



**CALVERT COUNTY
BOARD OF COUNTY COMMISSIONERS**

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Board of Commissioners
Earl F. Hance
Mike Hart
Thomas E. Hutchins
Kelly D. McConkey
Steven R. Weems

COMMISSIONERS' HEARING ROOM

Tuesday, March 3, 2020

Invocation – Pastor Rick Hancock
Emmanuel Church, Huntingtown, Maryland
Pledge of Allegiance
Approve Agenda
Public Service Announcement (if any)

AGENDA

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|---|-------------------|
| I. PROCLAMATIONS | 10:05 a.m. |
| 1. National Girl Scout Week | |
| 2. Developmental Disabilities Awareness Month | |
| 3. Calvert County Restaurant Week | |
| 4. National Athletic Training Month | |
| II. AWARD | 10:30 a.m. |
| Fiscal Year 2020 Distinguished Budget Presentation Award | |
| III. APPOINTMENTS | 10:35 a.m. |
| 1. Animal Shelter Advisory Board
Two vacancies due to resignations | |
| 2. Employees' Retirement Savings Plan Board of Trustees
Two vacancies due to resignations | |
| 3. Historic District Commission
One vacancy due to term expiration | |
| IV. NEW BUSINESS | 10:40 a.m. |
| Department of Public Safety | |
| 1. Memo from Jacqueline K. Vaughan, Director, 02/20/20
Re: FY20 Budget Adjustment Request for the Animal Shelter Generator | |
| 2. Memo from Alfred B. Jeffery, Deputy Director, 02/13/20
Re: Budget Adjustment for Federal FY 2020 State Homeland Security Grant | |
| V. WORK SESSIONS | 10:50 a.m. |
| Department of Planning & Zoning | |
| 1. Memo from Judy Mackall, Zoning Planner &
Carolyn V. Sunderland, AICP, Planning Commission Administrator, 02/13/20
Re: Analysis of the Current Residential Density Requirements | |
| 2. Memo from Tamara Blake-Wallace, Principal Planner, 02/19/20
Re: Calvert County Transportation Priorities | |

- VI. PUBLIC COMMENT** **11:35 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. COMMISSIONERS REPORTS** **11:45 a.m.**
- VIII. EXECUTIVE SESSION** **11:55 a.m.**
Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

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**Executive Session Agenda**

1. **Pre-Award Discussion – [3-305(b)(14)]**  
Before a contract is awarded, the Board will discuss a matter directly related to the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the proposal process.
2. **Legal Matter – [3-305(b)(7)]**  
The Board will consult with counsel to obtain legal advice.
3. **Litigation Matters – [3-305(b)(8)]**  
The Board will consult with staff, consultants, or other individuals about pending or potential litigation.

*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>. \*\*\*