



**COUNTY COMMISSIONERS SCHEDULE
TUESDAY, FEBRUARY 26, 2019
LEGISLATIVE DAY**

1. CALL TO ORDER

4:00 p.m. Patrick Thompson, Esquire, County Attorney
Mr. Lance Richardson, State's Attorney
Mr. Rob Penny, Chief of Administration
Closed Session
"Consult with Counsel"

4:30 p.m. Closed Session
"Personnel"

5:00 p.m. Administrative Session
"Consideration of Preliminary Budget Matters"

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

Accept County Commissioners' Minutes
- Regular Minutes – February 12, 2019
- Closed Session – February 12, 2019

Press and Public Comments**

2. NEW BUSINESS

5:35 p.m. Mr. Gregg Todd, County Administrator
"Presentation of Documents for Signatures and Weekly Correspondence"
Action
1. Purchase of Sale Agreement, The Gardens of Queen Anne, LLC
2. Request for Transfer of Funding from BRIDGE to Economic Development
3. Engineering Services for Corsica River Dredging Project
4. Liberty Building Window Replacement: Contract Award
5. Board of Education – Major State Categories Transfers
6. Board of Education – Use of additional Fund Balance as a funding source
7. Budget Amendment CC-14 – Department of Emergency Services
8. QAC Legacy Foundation State Grant support letter
9. Proposed Wall of Remembrance Funding for Those Killed in Action During the During the Korean War
10. Agriculture Awareness Day
11. Citizen Sponsored Petition for Text Amendment
12. TA/CO 19-04 - revisions to Chapter 18 – Truck Stop & Travel Plaza definition
13. Map Amendment 19-05 – Buffer Exempt Area

Documents:

[02.26.2019Action.pdf](#)

[02.26.2019Coorespondence.pdf](#)

3. PRESENTATIONS

5:45 p.m. Public Hearing
Comprehensive Water and Sewer Plan
- Ponchock Property

5:55 p.m. Public Hearing
County Ordinance 18-11 - Uses Allowed in Connection with High Commercial Uses in Queen Anne's County

Ms. Catherine R. Willis, Department of Community Services Director
"Community Service Update"

Ms. Elaine Butler, Character Counts!
Character Counts – "Respect"

Ms. Nancy Sozzari, Parks and Resource Planner
"Conquest Preserve Master Land Use Plan Update"
Ms. Megan DelGaudio, IT Manager/GIS Specialist II
Broadband Advisory Committee Members
"Broadband Committee Update"

Mr. Jonathan Seeman, Budget & Finance & IT Director
"TIF Presentation"

Ms. Helen Spinelli, AICP, Principal Planner
Mr. Brian Ambrette
Eastern Shore Climate Adaptation Partnership (ESCAP)
"Sea Level Rise Report Presentation"

Legislative Session

[Amendment 1 to County Ordinance 18-11](#) - Uses Allowed in Connection with High Commercial Uses in Queen Anne's County (to be introduced)

[Amendment 2 to County Ordinance 18-11](#) - Uses Allowed in Connection with High Commercial Uses in Queen Anne's County (to be introduced)

Press and Public Comments**

Documents:

[ORD 18-11.Pdf](#)

[ORD 18-11 Public Hearing Notice.pdf](#)

[02.26.2019DPW.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:

2/25 An Evening in Annapolis with District 36

2/27 EDC Meeting

3/7 FEC Meeting