



Tuesday, April 18, 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. WELCOME

- A. Invocation and Pledge - Commissioner President Guy
- B. Approval of Consent Agenda

2. RECOGNITION

- A. RECOGNITION - Brandon Cullins

3. PROCLAMATION(S)

- A. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - National Animal Care & Control Appreciation Week

4. PRESENTATION

- A. ST. MARY'S COUNTY METROPOLITAN COMMISSION - Presentation of FY2018 Capital Improvement Budget and FY2019 - 2023 Capital Improvement Plan

5. MAIN AGENDA ACTION ITEMS

- A. ST. MARY'S COUNTY METROPOLITAN COMMISSION - Resolution Authorizing the Borrowing of Drinking Water Bonds from Maryland Department of the Environment
- B. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - Decision on Extending the Existing Metrocast Cable Franchise Agreement
- C. DEPT. OF ECONOMIC DEVELOPMENT - Amend Chapter 254 of the Code of St. Mary's County, MD to Define Agriculture Operation
- D. DEPT. OF FINANCE - Decision on Request to Amend Chapter 223 of the Code of St. Mary's County, Maryland, to Repeal and Re-Enact Provisions for a Development Impact Fee

6. COUNTY ADMINISTRATOR

- A. DRAFT AGENDAS FOR APRIL 25 & MAY 2, 2017
- B. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Christmas in April Tip Fee Waiver

C. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Stormwater Management Grandfathering

D. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Budget Authority Avonlea Section 2, Phase 1

E. DEPT. OF ECONOMIC DEVELOPMENT - Amending the Sub-Lease with S. Hunt Aero for the Business Incubator

F. DEPT. OF RECREATION & PARKS - Memorandum of Agreement for Camp Inspire

G. DEPT. OF AGING & HUMAN SERVICES: FY2018 Governor's Office for Children - Notice of Funding Availability-Local Management Board (LMB) Application

7. COMMISSIONERS' TIME

8. EXECUTIVE SESSION

A. Personnel

9. ADJOURN

10. PUBLIC HEARING - FY2018 BUDGET - Leonardtown High School, 23995 Point Lookout Road, Leonardtown, MD

DEPT. OF FINANCE - Public Hearing FY2018 Recommended Budget and 65-10 Senior Property Tax Credit

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