



Tuesday, August 29, 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 O'Connor

B. Approval of Consent Agenda

2. 9:05 am - PROCLAMATIONS

A. FORGET-ME-NOT MONTH

B. NATIONAL RECOVERY MONTH

3. 9:15 am - MAIN AGENDA ACTION ITEMS

A. DEPT. OF FINANCE - Briefing from Second District Volunteer Fire Department & Rescue Squad for Proposed Tax Increase in FY2019

B. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - Animal Shelter Feasibility Study Results Presentation

C. DEPT. OF RECREATION & PARKS - Draft Elms Beach Park Master Plan

D. DEPT OF EMERGENCY SERVICES & TECHNOLOGY - Hazard Mitigation Plan Update Introduction

E. DEPT. OF HUMAN RESOURCES - Sheriff's Office Retirement Plan Thirteenth Amendment Introduction

F. DEPT. OF LAND USE & GROWTH MANAGEMENT - Proposed Amendment to the Building Code to Exempt Sheds Up to 600 Square Feet Introduction

G. DEPT. OF LAND USE & GROWTH MANAGEMENT - Proposed Amendment to the Building Code to Exempt House Additions from Energy Efficiency Tests Introduction

4. 10:55 am - COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR SEPTEMBER 12, 2017. THERE IS NO MEETING OF THE CSMC ON SEPTEMBER 5, 2017.

B. SHERIFF'S OFFICE - Edward Byrne Memorial Justice Assistance Grant Program FY2017 Local Solicitation

C. SHERIFF'S OFFICE - Highway Safety FY2017

D. SHERIFF'S OFFICE - Tobacco Enforcement FY2018

E. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - FEMA Training Acceptance

F. DEPT. OF PUBLIC WORKS & TRANSPORTATION - MEMA Grant Application Dotson Property

G. DEPT. OF PUBLIC WORKS AND TRANSPORTATION - Water Quality and Nutrient Removal Grant Modification Number Two

5. 11:20 am - COMMISSIONERS' TIME

6. 11:35 am - EXECUTIVE SESSION

A. REAL PROPERTY ACQUISITION

7. 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