



Tuesday, July 26, 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 Baldrige St., Leonardtown, MD

Public meetings are now open to the public.

In lieu of in person attendance, citizens may view the meeting remotely on St. Mary's County Government Channel 95 or YouTube.

1. 9:00 a.m. - WELCOME

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

2. 9:05 a.m. - MAIN AGENDA ITEM

- A. OFFICE OF THE COUNTY ATTORNEY - Request for Public Hearing - Proposed Transfer Tax Exemption

3. 9:20 a.m. - COUNTY ADMINISTRATOR

- A. DRAFT AGENDAS FOR AUGUST 2 and 23, 2022. There will be no meeting of the Commissioners on August 9 or 16, 2022.
- B. SHERIFF'S OFFICE - DOJ - Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program FY2022 Local Solicitation
- C. DEPARTMENT OF FINANCE - Approve Budget Amendment to Roll Project in the FIN23 Capital Reserve
- D. DEPARTMENT OF ECONOMIC DEVELOPMENT - Recommended FY2023 Fee-in-Lieu for the Purchase of Transferable Development Rights (TDRs)
- E. DEPARTMENT OF RECREATION AND PARKS - Additional FY2023 Program Open Space Grant Award RP2102
- F. DEPARTMENT OF RECREATION AND PARKS- Memorandum of Understanding between the County and Town Creek Recreation Inc.
- G. RECREATION AND PARKS - Gymnastics Center Fifth Amendment to Lease
- H. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Grant Acceptance for the St Georges Creek Maintenance Dredge
- I. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Establish Traffic Calming (Speed Humps) on Woodlawn Drive of the Town Creek Farm Subdivision

J. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - MOA for Southampton Joint Procurement between Metcom and The Commissioners of St Mary's County

K. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - WGS Systems, LLC lease agreement

L. OFFICE OF THE COUNTY ATTORNEY - YMCA Agreement and Lease

4. 10:45 a.m. - COMMISSIONERS' TIME

5. 10:55 a.m. - CLOSED SESSION

A. REAL PROPERTY

B. REAL PROPERTY

C. REAL PROPERTY

D. REAL PROPERTY

6. RECESS

7. 1:00 p.m. - MAIN AGENDA

A. DEPARTMENT OF FINANCE - Bond Sale Award Acceptance

8. ADJOURN

9. 6:30 p.m. - PUBLIC HEARING

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Public Hearing - Proposed Cannabis Ordinance

10. 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.