



Tuesday, May 16, 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 Morgan
- B. Approval of Consent Agenda

2. 9:05 am - PROCLAMATIONS

- A. DEPT. OF PUBLIC WORKS AND TRANSPORTATION - National Transportation Week
- B. DEPT OF EMERGENCY SERVICES & TECHNOLOGY - Emergency Medical Services Week
- C. DEPT. OF ECONOMIC DEVELOPMENT - Small Business Month Proclamation

3. 9:20 am - PRESENTATIONS

- A. DEPT. OF LAND USE & GROWTH MANAGEMENT - HISTORIC PRESERVATION MONTH - Annual Awards Presentation

4. 9:40 am - MAIN AGENDA ACTION ITEMS

- A. DEPT. OF FINANCE - Adoption of the FY2018 Budget
- B. DEPT. OF ECONOMIC DEVELOPMENT - Decision on Amendment to Chapter 254 of the Code of St. Mary's County, MD to Define an Agriculture Operation

5. 10:00 am - PUBLIC HEARING

- A. DEPT. OF ECONOMIC DEVELOPMENT - Rogers Drive Extended CDBG Project

6. 10:10 am - COUNTY ADMINISTRATOR

- A. DRAFT AGENDA FOR MAY 23, 2017. THERE WILL BE NO MEETING OF THE CSMC ON MAY 30, 2017.
- B. DEPT. OF ECONOMIC DEVELOPMENT - Amendment to the Economic Development Commission's By-laws, Article VI, Section 1. Regular Meetings
- C. DEPT. OF PUBLIC WORKS AND TRANSPORTATION - Budget Amendment Leonardtown Library and Garvey Senior Center Project
- D. DEPT. OF RECREATION & PARKS - Scope Change for CIP Project #RP1703 Great Mills Pool Structure
- E. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - Verizon Land Lease Reassignment

F. DEPT. AGING & HUMAN SERVICES - Maryland Department of Housing and Community Development
Emergency Solutions Grant (ESG) Program Application for Federal FY2017 and State FY2018

G. DEPT. OF AGING & HUMAN SERVICES- Budget Amendment-Commission for Women

7. 10:40 am - COMMISSIONERS' TIME

8. 10:50 am - EXECUTIVE SESSION

A. Personnel

9. 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