



Tuesday, January 31, 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 Hewitt
- B. Approval of Consent Agenda

2. 9:05 am - EXECUTIVE SESSION

- A. MOTION TO ENTER INTO EXECUTIVE SESSION
- B. Real Property Acquisition
- C. Safety & Security
- D. Personnel

3. 9:35 am - PROCLAMATION(S)

- A. DEPT. OF LAND USE & GROWTH MANAGEMENT - Phil Shire Retirement
- B. AFRICAN AMERICAN HISTORY MONTH

4. 9:45 am - PRESENTATION

- A. COLLEGE OF SOUTHERN MARYLAND - Annual State of the College Address

5. 10:45 am - MAIN AGENDA ACTION ITEMS

- A. OFFICE OF THE COUNTY ADMINISTRATOR - LEGISLATION
- B. OFFICE OF THE COUNTY ADMINISTRATOR: Request for Public Hearing on disposition of Carter State Office Building
- C. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Sign Ordinance Focus Group Request
- D. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Lexington Park Development District Master Plan correction of Concept land use maps, and adoption of proposed zoning maps

6. 11:20 am - COUNTY ADMINISTRATOR

- A. DRAFT AGENDA FOR FEBRUARY 14, 2017. THERE WILL BE NO MEETING OF THE CSMC ON FEBRUARY 7, 2017.
- B. COUNTY ADMINISTRATOR - Appointment to Airport Advisory Committee

C. COUNTY ADMINISTRATOR - Appointment to the Hazard Mitigation Committee

D. DEPT. OF AGING & HUMAN SERVICES - FY17 Partnership for Success (MSPF2) Supplemental Grant Award

7. 11:30 am - COMMISSIONER'S TIME

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