COMMISSIONERS’ HEARING ROOM

Tuesday, July 30, 2019
Invocation – Reverend Christopher M. Garcia
Christ Church, Port Republic, Maryland
Pledge of Allegiance
Public Service Announcement (if any)
Approve Agenda

AGENDA * REVISED

I. PRESENTATION
   10:05 a.m.
   Tourism Photo Contest Winner

II. RECOGNITION
   10:10 a.m.
   Fiscal Year 2019 Supervisor Development Career Series

III. AWARDS
   10:20 a.m.
   1. Team Excellence ~ Detention Center Life Saving Team
   2. Team Excellence ~ Fleet Accident Response Team

IV. PUBLIC HEARING
   10:30 a.m.
   Department of Public Works
   Memo from B. Julie Paluda, Deputy Director – Enterprise Funds, 06/25/19
   Re: Purchase of Heavy Duty Dump Truck

V. PROCLAMATIONS
   10:40 a.m.
   1. Huntingtown High School
      ~ 2019 Class 3A State Track & Field Champions 1600 Meter Relay
   2. National Night Out
   3. Miss Calvert County Farm Bureau
   4. Mount Harmony Elementary ~ Blue Ribbon School of Excellence

VI. OLD BUSINESS
    11:00 a.m.
    Department of Communications & Media Relations
    Memo from Linda S. Vassallo, Director, 07/08/19
    Re: Social Media Policy & Resolution

VII. WORK SESSIONS
     11:10 a.m.
     Department of Planning & Zoning
     1. * Memo from Britany J. Waddell, Deputy Director, 07/26/19
        Re: Calvert County Comprehensive Plan – Response to Public Comment
VIII. PUBLIC COMMENT 11:40 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.

VII. WORK SESSIONS ~ continued 11:50 a.m.
Department of Planning & Zoning
2. Memo from Mary Beth Cook, Deputy Director/Zoning Officer, 07/15/19
   Re: Rezoning Case MA #19-01 - Tax Map 18, P/O Parcels 234 & 84, 4250 & 4260 Hunting Creek Road, Huntingtown, MD

3. Memo from Mary Beth Cook, Deputy Director/Zoning Officer, 07/11/19
   Re: Rezoning Case MA #19-02 - Tax Map 18, Parcel 235, 4110 Old Town Road, Huntingtown, MD

Department of Public Works
4. Memo from B. Julie Paluda, Deputy Director – Enterprise Funds, 07/15/19
   Re: Appeal Transfer Station Feasibility Study

IX. COMMISSIONERS REPORTS 12:30 p.m.

X. EXECUTIVE SESSION 12:55 p.m.
Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

XI. TOUR 2:00 p.m.
Chesapeake Hills Golf Course
11352 H G Trueman Rd, Lusby

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Executive Session Agenda

1. Public Security – [3-305(b)(10)]
The Board will discuss public security where public discussion would constitute a risk to the public or public security.

2. Land Acquisition – [3-305(b)(3)]
The Board will consider the acquisition of real property for a public purpose and matters directly related to the acquisition.

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 ***