

# Tuesday, February 15, 2022 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.

9:30 a.m. – Public Hearing

In lieu of appearance, comments may be submitted by:

a.) Phone: 301-475-4200 x 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 on February 22, 2022.

## 1. 8:30 a.m. - RETIREMENT RECEPTION FOR DR. REBECCA BOLTON BRIDGETT

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

A. Invocation and Pledge - Commissioner O'Connor

B. Approval of Consent Agenda

### 3. 9:00 a.m. - COMMENDATION

A. Retirement - Dr. Rebecca Bolton Bridgett

## 4. 9:30 a.m. - PUBLIC HEARING

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Public Hearing to amend the Comprehensive Zoning Ordinance for new uses Solar, Major and Solar, Minor

### 5. 9:45 a.m. - MAIN AGENDA ITEM

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Decision - Amendment to the Comprehensive Plan Land Use Map and Zoning Map to change the Comprehensive Plan Land Use Map category from Rural Preservation to Residential Mixed-use and Zoning Map from Rural Preservation to Residential Mixed-use for the properties located at 23595 Pike Lane and 23556 Three Notch Road, Hollywood.

B. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Decision - Amendment to the Comprehensive Plan Land Use Map and Zoning Map for property located at 29871 Three Notch Road, Charlotte Hall, to change the Comprehensive Plan Land Use Map category from Mixed-use Moderate Intensity and Residential Mixed-use to entirely Mixed-use Moderate Intensity and Zoning Map of the split-zoned property from Residential Mixed-use and Town Center Mixed-use to entirely Town Center Mixed-use.

### 6. 10:05 a.m. - LEGISLATION

A. OFFICE OF THE COUNTY ATTORNEY - Legislative Updates

### 7. 10:25 a.m. - COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR MARCH 1 AND 8, 2022. There will be no meeting of the Commissioners on February 22, 2022.

B. SHERIFF's OFFICE - FFY2023 Maryland Highway Safety Grant Applications

C. ST. MARY'S COUNTY LIBRARY - Semi Annual Brief

D. DEPARTMENT OF RECREATION AND PARKS- Child Care Stabilization Fund Grant Award

E. DEPARTMENT OF ECONIMIC DEVELOPMENT - Affordable Housing Project Payment In lieu of Taxes (PILOT) Agreement Request from Osprey II LLC

F. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - SOMD Seaplanes, LLC Lease Agreement

G. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Calvert County Solid Waste Memorandum of Understanding

H. COUNTY ADMINISTRATOR - Approve Employment Contract

I. DEPARTMENT OF HUMAN RESOURCES - Personnel Policy Manual Update

### 8. 11:15 a.m. - COMMISSIONERS' TIME

#### 9. ADJOURN

### 10. 1:30 p.m. - BUDGET WORK SESSION

A. DEPARTMENT OF FINANCE - FY2023 Budget Work Session CIP Follow-up and Operating

#### **11. 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.