



**CALVERT COUNTY  
BOARD OF COUNTY COMMISSIONERS**

Courthouse, 175 Main Street  
Prince Frederick, Maryland 20678  
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www.co.cal.md.us

*Board of Commissioners*  
Mike Hart  
Tom Hejl  
Pat Nutter  
Evan K. Slaughenhoupt Jr.  
Steven R. Weems

**COMMISSIONERS' HEARING ROOM**

**Tuesday, August 22, 2017**

Invocation – Reverend Ralph Nevin

First Baptist Church of Calvert County, Prince Frederick, Maryland

Pledge of Allegiance

Approve Agenda

**AGENDA**

- I. PROCLAMATIONS** **10:05 a.m.**
1. [Calvert Babe Ruth 9U All-Star Baseball Team ~ State Champions](#)
  2. [Calvert Tide Babe Ruth 12U Baseball Team ~ State Champions](#)
- II. NEW BUSINESS** **10:25 a.m.**
- Compensation Review Board
1. Memo from Gregory Kernan, Chair, 07/26/17  
Re: [Compensation Review Board Recommendations](#)
- Office of the County Administrator
2. Memo from Sherrod Sturrock, Director, 07/31/17  
Re: [Approval of Board of Governors FY 2018 Budget](#)
- Department of Community Resources
3. Memo from Jennifer Moreland, Director, 08/02/17  
Re: [Governor's Office for Children Training Grant – Award Conditions](#)
- Department of Finance & Budget
4. Memo from Joan Thorp, Deputy Director, 08/17/17  
Re: [Budget Adjustment for costs of potential lot purchase](#)
- Department of Planning & Zoning
5. Memo from Mary Beth Cook, Deputy Director, 08/08/17  
Re: [Request for Administrative Variance for Reduction of Front Setback Requirements from 20' to 10' for 14630 S. Solomons Island Road](#)
- III. WORK SESSION** **10:50 a.m.**
- Department of Planning & Zoning
- Memo from Jenny Plummer-Welker, AICP, Long Range Planner, 07/27/17  
Re: [Text Amendment Case No. 17-01 – Sign Regulations](#)
- IV. PUBLIC COMMENT** **11:20 a.m.**
- There is a time limit of 5 minutes per speaker.  
No additional minutes or allotting unused minutes to an additional speaker will be permitted.*
- V. COMMISSIONERS REPORTS** **11:30 a.m.**
- VI. EXECUTIVE SESSION** **11:45 a.m.**
- Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.*

**VII. JOINT PUBLIC HEARING**

**7:00 p.m.**

Department of Planning & Zoning

Memo from Jenny Plummer-Welker, AICP, Long Range Planner, 07/27/17

Re: [Text Amendment Case No. 17-01 – Sign Regulations](#)

*Calvert Pines Senior Center, 450 W. Dares Beach Road, Prince Frederick, Maryland*

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**Executive Session Agenda**

**Personnel Matter – [3-305(b)(1)(ii)]**

The Board will discuss a personnel matter that affects one or more specific individuals.

*This agenda is subject to change and the times listed are approximate.  
If any items are added for consideration, they will be included on a revised  
agenda that will be issued prior to the closed session.*

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