



Tuesday, January 10, 2017
Commissioners of St. Mary's County Meeting Agenda

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session

Meeting of: Commissioners of St. Mary's County

Location: Chesapeake Building, 41770 Baldrige St., Leonardtown, MD

1. 8:30 AM - RECEPTION FOR BOARDS, COMMITTEES AND COMMISSIONS MEMBERS - Chesapeake Building, 41770 Baldrige St., Leonardtown

2. 9:00 AM - WELCOME

A. Invocation and Pledge - Commissioner President Guy

B. Approval of Consent Agenda

3. 9:05 AM - PUBLIC HEARING

A. OFFICE OF THE COUNTY ATTORNEY - Public Hearing on Ordinance to provide for an Alternate Member of the St. Mary's County Planning Commission

4. 9:10 AM - RECOGNITION

A. Boards, Committees & Commissions' Recognition Ceremony

5. 10:10 AM - MAIN AGENDA ACTION ITEMS

A. DEPT. OF RECREATION & PARKS - Draft 2017 Land Preservation, Parks & Recreation Plan

B. DEPT. OF ECONOMIC DEVELOPMENT - Presentation of the Strategic Plan to Build an Innovation Driven Economy

C. DEPT. OF ECONOMIC DEVELOPMENT - Presentation of the Tourism and Hospitality Master Plan

6. 11:40 AM - COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR JANUARY 24, 2017. THERE WILL BE NO MEETING OF THE CSMC ON JANUARY 17, 2017.

B. CIRCUIT COURT - Recovery Court Program - Amendment to Sub-Recipient Agreement between County and Jude House, Inc.

C. METCOM - FY2017 Capital Improvement Budget Amendment

D. DEPT. OF AGING & HUMAN SERVICES - FY2017 Senior Rides Program Grant Agreement

E. DEPT. OF FINANCE - Budget Amendment to Realign County Departments' FY2017 Budget for Personal Services Accounts

7. 12:05 PM - COMMISSIONER'S TIME

8. 12:15 PM - EXECUTIVE SESSION

A. MOTION TO ENTER INTO EXECUTIVE SESSION

B. PERSONNEL

9. ADJOURN

10. 6:30 PM - PUBLIC FORUM - Chesapeake Building, 41770 Baldrige Street, Leonardtown

11. ADJOURN

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact the County Commissioners Office at 301-475-4200, *1350. Proceedings are televised live and/or recorded for later broadcast on television. All content of these proceedings is subject to disclosure under the Maryland Public Information Act. Photographic and electronic audio and visual broadcasting and recording devices are used during the Commissioners' meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image