

# Tuesday, September 13, 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

Time: 1:00 pm

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. 1:00 p.m. - WELCOME

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

## 2. 1:05 p.m. - PROCLAMATIONS

- A. Forget-Me-Not Month
- B. 50th Anniversary King & Kennedy Estates

# 3. 1:20 p,m. - MAIN AGENDA ITEMS

A. OFFICE OF THE COUNTY ATTORNEY - Decision - Ordinance to amend Chapter 267 of the Code of St. Mary's County Maryland to Provide for an Exemption from the St. Mary's County Transfer Tax

B. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Request for Public Hearing – Solar Ordinance Text Amendment

## 4. 1:45 p.m. - COUNTY ADMINISTRATOR

- A. DRAFT AGENDAS FOR SEPTMBER 20 AND 27, 2022.
- B. DEPARTMENT OF AGING & HUMAN SERVICES Senior Center Operating Fund (SCOF) Notice of Grant Award
- C. DEPARTMENT OF HUMAN RESOURCES Just Serve Resolution
- D. DEPARTMENT OF RECREATION AND PARKS FY24 Waterway Improvement Fund Grant Application
- E. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION Federal Bridge Program Supplemental Agreement
- F. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION FDR Phase 3B Option Contract for Temporary Construction Easement (James T. Tawney III)
- G. OFFICE OF THE COUNTY ATTORNEY Admiral's Landing (Foxchase Village): Release of Lien
- H. OFFICE OF THE COUNTY ATTORNEY New or Expanding Business Tax Credit Ordinance
- I. OFFICE OF THE COUNTY ATTORNEY Improvements to Commercial Real Property Ordinance
- J. DEPARTMENT OF FINANCE FY2022 Procurement Summary

- K. DEPARTMENT OF FINANCE Approve the CY2023 Commissioners Meeting Schedule and the FY2024 Budget Calendar
- L. DEPARTMENT OF FINANCE American Rescue Grant Update

# 5. 2:50 p.m. - COMMISSIONERS' TIME

# 6. 3:00 p.m. - CLOSED SESSION

A. HUMAN RESOURCES - Personnel

# 7. 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.