & Marbury (bond counsel)
Sam Ketterman, H. C. Wainwright & Company (financial advisor)

The referenced individuals appeared before the Commissioners to present and review the proposed Resolution authorizing the issuance and sale of \$11,990,000 of general obligation bonds to be designated as "County Commissioners of St. Mary's County Public Facilities Bond of 1995." The proceeds of the sale of the bonds will be used for certain capital projects including community college improvements, landfill improvements, airport improvements, detention center improvements and public school projects.

Mr. Diana reviewed the projects, explained the bidding process (which will be conducted in Baltimore on March 7), the selection of the successful bidder, and the terms of the bonds.

After discussion Commissioner Chesser moved, seconded by Commissioner Eagan, to approve and sign Resolution No. 95-09 relative to the sale and issuance of St. Mary's County Public Facilities Bonds of 1995. Motion carried.

AIRPORT COMMISSION ANNUAL REPORT

Present: Dave Seeman, Chair

Mr. Seeman appeared before the Commissioners to present the 1994 Annual Report for the Airport Commission. Mr. Seeman highlighted significant activities of 1994 stating that the main activity was the development of the Rules and Minimum Standards for the operation of the St. Mary's County Airport. During his presentation Mr. Seeman noted the need for an automated weather observation station (AWOS) at the airport, which is an item included in the Fiscal Year 1996 budget request. He pointed out that an important activity for 1995 will be the standardization of leases for tenants at the Airport.

A copy of the report is on file in the Commissioners' Office.

DEPARTMENT OF PUBLIC WORKS

Present: Dan Ichniowski, Director

1) Tulagi Place - Memorandum of Understanding Amendment

Mr. Ichniowski presented an amended Memorandum of Understanding which had been executed between the State Highway Administration and St. Mary's County relative to the Tulagi Place Redevelopment Project. He stated that the MOU was amended to include the following:

- that the County would be donating to the State the right-of-way needed for the widening and turn lanes on Route 235;
- that the State would be able to competitively bid the work should negotiations with the contractor for the Route 246 project not be successful.

Commissioner Eagan moved, seconded by Commissioner Jarboe, to approve and sign the amended Memorandum of Understanding as presented. Motion carried.

2) Special Taxing District Garden Point Subdivision

Mr. Ichniowski advised that there will be a public meeting on February 23 at Hollywood Elementary School relative to the possible establishment of a Special Taxing District for Garden Point Subdivision. He distributed a handout that will be distributed at the public meeting and pointed out that there were eight lots on the road noted the amount of annual assessment per lot owner.

3) Special Taxing District Wicomico Shores - Golf Course Drive Extended

Mr. Ichniowski presented a draft Ordinance for the establishment of a Special Taxing District for the construction and improvement of Golf Course Drive in Wicomico Shores. He advised that the public informational meeting was held in November and requested the Commissioners' approval to proceed with a public hearing on March 14.

The Commissioners gave their concurrence to proceed with the public hearing as requested.

3) **Correspondence Calling Letters of Credit**

Mr. Ichniowski presented the following correspondence calling letters of credit, to be forwarded if necessary:

Pyles Estates

To First National Bank of St. Mary's calling Letter of Credit #A2-02-23-94 in the amount of \$159,000 for Grading Permit #93-22.

Wildewood Technology Park, Lots 12 and 13

To First National Bank of St. Mary's calling Letter of Credit #A1-02-17-93 in the amount of \$9,500 for Grading Permit #89-57.

Carmen Woods at Tosca, Parcel "D"

To Maryland National Bank calling Letter of Credit #289224 in the amount of \$10,000 for Grading Permit #89-45.

Commissioner Chesser moved, seconded by Commissioner Jarboe, to authorize Commissioner Thompson to sign the correspondence as presented, to be forwarded if necessary. Motion carried.

COUNTY COMMISSIONERS' TIME

Shipping Point Property (Colton)

Commissioner Jarboe advised that Mr. Colton's father had passed away some time ago and left a trust fund for his property to be used for the elderly. Because of the location of the property, it was not feasible to use it as indicated and his son would like to put the money (\$700,000) in a trust fund for elderly programs in the County. He advised that the estate has been tied up in the State and that the Commissioners would need the assistance of our congressional and legislative delegation to set up this trust fund. Commissioner Jarboe suggested that the information regarding this be forwarded to the Director of the Office on Aging.

Letter to County Employees

Commissioner Thompson stated that in response to the meeting with the County Employees' Association last week, she has prepared a letter to be distributed to the employees.

Commissioner Jarboe moved, seconded by Commissioner Eagan, to sign and forward the letter as presented. Motion carried.

FISCAL YEAR 1996 BUDGET REVIEW

The Commissioners reviewed the Department of Public Works Fiscal Year 1996 Budget.

CRIMINAL JUSTICE MEETING

The Commissioners conducted the regularly scheduled Criminal Justice Meeting at the Carter State Office Building.

PUBLIC HEARING

ROAD NAME CHANGES - ENHANCED 911 UNIFORM ADDRESSING SYSTEM

Present: Paul Wible, Chair, Enhanced 911 Uniform Addressing Task Force
Lt. Phil Cooper, Chair, Road Naming Subcommittee
Connie Johnson, Addressing Technician
Betty Johnson, Assistant "

The Board of County Commissioners conducted a Public Hearing on changes to the following roads as they appear on the Official Road Name List.

1. **Briscoe Manor Road in Scotland** - petition received requesting road name change to St. Gabriel's Manor Way.
2. **Brown Drive (County Road #30025) in Golden Beach** - propose renaming to "Crosswoods Drive" because it is an extension of Crosswoods Drive.
3. **Burnt Mill Court in Richneck Subdivision** - propose renaming because it duplicates the "Burnt Mill Drive" off McIntosh Road which was established first.
4. **Chaptico Wharf Road (County Road #30093) off of Maddox Road** - petition received requesting that the name be returned to its original name of "Old" Chaptico Wharf Road.

Walter Saunders stated he would prefer that it remain "Chaptico Wharf Road", but would go along with the petitioners' request.

5. **Compton Road (MD Rte 243)** - propose renaming to "Newtowne Neck Road" as requested at previous public hearing.

B. Marie Gardiner and Ken King spoke in support of renaming it to "Newtowne Neck Road."

6. **Daniels Lane off St. John's Road** - propose renaming because it duplicates the "Daniels Road" off Scotch Neck Road which serves a higher population.
7. **Dean Court and Montiego Road in Holly Gaf** - petition received requesting road name change to West Montiego Road and East Montiego Road.
8. **Dynard-Hurry Road (County Road #30520) off Colton Point Road and Hurry Chaptico Road** - propose renaming because they are the same road and the road should have only one name; suggested name from previous public hearing: "Hurry Road".

Hurry Road - Suggestions received: "Mary Thomas Road" Landfill Road or Horseshoe Road

Cheryl Gibson inquired as to the process for accepting road names. Lt. Cooper explained the process.

9. **East Snow Hill Drive in the East Snow Hill Subdivision** - Petition received requesting to change name to "Snow Hill Way."
10. **Essex Drive (County Road #30344) off Great Mills Road** - propose renaming to "North Essex Drive" to provide directional designations at the intersection of Great Mills Road.

Essex Drive South off Great Mills Road - propose renaming to "South Essex Drive" to provide directional designations at the intersection of Great Mills Road.

11. **Friendship School Road (County Road #30081)** - propose renaming to "Parsons Mill Road" because it is an extension of Parsons Mill Road.

Kathy York presented a petition with 49 names requesting that it remain "Friendship School Road."

Virginia Buchanan suggested that the road be named "Friendship School Road" to the 180° turn at Maypole Road and then "Parsons Mill Road" at the turn.

Peggy and Kevin McGagen requested that the name remain "Friendship School Road."

Jim Randall referred to the cost to change road name signs and that it should remain "Friendship School Road."

12. **Glen Circle in Breton Bay** - petition received requesting road name change to "Meadow Lane."

John Poust stated he did not sign the petition stating he questioned the configuration of the road as depicted on the map. (The Task Force will look into this.)

13. **Gunnells Way in Valli View Estates** - petition received requesting road name change to "Friends Court."

Sabrina Nalley expressed support of the name of "Friends Court."

14. **Kuhn Road (County Road #30242)**- Petition requesting road name change to "Hampton Road"

Patricia Cammack expressed support of the name "Hampton Road."

15. **Mayflower Court (County Road #31030) in Cedar Cove** - propose renaming to "Mayflower Drive" because it is an extension of Mayflower Drive

16. **Miller Lane off Old Rolling Road** - petition received requesting road name change to "Woodside Way."

Hannah Pratz supported the name of "Woodside Way."

17. **Nor Way in Lockes Hill Forest** - petition received requesting road name change to "Lockes Forest Lane."

18. **Norris Drive (County Road #30448) in Barefoot Acres** - propose renaming because it duplicates "Norris Road" off Chancellor's Run Road which was established first and serves a higher population. Petition received recommending the name of "Bluebird Court."

19. **Pine Road (County Road #30263) in Town Creek** - propose renaming because it duplicates "Pine Court" in Woodland Acres which serves a higher population.

Mary Ann Chasen submitted a petition requesting that it remain "Pine Road," and presented information on why it should remain "Pine Road."

Alice Oates supported Ms. Chasen's statement

20. **Piney Point Shores Road (County Road #30318) off MD Rte 249** - petition received requesting road name change to "St. George Avenue."

Stan Tomaszewski supported the name of "St. George Avenue."

James Nagey stated that while he was not a property owner on the road, he recommended that it remain Piney Point Shores Road.

21. **Randolph Road in Patuxent Park** - petition received requesting road name change to "Louden Road"

Dan Simpson supported road name change.

Richard Kline questioned the naming of roads in Patuxent Park and whether Saratoga or Midway will be given "north" and "south" designations as was done for Essex South and Essex Drive. Lt. Cooper explained the guidelines for directional extensions.

22. **Rhodie Combs Road off Indian Bridge Road** - petition received requesting road name change to "Onion Fields Lane."

Fran Dowgiallo questioned why roads were being changed if they do not have to be changed. Lt. Cooper explained that property owners on a road have a right to petition during this process to have a road name changed.

Paul Tolson supported the name change to "Onion Fields Lane"

23. **Richardson Road (County Road #30244) off White Point Road** - petition received requesting road name change to "Riverwinds Drive."

Barbara Knoeller supported the name change to "Riverwinds Drive."

24. **River Drive (County Road #30875) in Town Creek off East Sunrise Drive (currently signed as Rolling Road)** - propose renaming because it duplicates "River Road" (County Road 30865) in Town Creek which serves a higher population; suggestion from previous public hearing is River Hill Road.

River Hill Road (County Road #30876) in Town Creek - propose renaming to "River Hill Court" to allow for the renaming of River Drive (County Road #30875).

Fran Dowgiallo stated there was a River Road in Tall Timbers and whether that would be a problem. Lt. Cooper explained that because the two roads were in different areas there would not be a problem.

25. **South River Road (County Road #30309) in Tall Timbers** - propose renaming because directional designations may only be used with paired roads that share an intersection.

Fran Dowgiallo referred to the petition recommending "River Shore Drive."

26. **St. Jerome's Thicket off St. Jeromes Neck Road** - propose adding "Way" or "Lane" to road name to provide appropriate suffix.

Letter submitted by Dan Capper stating that St. Jeromes Thicket is a farm with a single family home and his family would like to keep it that way. He requested that the proposal to add "way" or "lane" be dropped and that an appropriate number on St. Jerome's Neck Road be assigned to the property.

27. **St. Margarets Drive in Medleys Neck** - propose renaming because it duplicates "St. Margarets Drive" in Redgate which services a higher population.

28. **Tippetty Wichety Lane in St. Mary's City** - petition received requesting road name change to "Freehold Drive."

29. **Waterview Court (County Road #30803) off Whitaker Road in St. Inigoes** - propose renaming because it duplicates "Waterview Drive" (County Road #30477) which was established first and serves a higher population.

30. **Watson's Road in Park Hall** - propose renaming because it duplicates "Watson Lane" in Chingville which serves a higher population.

31. **West Holly Road in Town Creek** - propose renaming because directional designations may only be used with paired roads that share an intersection.

32. **Wharf Road (County Road #30106) off White's Neck Road (MD Rte 520)** - petition received requesting road name change to "Foster's Neck Road."

Tom Drury stated that there has not been a wharf on that road for over 40 years and that "Foster" is an historic name.

33. **White Pine Court (County Road #31053) in the Wilderness Subdivision** - propose renaming because it duplicates "White Pine Court" in Wildewood which was established first and serves a higher population. Petition received recommending "Shade Tree Court."
34. **Whitestone Court East in the Landings @ Piney Point** - propose renaming because directional designations may only be used with paired roads that share an intersection; suggest Whitestone Court.

Whitestone Court West in the Landings @ Piney Point - propose renaming to Whitestone Drive because it is an extension of Whitestone Drive.

Toby Lake stated that he rides his bike in that area and there is not an offset, it is one continuous road.

35. **William Drive (County Road #30012) in Golden Beach** - petition received requesting road name change to "Grant Road."

Bonnie Orndorff stated that the road should remain William Drive. She advised that signs had been removed and replaced with "Grant Road" and in addition the post office changed the name on someone's mail to Grant Road.

The public hearing concluded at 9:10 p.m. The record will remain open for ten days for additional comments, after which the Task Force will submit recommendations to the Commissioners.

ADJOURNMENT

The meeting adjourned at 9:10 p.m.

Minutes Approved by Board of
County Commissioners on 2/28/95

Judith A. Spalding
Recording Secretary