



**COUNTY COMMISSIONERS SCHEDULE  
TUESDAY, FEBRUARY 14, 2017  
LEGISLATIVE DAY**

1. CALL TO ORDER,

- A. 8:00 AM Closed Session  
Patrick Thompson, Esquire  
Christopher Drummond, Esquire  
Kevin Karpinski, Esquire, Karpinski, Colaresi & Karp  
"Pending Litigation"
- B. 8:30 PM Closed Session  
Patrick Thompson, Esquire Mr. James W. 'Chip' Price, Director of Parks and Public Landings "Pending Litigation"
- C. 9:00 AM Call To Order,  
Pledge of Allegiance,  
Moment of Silence,  
Approval of Agenda
- D. 9:02 AM Approval Of County Commissioner's Minutes  
- Regular Minutes - January 31, 2017  
- Sanitary Minutes - January 10, 2017
- E. 9:05 AM Press And Public Comments\*\*

2. NEW BUSINESS

- A. 9:10 AM Department Of Public Works  
ADMINISTRATIVE/ENGINEERING
  - 1. FY18 Budget - Federal Funding from Baltimore Regional Transportation Board(BRTB)
  - 2. Circuit Courthouse UpdateROADS
  - 3. Systematic Replacement of Two (2) Roads Division Tractor Mowers
  - 4. Systematic Replacement of Two (2) Roads Division Loaders
  - 5. Cox Neck Road Inspection Report - Vehicle Parking IssueSANITARY
  - 6. Bay Bridge Properties LLC – Toll Manor Project - Request for Sewer and Water Allocation
  - 7. KRM Development Corporation - Public Works Agreement

Documents:

[02.14.2017DPW.pdf](#)

- B. 9:20 AM Mr. Gregg Todd, County Administrator  
"Presentation of Documents for Signatures and Weekly Correspondence"

ACTION

- 1. FTA & MTA Certifications and Assurances 2. DES – Pre-Disaster Mitigation Grant 3. Perpetual Protective Agreement 2nd Amended Deed of Forest Conservation Easement

Documents:

[02.14.2017Action.pdf](#)

[02.14.2017Coorespondence.pdf](#)

### 3. PRESENTATIONS

- A. 10:00 AM Ms. Beverly A. Churchill, Department Of Human Resources Director  
"Workers Compensation Update"
- B. 10:15 AM Mr. Scott A. Haas, Director Of The Department Of Emergency Services  
"Department of Emergency Services Update"
- C. 10:30 AM Mr. Robert T. Gunter, Associate Planner  
"Gunston School Restoration and Stormwater BMP's"
- D. 10:45 AM Mr. Mike Phelan, Optopark, LLC  
"Parking Enforcement Program"
- E. 11:00 AM Dr. Barbara Viniar, Chesapeake College President  
"Chesapeake College Update"
- F. 11:15 AM Mr. Dan McDermott, Executive Director  
"Upper Shore Workforce Investment Board Update and MOU"
- G. 11:30 AM Warden LaMonte Cooke  
"Detention Center Update"
- H. 11:45 AM Legislative Session  
County Ordinance 16-04 - Rezoning of a 20,000 square foot parcel, Tax Map 58A, Parcel 87, from Urban Commercial (UC) to Grasonville Neighborhood Commercial (GNC) (available to be voted on)

County Ordinance 16-12 - the Regulation of LED and Electronic Signs in Queen Anne's County (available to be voted on)  
Amendment to County Ordinance 16-12 - (to be introduced)

County Ordinance 16-23 - Revisions to Chapter 11, Construction Regulation; Electrical Examiners, of the Code of Public Local Laws of Queen Anne's County, Maryland (available to be voted on)

County Ordinance 16-24 - the Queen Anne's County Rainy Day Fund (available to be voted on)

County Ordinance 16-25 - An Update to the Queen Anne's County Construction Codes (Chapter 10 of the Code of Pubic Local Laws of Queen Anne's County) (available to be voted on)

County Ordinance 16-26 - Revisions to the Queen Anne's County Cable Television Act, Chapter 29 of the Code of Public Local Laws of Queen Anne's County (available to be voted on)

Documents:

[ORD 16-04.Pdf](#)  
[ORD 16-12.Pdf](#)  
[ORD 16-24.Pdf](#)  
[ORD 16-25.Pdf](#)  
[ORD 16-26.Pdf](#)  
[ORD 16-23.Pdf](#)

- I. 12:00 PM Press And Public Comments\*\*

### 4. REPORTS

- A. 12:05 PM Commissioners 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 Taste of Eastern Shore

2/11 Kent Island VFD Annual Installation of Officers

2/11 Queen Anne/Hillsboro VFC Annual Installation of Officers

2/14 Tree of Life Pet Sanctuary Grand Opening

2/18 Law Enforcement Gala

2/18 Crumpton VFD Annual Installation of Officers

2/18 Kennard Alumni Association an evening of "Family History and Heritage"