

# Tuesday, November 16, 2021 Commissioners of St. Mary's County Meeting Agenda

# THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session Meeting of: Commissioners of St. Mary's County

Location: Chesapeake Building, 41770 Baldridge St., Leonardtown, MD

Public meetings are now open to the public.

In lieu of in person attendance citizens may listen to the meeting by calling 301-579-7236; access code: 963443# or view the meeting remotely on Channel 95 and YouTube.

#### 9:15 a.m. - Public Hearing

In lieu of appearance, comments may be submitted by:

- a.) Phone:  $301-475-4200 \times 1234$  to speak via telephone during the public hearing.
- b.) Email: csmc@stmarysmd.com
- c.) US Mail: PO Box 653 Leonardtown, Maryland 20650
- d.) Submit a 3-minute video clip to publicmtgs@stmarysmd.com no later than 5 pm, November 23, 2021

# 1. 8:30 a.m. - RECEPTION FOR CITIZENS ACADEMY PARTICIPANTS

#### 2. 9:00 a.m. - WELCOME

- A. Invocation and Pledge Commissioner Morgan
- B. Approval of Consent Agenda

#### 3. 9:05 a.m. - RECOGNITION

A. Citizens Academy Recognition

# 4. 9:15 a.m. - PUBLIC HEARING

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Public Hearing - Repeal and reenact the St. Mary's County Electrical Codes Ordinance

#### 5. 9:30 a.m. - PROCLAMATIONS

- A. Giving Tuesday
- B. Great American Smokeout

### 6. 9:40 a.m. - MAIN AGENDA ITEM

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Request for Public Hearing - Amend the Comprehensive Zoning Ordinance for Agricultural Alcoholic Beverage Production and Alcohol Beverage Production and to delete the current uses of Distillery, Winery, and Farm Brewery.

# 7. 10:00 a.m. - ST. MARY'S COUNTY BOARD OF HEALTH

A. BOARD OF HEALTH

#### 8. 10:45 a.m. - COUNTY ADMINISTRATOR

- A. DRAFT AGENDAS FOR NOVEMBER 30 AND DECEMBER 7, 2021. There will be no meeting of the Commissioners on November 23, 2021.
- B. SHERIFF'S OFFICE- (GOCPYVS) FY2023 State Aid for Police Protection (SAPP) Application Part I
- C. COUNTY ADMINISTRATOR YMCA Concept Plan
- D. RECREATION AND PARKS Program Open Space- Infrastructure grant award
- E. DEPARTMENT OF EMERGENCY SERVICES FFY2021 STATE HOMELAND SECURITY GRANT
- F. DEPARTMENT OF EMERGENCY SERVICES FFY2021 Emergency Management Performace Grant American Rescue Plan Act Acceptance
- G. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION FDR Boulevard Phase 3 Kody Holdings (L.P. Ford) Property Acquisition: Exercise of Option Contract and Railroad Right-of-Way Easement Agreement
- H. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION St. Mary's Transit System Public Transportation Agency Safety Plan
- I. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION St Mary's Transit FY22 Grant Award
- J. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION Facility Naming and Dedication Policy Update
- K. DEPARTMENT OF AGING & HUMAN SERVICES FY2022 Senior Care Grant Application
- L. DEPARTMENT OF AGING & HUMAN SERVICES FY2022 Senior Rides, Project MD2205 Notification of Grant Award
- M. DEPARTMENT OF ECONOMIC DEVELOPMENT Lease Agreement with Home Grown Market LLC
- N. DEPARTMENT OF FINANCE Award Recommendation for Solid Waste Transportation & Disposal
- O. OFFICE OF THE COUNTY ATTORNEY Disposition of Criminal Money Forfeiture
- 9. 12:45 p.m. COMMISSIONERS' TIME
- 10. 12:55 p.m. MEMORIAL CEREMONY DALE SMITH

#### 11. 1:05 p.m. - CLOSED SESSION

- A. Personnel
- B. Personnel
- C. Legal Advice
- D. Litigation
- E. Litigation

# 12. ADJOURN

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact the Commissioners of St. Mary's County at 301-475-4200, Ext. 1350. Proceedings are televised live and/or recorded for later broadcast on television. All content of these proceedings is subject to disclosure under the Maryland Public Information Act. Photographic and electronic audio and visual broadcasting and recording devices are used during the Commissioners' meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image.