

AGENDA
Monday, May 7, 2007
Meeting: 8:00 p.m.
Lusby Conference Room
162 Main Street, Prince Frederick, MD 20678

1. Meeting called to order.
2. Recognition of Persons Attending Meeting - Introduction of Veronica Cristo, Staff
3. Approval of Agenda.
4. Approval of Minutes – April 2, 2007
5. Review of Board Correspondence.
6. Old Business.
 - a. Rose Haven APD Boundary and Acreage Revisions:
APD# 05-04–District 2 – Tax Map 8, Parcel 3 – Acreage revised from 80 acres to 91 acres;
APD# 05-05-District 3 – Tax Map 8, Parcel 3 – from 190.835 acres to 179.21 acres.
 - b. Calvert County Agricultural Preservation Rules and Regulations Adopted January 9, 2007.
 - c. Tracking of APDs.
 - d. Request for Comments: Text Amendment Case No. 07-7 – Agricultural and Agritourism Uses in Subdivisions.
 - e. Request for Comments: Pending Text Amendments to the Calvert County Zoning Ordinance.
7. New Business.
 - a. Lot Creation - APD # 05-03 - Rose Haven District 1 - Tax Map 8, Parcel 3 - 3 Lots Proposed.
 - b. Lot Creation - APD # 05-04 - Rose Haven District 2 - Tax Map 8, Parcel 3 - 3 Lots Proposed.
8. Items of Interest.
 - a. Leveraging FY 2007 Update.
 - b. PAR Fund FY 2007 Update.
 - c. Rural Legacy Update.
 - d. Updated List and Roster of APAB Board and Committee Members.
9. Next Meeting – June 4, 2007.
10. Adjourn.

Attachments: Minutes–April 2, 2007; APD #05-03 and #05-04 - Rose Haven Proposed Revised APDs- applications and staff reports; APD #05-03 and APD #05-04 - Lot Creation Applications and Agricultural Preservation Exhibit-Rose Haven Inc. Property; Agricultural Preservation Rules and Regulations; PAR Fund Offer Letters.

