



Tuesday, January 24, 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. 9:00 am - WELCOME

A. Invocation and Pledge - Commissioner Jarboe

B. Approval of Consent Agenda

2. 9:05 am - PROCLAMATION(S)

A. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Kimberly Hicks Retirement

3. 9:10 am - MAIN AGENDA ACTION ITEMS

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

B. DEPT. OF ECONOMIC DEVELOPMENT - Business Incentives Ordinance Introduction

C. OFFICE OF THE COUNTY ADMINISTRATOR - Request for Support of Legislation

4. 9:35 am - COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JANUARY 31 AND FEBRUARY 7, 2017

B. SHERIFF'S OFFICE - Highway Safety Grant Application FFY2018 - Comprehensive Enforcement, and Smooth Operator Program

C. DEPT. OF ECONOMIC DEVELOPMENT - FY2017 Destination Marketing Organization Grant Agreement

D. DEPT. OF ECONOMIC DEVELOPMENT - Rural Legacy Area Priority

E. DEPT. OF PUBLIC WORKS & TRANSPORTATION - FDR Boulevard Phase 1C - Memorandum of Agreement

F. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Avonlea Subdivision, Section 2, Phase 2

G. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Avonlea Subdivision, Section 2, Phase 3

H. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - Metrocast Cable Franchise Renewal Direction

I. OFFICE OF THE COUNTY ADMINISTRATOR - Appointment to Boards, Committees or Commissions

5. 10:15 am - COMMISSIONER'S TIME

6. ADJOURN

7. 1:30 PM - BUDGET WORK SESSION

A. FINANCE - Budget Work Session

8. 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