



COUNTY COMMISSIONERS SCHEDULE
TUESDAY, FEBRUARY 12, 2019
LEGISLATIVE DAY

1. CALL TO ORDER

5:00 p.m. Patrick Thompson, Esquire, County Attorney
Sheriff Gary Hofmann
Chief Kenneth Rhodes
Closed Session
"Consult with Counsel"

5:30 p.m. Call to Order,
Pledge of Allegiance,
Moment of Silence,
Approval of Agenda

Accept County Commissioners' Minutes
- Regular Minutes – January 22, 2019
- Sanitary Minutes – January 8, 2019
- Closed Session – January 22, 2019

Press and Public Comments**

2. NEW BUSINESS

5:35 p.m. DEPARTMENT OF PUBLIC WORKS

Admin/Engineering

1. Detention Center Upgrades and Renovations: Maryland State Budget Update
2. Release of Foxxtown Water Facilities MOU and Maintenance and Inspection Agreement
3. Department of Public Works Office Building Roof Replacement: Contract Award

Roads

4. Systematic Replacement of Fleet Vehicles - Leaf Vacuum
5. Systematic Replacement of Fleet Vehicles - Tractor Mowers

Sanitary

6. 2011 Comprehensive Water and Sewerage Plan (CWSP) - Amendment 11-13 - Informational Meeting
7. KNSG Sewer Capacity Worksheet - Schedule A
8. Sewer & Water Allocation Policy - Enforcement of Time Limits & Recapture Provisions
9. FY19 Office Trailer - Sewer Collection Division

Solid Waste

10. Earth Day School Video Contest and Countywide Roadside Cleanup

Mr. Gregg Todd, County Administrator

"Presentation of Documents for Signatures and Weekly Correspondence"

Action

1. Matapeake Industrial Park Grant
2. FY2019 Department of Parks Vehicle Replacement
3. Artificial Turf Vendor
4. Playground Structure at Sudlersville Park
5. Review of Proposed Text Amendments & Participation in the Comprehensive Plan Process
6. Employee Awards Committee appointment
7. DESAC appointments
8. Bay Bridge Airport Advisory Committee
9. Budget Amendment CC-14 – RAP Grants
10. Budget Amendment CC-16 – VFD
11. Budget Amendment CC-17 – Aging

Documents:

[02.12.2019DPW.pdf](#)

[02.12.2019Action.pdf](#)

[02.12.2019Coorepondence.pdf](#)

3. PRESENTATIONS

6:00 p.m. Water and Sewer Informational Meeting
- Ponchock Property

6:15 p.m. Public Hearing

Chapter 14, Chesapeake Bay Critical Area Act, Section 14:1-77.D, that it will hold a public hearing concerning a growth allocation petition to reclassify 2.122 acres of land from Limited Development Area (LDA) to Intense Development Area (IDA) for proposed development in the Matapeake Professional Park consisting of a 45,000 sq. ft. industrial and office building

Mr. Michael Wisnosky, AICP, PP, Director

"Planning & Zoning Update"

Legislative Session

County Ordinance 19-01 - the Expansion of the Kent Narrows Commercial Management and Waterfront Improvement District Established Under Article IV of Chapter 5 of the Code of Public Local Laws of Queen Anne's County (available to be voted on)

County Ordinance 19-02 - Applicability of the Queen Anne's County Ethics Ordinance, Chapter 8 of the Code of Public Local Laws (available to be voted on)

County Ordinance 19-03 – Public Facilities Bond Authorization of 2019 (available to be voted on)

Press and Public Comments**

Documents:

[Chesapeake Bay Critical Area Act Hearing Notice.pdf](#)
[ORD 19-01.Pdf](#)
[ORD 19-02.Pdf](#)
[ORD 19-03.Pdf](#)

4. REPORTS

Commissioner's Roundtable

*** Please note that Schedule times are subject to change, except for public hearings.**

**** Press and Public Comments at the beginning of the meeting will last 15 minutes. Additional time will be available at the end of the meeting for anyone wishing to speak. Comments are limited to 3 minutes in length. Comments longer than 3 minutes must be submitted in writing.**

***** Part of the meeting may be closed to the Public in accordance to the Open Meetings Act procedures.**

******Agendas will be posted by 4:30 pm the Friday prior to the meeting. The meeting attachments will be posted on the agenda by 4:30 pm the Monday prior to the meeting.**

Three or more of the County Commissioners will be attending the following events in the next few weeks:
2/9 Queen Anne/Hillsboro VFD Installation of Officers
2/9 Kent Island VFD Installation of Officers
2/13 COG Meeting