



**CALVERT COUNTY
BOARD OF COUNTY COMMISSIONERS**

Courthouse, 175 Main Street
Prince Frederick, Maryland 20678
410-535-1600 • 301-855-1243
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, December 12, 2017

Invocation – Reverend Dr. Walter Beaudwin

St. Paul United Methodist Church, Lusby, Maryland

Pledge of Allegiance

Approve Agenda

AGENDA

- I. NEW BUSINESS** **10:05 a.m.**
Department of Planning & Zoning
1. Memo from Kirsti Uunila, Historic Preservation Planner, 11/28/17
Re: [Historic Preservation Tax Credit, TC 2017-05, Old Bowen Farm at Sandy Bottom](#)
2. Memo from Rachel O'Shea, Planner III, 11/29/17
Re: [Agriculture Preservation District \(APD\) 00-18, Wynkoop Property
Request for Release from Calvert County's Agricultural Land Preservation Program](#)
Department of Public Safety
3. Memo from James W. Richardson, Coordinator, Fire-Rescue-EMS Division, 11/28/17
Re: [Apparatus Grant – St. Leonard Volunteer Fire Department & Rescue Squad – Command Unit](#)
4. Memo from James W. Richardson, Coordinator, Fire-Rescue-EMS Division, 11/28/17
Re: [Apparatus Grant – Prince Frederick Volunteer Fire Department – Brush Truck](#)
- II. PUBLIC HEARING** **11:20 a.m.**
Department of Public Safety
Memo from James W. Richardson, Coordinator, Fire-Rescue-EMS Division, 11/30/17
Re: [North Beach Volunteer Fire Department's Boat 1 Budget Adjustment](#)
- III. OLD BUSINESS** **10:35 a.m.**
Department of Human Resources
1. Memo from Paula G. Gray, Director, 11/29/17
Re: [Amending and Renaming of the Plan and Trust Agreement
– Calvert County Sheriff's Department Pension Plan](#)
Department of Planning & Zoning
2. Memo from Jenny Plummer-Welker, AICP, Long Range Planner, 11/30/17
Re: [Text Amendment Case No. 17-01 – Sign Regulations](#)
- IV. PUBLIC COMMENT** **11:00 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** **11:10 a.m.**
- VI. RECESS** **11:25 a.m.**
- VII. JOINT MEETING** **7:00 p.m.**
Office of the County Attorney
Memo from John B. Norris, 12/05/17
Re: [Requests for 2018 State Legislation – Presentation to Delegation and Senators
Calvert Pines Senior Center, 450 West Dares Beach Road, Prince Frederick, Maryland](#)

Executive Session Agenda

NONE

*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.*

*** If you would like to be notified of upcoming hearings, meetings, or other events, please
subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. ***