

June 22, 2021

The County Commissioners of Queen Anne’s County met this date pursuant to its last adjournment and there were present:

Christopher M. Corchiarino (via Zoom until 6:30 pm)  
James J. Moran  
Jack N. Wilson, Jr.  
Stephen Wilson  
Philip L. Dumenil

**MEETING CALLED TO ORDER:**

The meeting was called to order at 5:00 p.m.

Commissioner Corchiarino attended the meeting by ZOOM until 6:30 p.m.

**CLOSED SESSION:**

Pursuant to State Government Law Section 3-305(b) (1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals; “The County Commissioners held a Closed Session on a motion of Commissioner Dumenil, seconded by Commissioner J. Wilson, at 5:00 p.m. in the Office of the County Commissioners, The Liberty Building, 107 N. Liberty Street, Centreville, Maryland.” The Board adjourned in Closed Session at 5:30 p.m. Those in attendance were Mr. Todd Mohn, County Administrator and Ms. Margie Houck, Executive Assistant.

The Board discussed Boards and Commissions appointments.

**In open session:**

On a motion made by Commissioner J. Wilson, seconded by Commissioner Dumenil, the Board unanimously agreed to appoint Commissioner Moran & Commissioner S. Wilson to the Bay Bridge Reconstruction Advisory Group for a 3-year term to begin July 1, 2021 and end June 30, 2024.

Commissioners	Yes	No
Moran	x	

J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to (re)appoint Tom Beery & Charles Ferrar to a four-year term on the Liquor Board to begin July 1, 2021 and end June 30, 2025.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson, the Board unanimously agreed to appoint Gene Ransom as the chair of the Liquor Board for a term of one year.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson, the Board unanimously agreed to appoint Scott MacGlashan to a five-year term on the Agricultural Preservation Advisory Board to begin July 1, 2021 and end June 30, 2026.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson, the Board unanimously agreed to re-appoint Joseph Zimmerman to a two-year term on the Spending Affordability Committee to begin immediately and end September 30, 2023.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson, the Board unanimously agreed to re-appoint William Bailey & Beverly Churchill to represent Queen Anne’s County for a three-year term on the Upper Shore Workforce Investment Board to expire June 30, 2024.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

**MINUTES:**

On a motion made by Commissioner J. Wilson, seconded by Commissioner S. Wilson, the Board unanimously agreed to approve the Agenda for the current meeting and the Regular Minutes of June 8, 2021.

**PRESS AND PUBLIC COMMENTS:**

No persons spoke to the Commissioners on subjects of interest to them.

**WEEKLY CORRESPONDENCE AND PRESENTATION OF DOCUMENTS FOR SIGNATURE:**

The Board reviewed various correspondence with Mr. Todd Mohn, County Administrator.

**SKI PHASE 2 – VACANT PROPERTIES – RENDERING OF BENEFITS ASSESSMENT:**

Alan Quimby, Department of Public Works Director, submitted to the Board for their review and approval, SKI Phase 2 — Vacant Properties Rendering of Benefit Assessment.

A public hearing was held on June 8, 2021, to fix the amount of the sewer benefit assessment levy pursuant to Section 24-29 of the code of public local laws of Queen Anne’s

County within the Southern Kent Island Wastewater Subdistrict Phase 2 (Tower Gardens Subdivision).

The proposed benefit assessment, which would be effective July 1, 2021, for existing vacant properties without a valid state approved percolation test within the Phase 2 sewer service area is \$27,920 which consists of a Base Cost (\$2,320) and the Economic Benefit Premium Cost (\$25,600). The EBP reflects a portion of the increase in the lot’s value realized making it buildable.

In addition, the hearing also addressed existing vacant properties with a valid state approved percolation test consisting solely of a Base Cost (\$2,320).

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed that we levy a benefit assessment in the amount of \$27,920 on all Southern Kent Island – Phase 2 vacant properties without a valid state approved percolation test, and \$2,320 on all Southern Kent Island – Phase 2 vacant properties with a valid state approved percolation test, with an effective billing date of July 1, 2021. Both assessments are payable over 20 years at 1.0% interest.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

**SKI PHASE 1 – IMPROVED PROPERTIES – RENDERING OF BENEFITS ASSESSMENT:**

Alan Quimby, Department of Public Works Director, submitted to the Board for their review and approval, Re SKI Phase 1 — Improved Properties Rendering of Benefit Assessment.

A public hearing was held on June 8, 2021, to fix the amount of the sewer benefit assessment levy pursuant to Section 24-29 of the code of public local laws of Queen Anne’s County within the Southern Kent Island Wastewater Subdistrict — Phase 1 (Kent Island Estates and Romancoke Subdivisions).

The proposed benefit assessment, which would be effective July 1, 2021, for existing improved properties within the Phase I sewer service area is \$15,220 which consists of a Base Cost (\$2,320) and the Septic Tank Effluent Pump Cost (\$12,900). The sum of the Base Cost and the STEP Cost may be financed over a twenty-year period at 1.0%.

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed that we levy a benefit assessment in the amount of \$15,220 payable over 20 years at 1.0% interest, on all Southern Kent Island – Phase 1 properties that were improved on or before May 27, 2014 with an effective billing date of July 1, 2021.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

**BACKUP 9-1-1 CENTER FURNITURE FROM WATSON CONSOLES:**

Scott A. Haas, Department of Emergency Services Director, submitted to the Board for their review and approval, Backup 9-1-1 Center Furniture from Watson Consoles.

The Department of Emergency Services has been awarded grant funding from the Maryland 9-1-1 Board, Project #21-286, for \$87,087.69. The purpose of this grant is to procure five (5) 9-1-1 workstations for the DES Public Safety 9-1-1 Backup Center. Watson Consoles was the vendor chosen as part of the FY2021 renovation to the DES building through the H-GAC contract Number ECO7-20. Included in the contract is:

- Five (5) 9-1-1 workstations that mirror those at the primary center
- Electronically Height Adjustable work surface with Manual Depth Adjustment
- Environmental Control Package — Forced Air Heat, Cooling Fans, and LED Lighting

This grant entirely funds the construction of the furniture, shipping, and installation at the Backup 9-1-1 Center.

On a motion made by Commissioner S. Wilson, seconded by Commissioner J. Wilson, the Board unanimously agreed to authorize the Director of the Department of Emergency Services to execute a contract with Watson Consoles to build and install five (5) 9-1-1 workstations off of the H-GAC contract utilizing the Maryland 9-1-1 Board funding totaling \$87,087.69. As part of the motion, Commissioner Moran asked questions and/or made comments on this topic.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

**EXTENSION REQUEST – CITIZEN SPONSORED TEXT AMENDMENT #21-04:**

Stephanie Jones, Principal Planner, submitted to the Board for their review and approval, Extension Request – Citizens Sponsored Text Amendment #21-04.

Chapter 18 contains provisions for text and map amendments. In accordance with § 18:1-218, citizen sponsored applications for text amendments may be filed with the Office of the Clerk to the County Commissioners for consideration by the County Commissioners only during the first 10 business days in the month of February of each calendar year. During this annual window, the County received this application for consideration at the County Commissioners March 23, 2021 meeting which was then conveyed to the Planning Commission for report and recommendation.

The Planning Commission made a recommendation on this application at their April 8, 2021 meeting which included a condition that the applicant amend the language to address staff’s comments and concerns, as discussed with the Planning Commission. Staff has recently received amendments to the proposed language which have led to further review and comments. Staff continues to work with the applicant to finalize the language to be put forward to the Board of County Commissioners. Therefore, an extension is being requested.

**COUNTY COMMISSIONER ACTION**

In accordance with 18:1-220(C) (1) [Action by Planning Commission], staff requested a review extension from the County Commissioners for TACO #21-04 as the delays outlined above place the Planning Commission recommendation outside of the required 90-day turn around period.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Moran, the Board unanimously agreed to grant a review extension in accordance with § 18:1-220(C)(1) for citizen sponsored text amendment application #21-04 which was conveyed to the planning commission by the County Commissioners at its March 23, 2021 meeting. I cite the public review delay in the process to be caused by coordination between the applicant and planning staff in order to meet the conditions of the planning commission’s recommendation as grounds to grant the 90-day extension. As part of the motion, Commissioner Moran asked questions and/or made comments on this topic.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

**ON-CALL AIRPORT CONSULTANT SERVICES:**

Linda Steiner, Manager, Bay Bridge Airport, submitted to the Board for their review and approval, On-call Airport Consultant Services.

Every five years the FAA requires a Request for Qualifications be posted for selection of an On-call Airport Consultant Firm, resulting in a Master Agreement which is to be active for five years. Per the corresponding Advisory Circular FAA AC 5100-1 4E and the FAA AIP Handbook, consultant selection is qualifications based only. Fees can be negotiated when you issue a task order assignment and all scopes over 100k go through an independent fee estimate to ensure costs are reasonable. FAA pays 90% of the on-call consultant fees for all Airport Capital Improvement Projects.

This year, two companies responded to the posting, AECOM our current on-call consultant, and Mimar Ponte Mellor and Campbell & Paris Joint Venture. The Bay Bridge Airport Advisory Board has reviewed the two proposals and unanimously voted that based on AECOM’s exemplary record of service with the Airport and the County for over 50 years and their proven knowledge and experience in the required areas, to continue to retain AECOM as Bay Bridge Airport’s On-call Airport Consultant Firm.

On a motion made by Commissioner S. Wilson, seconded by Commissioner Moran, the Board unanimously agreed to authorize Bay Bridge Airport to enter into a five-year contract retaining AECOM as the Airport’s On-call Consultant Firm. Funding for Consultant fees for ACIP projects is covered at 90% by FAA grants.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

**FY2022 IMPACT FEE SCHEDULE:**

Amy G. Moredock, Planning & Zoning Director and Steven Cohoon, Public Facilities Planner, submitted to the Board for their review and approval, FY2022 Impact Fee Schedule - Request to Review 18:3 Development Impact Fees.

The purpose of impact fees is to require new development to pay its fair and proportionate share towards the cost of capital improvements required to support new growth. Impact fees are also charged to ensure that public facilities are available in a timely and well-planned manner as development occurs.

Queen Anne’s County collects impact fees when new homes or new non-residential buildings are constructed based on the square footage of the new building. When new residential construction occurs, impact fees are collected for Public Schools, Public Parks, and the Volunteer Fire Departments. Nonresidential development impact fees are collected for the Volunteer Fire Departments.

On July 1st of each year, the amount of the residential development impact fee is automatically adjusted to account for inflationary increases in construction costs. Section 18:3-6.B(1) establishes the utilization of the most recent twenty-city annual national average data from the Engineering News Record.

Construction Cost Index for this inflationary adjustment. This year the increase is 5.9%.

This increase is automatic each year; however, Section 18:3-6.C of the County Code allows the County Commissioners to waive the inflation adjustment for any given fiscal year retaining the existing fee schedule.

The last Impact Fee Study was conducted in 2006-2007. In light of not only the spike in inflationary increase but also in light of data coming to light through various current County project updates such as the 2021 Housing Study, 2021 Comprehensive Plan Update, Adequate Public Facilities, and the Water and Sewer Plan, Staff suggests that the County embark on a review of the impact fee ordinance.

On a motion made by Commissioner S. Wilson, seconded by Commissioner J. Wilson, the Board unanimously agreed to direct staff to pursue a review of the impact fee ordinance prior to June 2022. As part of the motion, Commissioners Dumenil and J. Wilson asked questions and/or made comments on this topic.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

On a motion made by Commissioner J. Wilson, seconded by Commissioner Moran, the Board unanimously agreed to set the impact fee at 3% for FY22 and if deemed undoable then it will revert back to the existing fee. As part of the motion, Commissioners J. Wilson and S. Wilson asked questions and/or made comments on this topic.

Commissioners	Yes	No
Moran	x	



J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

**RURAL LEGACY – AGREEMENT OF SALE & PROJECT AGREEMENT:**

Donna K. Landis-Smith, Soil Conservation Aide/ Land Preservation, submitted to the Board for their review and approval, Rural Legacy — Agreement of Sale and Project Agreement - Samuel and Carolyn Beachy.

94.66-acre property owned by Samuel and Carolyn Beachy is ready to be submitted to the Maryland Department of Natural Resources for review and final approval. Submission of the complete package includes the Agreement of Sale and Project Agreement signed by the County Commissioners.

Total funding is being provided by the Rural Legacy grants program through Program Open Space, no County funds are being utilized.

The Beachy property is located within the Lands End Rural Legacy Area and will add to the 4,551 acres that are preserved.

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve the Rural Legacy Agreement of Sale and Project Agreement for the Samuel and Carolyn Beachy Property.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	absent	

**MACO – DUES AND ASSESSMENTS FOR FY22:**

Michael Sanderson, MACo Executive Director, submitted to the Board for their review and approval, MACo Dues and Assessments for FY22.

The Board reviewed an invoice for the dues and assessment for Fiscal Year 2022 as approved at the virtual Winter Conference Business Meeting held on December 18, 2020. The budget was approved with a continuation of a dues freeze from FY 2010, so the dues amount for your jurisdiction remains the same as the last 12 years. The Association’s By-Laws provide that unpaid dues and assessments become delinquent after July 31, 2021.

On a motion made by Commissioner J. Wilson, seconded by Commissioner S. Wilson, the Board unanimously agreed to approve paying the \$15,113 for the FY2021 MACo Dues and Assessments.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	absent	

**BOE ANNUAL BUDGET CERTIFICATION STATEMENT:**

Queen Anne's County Public Schools  
(Local Unit)  
**ANNUAL BUDGET**  
for the Fiscal Year Ending June 30, 2022  
Authorized under §5-101, §5-102, and §5-111 of  
Education Article of the Annotated Code of Maryland  
Refer to the *Financial Reporting Manual for Maryland Public Schools, Revised 2014*  
for definitions of accounts to be reported on this budget.

CERTIFICATION STATEMENT	
To the Board of County Commissioners or the County/City Council: In accordance with the requirements of the Acts of the General Assembly, and the rules and regulations of the State Board of Education, and on and with the advice of the State Superintendent of Schools, the Board of Education herewith submits the itemized school budget, showing the financial needs and estimated federal, state, local, and other revenue sources of the County/City for Current Expenses, School Construction, and Debt Service.	
Agreeably, thereto you are hereby requested to provide from <b>County/City</b> sources the following appropriation, respectively:	
Current Expense – Recurring Local Appropriation	\$ 62,559,389
Current Expense – Nonrecurring Local Appropriation	\$ 0
<b>Total Local Appropriation</b>	<b>\$ 62,559,389</b>
School Construction	\$ 6,472,000
Debt Service	\$ 6,368,111
Duly submitted by: _____	Date: _____
_____	_____ President
_____	_____ Secretary
The above appropriations from County/City sources have been approved.	

On a motion made by Commissioner S. Wilson, seconded by Commissioner Moran, the Board unanimously agreed to approve the Board of Education Annual Budget Certification Statement for Fiscal Year ending June 30, 2022.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	absent	

**BUDGET AMENDMENT:**

On a motion made by Commissioner S. Wilson, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve Budget Amendment CC-42.

#	CC-42					Date	5/24/2021
Entered By _____		<b>QUEEN ANNE'S COUNTY</b>					
<b>REQUEST FOR BUDGET AMENDMENT</b>							
<b>FY 2021</b>							
							<b>Increase (Decrease)</b>
							<b>Amount</b>
<b>Description of expenditure/revenue accounts to inc/(dec):</b>				<b>Fund</b>	<b>Account Code</b>		
increase	Sheriff's Office	Proceeds/Insurance Claims	100	110000	38760	\$	106,500
<b>Increase in Revenues</b>							<b>\$ 106,500</b>
increase	Sheriff's Office	Equipment	100	110000	9010	\$	106,500
<b>Increase in Expenditures</b>							<b>\$ 106,500</b>
<b>Justification:</b>							
This amendment increases budget authority for the Sheriff's Department for repair equipment purchases which will be offset by funds received in							
insurance proceeds for approximately \$106,500.							
No additional County funds requested.							

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	Absent	

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve Budget Amendment CC-43.

#	CC-43									Date	5/24/2021
<b>QUEEN ANNE'S COUNTY</b>											
<b>REQUEST FOR BUDGET AMENDMENT</b>											
<b>FY 2021</b>											
											Increase (Decrease) Amount
<b>Description of expenditure/revenue accounts to increase/(decrease):</b>				<b>Fund</b>	<b>Account Code</b>						
	Increase	Tourism - Grant Fund	Misc. Revenue	500	515507	39090					13,425
										<b>Increase in Revenue</b>	<b>13,425</b>
	Increase	Tourism - Grant Fund	Misc. Expense	500	515507	8995					13,425
										<b>Increase in Expense</b>	<b>13,425</b>
<b>Justification:</b>											
This amendment is to increase the Tourism Grant budget by \$13,425 related to an agreement between QAC, the Stevensville A&E District and											
Chesapeake Charities. Chesapeake Charities received State funding on behalf of the Stevensville A&E District, but are not permitted to spend those											
funds on their behalf. The County will spend the funds and Chesapeake Charities will provide reimbursement. The Stevensville A&E District cannot apply											
for funding directly due to the way their organization is structured.											
No additional County funds needed.											

Commissioners	Yes	No
Moran	X	
J Wilson	X	
S Wilson	X	
Dumenil	X	
Corchiarino	Absent	

On a motion made by Commissioner J. Wilson, seconded by Commissioner Moran, the Board unanimously agreed to approve Budget Amendment CC-44.

#	CC-44									Date	5/27/2021
<b>QUEEN ANNE'S COUNTY</b>											
<b>REQUEST FOR BUDGET AMENDMENT</b>											
<b>FY2021</b>											
											Increase (Decrease) Amount
<b>Description of expenditure/revenue accounts to increase/(decrease):</b>				<b>Fund</b>	<b>Project Only Account Code</b>						
<b>increase</b>	DPW Storage Building Renovation	FY21 Prior Year Fund Balance		410	412000	39941	400925				\$ 15,000.00
<b>increase</b>	DPW Storage Building Renovation	Buildings - Additions/Alterations		410	412000	9040	400925				\$ 15,000.00
<b>Justification:</b>											
This amendment increases the existing budget for the DPW Storage Building Renovation project by \$15,000. The existing budget for this project is \$322,784.											
Per discussion with Alan Quimby, there were two change orders for drainage and a damaged wall panel. The funding for these change orders will be funded with											
prior year capital fund balance.											

Commissioners	Yes	No
Moran	X	
J Wilson	X	
S Wilson	X	
Dumenil	X	

Corchiarino	Absent	
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On a motion made by Commissioner S. Wilson, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve Budget Amendment CC-45.

#	CC-45								Date	6/1/2021	
<b>QUEEN ANNE'S COUNTY</b>											
<b>REQUEST FOR BUDGET AMENDMENT</b>											
<b>FY2021</b>											
										<b>Increase</b>	
										<b>(Decrease)</b>	
										<b>Amount</b>	
<b>Description of expenditure/revenue accounts to increase/(decrease):</b>								<b>Fund</b>	<b>Account Code</b>		
<b>Increase</b>	Health Department	Vehicles		100	125000	9054				\$ 47,100	
								<b>Total increase in expenditures</b>		\$ 47,100	
<b>Decrease</b>	Health Department	Local Allocation		100	125000	8820				\$ 47,100	
								<b>Total decrease in expenditures</b>		\$ 47,100	
								<b>Net change in expenditures</b>		\$ -	
<b>Justification:</b>											
This amendment is to transfer \$47,100 from local allocation to the vehicle expenditure account to cover the cost of a replacement											
administrative emergency response vehicle. This transfer of funds was approved by the County Commissioners on May 11, 2021.											
<b>No additional County funds requested.</b>											

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

**QUEEN ANNE’S COUNTY WEED CONTROL ADVISORY COMMITTEE:**

Jim Calao, Administrative Officer, Plant Protection and Weed Management, Maryland Department of Agriculture and Dave MacGlashan, Chief Property Manager met with the Board to request the formation of a QAC Weed Control Advisory Committee.

Mr. Calao noted the Noxious Weed Advisory Committee will provide advice, input and oversight to the County Weed Control Coordinator and the Noxious Weed Control Program. Problematic noxious weeds such as Johnson Grass, Shatter Cane, Canada Thistle, Bull Thistle, Plumeless Thistle, Musk Thistle Palmer Amaranth, and Common Water Hemp, which are very prevalent throughout Maryland, will need to be addressed each growing season. A chairman will be chosen by the committee. A County Noxious Weed Committee meets at least one time per year or as needed.

Membership should include, but not limited to:

- local farmers
- County landowners or managers
- representatives of local agri-businesses
- State Highway Administration
- County Public Works, County Roads Division
- Soil Conservation
- Farm Service Agency
- Extension Office
- Maryland Dept. of Agriculture
- Maryland Dept. of Natural Resources.

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to form a County Noxious Weed Control Advisory Committee.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

**PUBLIC HEARING:**

The County Commissioners of Queen Anne’s County, Maryland held a public hearing at 6:10 p.m. in the County Commissioner’s Meeting Room in the Liberty Building, 107 N Liberty Street, Centreville, Maryland 21617, to receive public comment on County Ordinance 21-05.

Patrick Thompson, Esquire, County Attorney, conducted the hearing on behalf of the county and noted all legal requirements were met.

**COUNTY ORDINANCE 21-05**

**A BILL ENTITLED**

**AN ACT CONCERNING** 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.

**FOR THE PURPOSE** of expanding the Kent Narrows Commercial Management and Waterfront Improvement District to include Parcel 607, Grid 20, Map 58D, as shown on the Queen Anne’s County Sectional Zoning Maps, currently owned by Lippincott Sailing Yachts, Inc.

**BY AMENDING** the boundaries of the Kent Narrows Commercial Management

and Waterfront Improvement District.

No public testimony

The record will remain open for two weeks.

**PUBLIC HEARING:**

The County Commissioners of Queen Anne’s County, Maryland held a public hearing at 6:10 p.m. in the County Commissioner’s Meeting Room in the Liberty Building, 107 N Liberty Street, Centreville, Maryland 21617, to receive public comment on County Ordinance 21-02.

Patrick Thompson, Esquire, County Attorney, conducted the hearing on behalf of the county and noted all legal requirements were met.

**COUNTY ORDINANCE NO. 21-02**

**A BILL ENTITLED**

**AN ACT CONCERNING Major and Minor Multifamily Dwellings and Nonresidential Height Requirements in the Urban Commercial (UC) Zoning District in Queen Anne’s County, Maryland;**

**FOR THE PURPOSE of adding major and minor multifamily dwellings as a permitted use in the Urban Commercial (UC) Zoning District; providing that the same shall be permitted only as part of a redevelopment that includes an existing Marina and other commercial uses; amending the Urban Commercial (UC) District purpose; amending the dimensional and bulk standards and the maximum building height for nonresidential uses in the Urban Commercial (UC) Zoning District; and generally addressing and dealing with uses, bulk standards and nonresidential height requirements in the Urban Commercial (UC) Zoning District in Queen Anne’s County;**

**BY AMENDING Section 18:1-22 of the Code of Public Local Laws of Queen Anne’s County, Maryland.**

Joe Stevens, Esquire and Mr. Petrie gave an overview of their project.

The following individuals gave public testimony:

1. Patty Nagy
2. Bonnie Asquith
3. Deidre Wilson
4. Tim McGraff
5. Tracy Schulz

6. Robert Wooley
7. Dereck Jones
8. Jody Schulz
9. Jay Falstad
10. Jack Broadrick
11. Tom Davis
12. Tom Perry

The record will remain open for two weeks.

**PUBLIC HEARING:**

The County Commissioners of Queen Anne’s County, Maryland held a public hearing at 6:10 p.m. in the County Commissioner’s Meeting Room in the Liberty Building, 107 N Liberty Street, Centreville, Maryland 21617, to receive public comment on County Ordinance 21-03.

Patrick Thompson, Esquire, County Attorney, conducted the hearing on behalf of the county and noted all legal requirements were met.

**COUNTY ORDINANCE NO. 21-03**

**A BILL ENTITLED**

**AN ACT CONCERNING Self-Storage Uses in the Town Center (TC) Zoning District in Queen Anne’s County, Maryland;**

**FOR THE PURPOSE** of permitting self-storage uses, with interior access only in the Town Center (TC) Zoning District in Queen Anne’s County; revising the definition of “Light Industrial Use” under the general definition of “Industrial Use”; providing a definition for “Self-Storage Facility (interior access only)”; and generally dealing with and providing for self-storage uses with interior access only in Chapter 18 of the Code of Public Local Laws of Queen Anne’s County;

**BY AMENDING** Section 18:1-28, and the definition of “Light Industrial Use” in 18 App-1 and **ADDING** a definition of Self-Storage Facility (interior access only) in 18 App-1 of the Code of Public Local Laws of Queen Anne’s County, Maryland.

Joe Stevens, Esquire and Mr. Jody Schulz gave an overview of their project.

The following gave public testimony:

1. Jason Clow
2. Josh Clow



The record will remain open for two weeks.

**PRESS AND PUBLIC COMMENTS:**

No persons spoke to the Commissioners on subjects of interest to them.

**COMMISSIONER'S ROUNDTABLE:**

Commissioner S. Wilson discussed the following:

- Noted that the QAC High School Women's Softball and Lacrosse won the state championship
- Noted the correlation between economy and traffic.

Commissioner Moran discussed the following:

- Noted the traffic on the Bay Bridge, contra flow, accidents on or near the bridge and the construction on the gates.
- Noted the accuracy of the traffic time warning sign and maybe put one on 50.
- Noted BBKAG and the bridge traffic studies.
- RES 32-21 – Annapolis Resolution - opposition to preparing a Final Environmental Impact Statement and Record of Decision for the third span of the Chesapeake Bay Bridge.

Commissioner S. Wilson discussed the following:

- Noted the growth in compacity at the beaches compared to 40-50 years ago and the growth in traffic to get to the beaches.

Commissioner Dumenil discussed the following:

- Noted that the QAC High School Women's Softball and Lacrosse won the state championship.
- Thanked Commissioner Moran and S. Wilson for keeping up with all the details going on with the Bay Bridge.
- Noted that when the Commissioners hold open a record for two weeks on a public hearing, it is to give citizen a chance to submit comments and concerns.

There being no further business, they adjourned at 7:45p.m. to meet again on Tuesday, July13, 2021.

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EXECUTIVE ASSISTANT

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PRESIDENT