

**HISTORIC DISTRICT COMMISSION AGENDA**  
**Thursday, November 12, 2009 at 4:00 P.M.**  
**Courthouse Square, Lower Level 205 Main Street, Prince Frederick, MD**

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|---------|-----|--|
| 4:00 PM | 1.  | Meeting Called to Order  |
| 4:00    | 2.  | Action on Proposed Agenda  |
| 4:05    | 3.  | Approval of Minutes from October 14, 2009  |
| 4:10    | 4.  | A. Chairman's Report   |
|         |     | B. Secretary's Report  |
| 4:25    | 5.  | Historic Review Updates  |
|         |     | A. Shady Rest Signs – HAWP 2009-05 Permit Application (HD 2009-01) –<br>Jean Radeackar on behalf of Patuxent Animal Welfare Society      |
|         |     | B. Shady Rest ADA Ramp – HAWP 2009-06 Permit Application (HD 2009-01) –<br>Robert L. Draham on behalf of Patuxent Animal Welfare Society |
| 4:50    | 6.  | Review of Proposed Development Projects  |
|         |     | A. Site Plans  |
|         |     | B. Subdivisions  |
|         |     | C. Demolition Permits  |
|         |     | D. County Projects   |
| 5:10    | 7.  | Training Minutes   |
| 5:15    | 8.  | Old Business – Items for Action/Discussion   |
|         |     | A. Condition of Structures within Calvert County Historic Districts  |
|         |     | B. Cemetery Protection Ordinance   |
|         |     | C. Barn Preservation   |
|         |     | D. CLG FY 2008/Tenant Farm Project   |
|         |     | E. CLG FY 2009 Grant Project   |
|         |     | F. Historic Rural Roads Project  |
| 5:30    | 9.  | New Business – Items for Action/Discussion   |
|         |     | A. Historic District Commission FY 2011 Budget   |
| 5:45    | 10. | Updates on On-Going Projects   |
| 5:50    | 11. | Staff Report   |
| 5:50    | 12. | Members' Matters   |
| 5:55    | 13. | Public Comment   |
| 5:55    | 14. | Adjourn  |

Attachments:

DRAFT Minutes from October 14, 2009 Meeting; HAWP 2009-05 Application – Shady Rest Signs;  
HAWP 2009-06 Application – Shady Rest ADA Ramp; HAWP 2009-08 Application – Shady Rest Walk-Way

**\*\*HDC Members – Please bring your Historic District Design Guidelines and your calendars to the meeting.\*\***

**Accommodations will be made for persons with disabilities upon reasonable notice.**