I. OPENING - 10:00 a.m.
Invocation
Pledge of Allegiance
Approve Agenda

II. PROCLAMATION - 10:05 a.m.
Elder Abuse Awareness Month

III. OLD BUSINESS - 10:10 a.m.
1. Department of Planning & Zoning: Proposed Text Amendments to the Calvert County Zoning Ordinance – Case #19-04, Proposal to Change Conceptual Site Plan Review from Optional to Mandatory
   Memo from Carolyn V. Sunderland, AICP, Deputy Director - Planning Ordinance - TA Case #19-04
   TA Case #19-04 Attachment A
   TA Case #19-04 Attachment B
   TA Case #19-04 Staff Report Development
   Review Process Chart Site Plan Review Process Flow Chart
2. Department of Community Resources: Land Donation to Develop Single-Family Home for Veteran
   Memo from Jennifer Moreland, Director Resolution
3. Department of Finance & Budget: Adoption of the FY 2021 Operating and Capital Budget
   Memo from Beth Richmond, Deputy Director Resolution - FY 2021 Budget

IV. PUBLIC HEARING - 10:30 a.m.
Department of Community Resources: CDBG CARES Act Funding
Memo from Jacquelyn Culver, Community Resources Specialist Project Profile
2020 COVID CDBG Funding Resolution
2020 Citizen Participation Plan Resolution
2020 Anti-Displacement Plan Resolution
2020 CDBG Statement of Assurances and Certifications
2020 CDBG Request for Release of Funds
2020 CDBG Environmental Forms
V. NEW BUSINESS - 10:40 a.m.
1. Department of Parks & Recreation: Calendar Year 2021 Annual Parks & Recreation Fee Schedule
   Memo from Shannon Q. Nazzal, Director 2021 Fee Schedule
2. Department of Parks & Recreation: Program Open Space Annual Program for FY 2021
   Memo from Shannon Q. Nazzal, Director Planning Commission Approval Letter
   POS FY 2021 Annual Program
   POS FY 2021 Project Descriptions
3. Department of Public Works - Budget Adjustment – Market Square Water Main Repair
   Memo from B. Julie Paluda, Deputy Director - Enterprise Funds
4. Department of Human Resources: Local Government Insurance Trust Sponsorship Request for the Calvert Board of Library Trustees and the Tri-County Council of Southern Maryland
   Memo from Melanie Woodson, Director Sponsorship Request - Board of Library Trustees
   Request - Tri-County Council for Southern Maryland
5. Department of Public Safety: Extension of Declaration of Local State of Emergency
   Memo from Jacqueline K. Vaughan, Director Resolution - Extension of Local State of Emergency
   Memo from Ronald Marney, AICP, CFM, Rural Planner III Resolution
7. Office of the County Administrator: Proposed Weapons and Contraband Prohibition Policy
   Memo from Wilson H. Parran, Deputy County Administrator Weapons and Contraband Prohibition Policy

VI. COMMISSIONERS’ REPORTS - 11:15 a.m.

VII. EXECUTIVE SESSION - 11:25a.m.
Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.
1. Public Security - [3-305(b)(10)(i)]
   The Board will discuss public security where public discussion would constitute a risk to the public or public security including the deployment of fire and police services and staff.
2. Personnel Matter – [3-305(b)(1)(ii)]
   The Board will discuss personnel matters that affect one or more specific individuals over whom it has jurisdiction.