

Commissioners of St. Mary's County Meeting Agenda (Tuesday, June 21, 2016)
Generated by Sharon Ferris on Tuesday, June 21, 2016

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Minutes

I move to approve the Minutes of June 14, 2016 as presented.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

2. PROCLAMATION(S)

A Proclamation was presented for NATIONAL RECREATION & PARKS MONTH

3. RECOGNITION(S)

DEPT. OF RECREATION & PARKS - Gymnastics Center Competitive Team Recognition

The following Gymnastic Team Members were recognized by the Commissioners:

Mason Dixon Team: Paige Blakey, Julia Bobrowski, Nevaeh Martin, Madeline Ruyle

USAG Team: Carolyn Biggar, Hannah Callander, Olivia Eagle, Sarah Simpson

Team members recognized but not in attendance: Paige Funk, Virginia Krasznay, Anna Missetich, Meghan Neville, Rae Solis, Samantha Youmans, Kira Young

4. MAIN AGENDA ACTION ITEMS

A. OFFICE OF THE COUNTY ATTORNEY - Resolution to be Governed by Article 11-F of the Maryland Constitution (Code Home Rule)

Present: George Sparling, County Attorney

Eight (8) Code Home Rule Public Hearings were held to provide an opportunity for citizens to voice their opinion on the proposal to change St. Mary's County from Commissioner to Code Home Rule form of government. St. Mary's County is one of six Maryland counties that still use the Commissioner form of government. Mr. Sparling summarized pros and cons for the proposed change.

I move that the Resolution that, subject to approval at referendum, St. Mary's County shall operate under Article XI-F of the Maryland Constitution, be adopted.

Motion by Commissioner John E. O'Connor, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Jarboe, Morgan, O'Connor

Nay: Commissioner Hewitt

5. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JUNE 28 AND JULY 19, 2016

B. DEPT. OF RECREATION & PARKS - Budget Amendments for Nicolet Park Entrance Project #RP1402

I move to approve the budget amendments: 1) to decrease the Recreation Facilities and Park Improvements project #RP1603 by \$20,000 and return the unspent funds and appropriation authority to the FIN16 Capital Reserve account; and 2) to transfer funds from the FIN16 Capital Reserve to the Nicolet Park Entrance project #RP1402 to allow award of a design and engineering contract, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

C. DEPT. OF ECONOMIC DEVELOPMENT - Ranking of Properties for Maryland Agriculture Land Preservation Funding

I move to approve the St. Mary's Agriculture Land Preservation Board's priority ranking of County properties for the Maryland Agriculture Land Preservation Program and to execute a

letter to the Maryland Agriculture Land Preservation Foundation communicating the Commissioners' support for the property owners' applications.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

D. DEPT. OF AGING & HUMAN SERVICES - FY2017 Continuum of Care Grant Award
(Agreement: MH488 OTH)

I move to approve 1) the FY2017 Continuum of Care grant agreement, project US1796, from the Maryland Department of Health and Mental Hygiene on behalf of the Department of Aging & Human Services to assist with providing permanent housing in connection with supportive services to chronically homeless people and their families who have serious mental illness, and/or chronic problems with alcohol, drugs or both and/or Acquired Immunodeficiency Syndrome (AIDS) or related diseases, in the amount of \$186,690 and 2) four Memorandums of Understanding for in-kind community service matches with agencies that have consumers who utilize the program and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

E. COUNTY ADMINISTRATOR - Appointments to Boards, Committees and Commissions

I move to appoint the following persons to Boards, Committees and Commissions with terms to expire as indicated.

Airport Advisory Committee

Bryan Barthelme, Jr. (Reappointment) (06/30/19)

Robert Pearce (06/30/19)

Commission for Women

Jennifer Brown (Partial Term) (06/30/18)

Malinda Hughey (Partial Term) (06/30/18)

Melissa Farren (Reappointment) (06/30/19)

Norma Pipken (Reappointment) (06/30/19)

Erin Walker (Reappointment) (06/30/19)

Commission on Aging

Veda Willis (Partial Term) (12/31/17)

Susanne Wise-Campbell (Partial Term) (06/30/18)

Margaret Forrest (06/30/19)

Commission on the Environment

George Thompson (Reappointment) (06/30/20)

Family Violence Coordinating Counsel

Kevin Hill (Unlimited Term)

Transportation Advisory Committee

Scott Anderson (06/30/19)

Nick Moats (06/30/19)

Brian Schroeder (06/30/19)

Motion by Commissioner Tom Jarboe, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

6. COMMISSIONER'S TIME

The Commissioners highlighted events attended over the past week, provided general comments and items of personal interest.

7. EXECUTIVE SESSION

MOTION TO ENTER INTO EXECUTIVE SESSION

I move to enter into Executive Session for the purpose of discussing Personnel (Boards, Commissions, and Committees), Litigation, and Real Property Acquisition

Motion by Commissioner Tom Jarboe, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

EXECUTIVE SESSION MINUTES:

A. DEPT. OF RECREATION & PARKS - (Real Property Acquisition)

PRESENT:

James R. Guy, President
Michael L. Hewitt, Commissioner
Tom Jarboe, Commissioner
Todd M. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
Brian Loewe, Director, Recreation and Parks
Christine Fleming, Recorder

Authority: §9-512(a)(6) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 10:29 am - 10:43 am
Purpose: To discuss potential real property acquisition.

B. COUNTY ATTORNEY - (Litigation)

PRESENT:

James R. Guy, President
Michael L. Hewitt, Commissioner
Tom Jarboe, Commissioner
Todd M. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
George Sparling, County Attorney
Christine Fleming, Recorder

Authority: §9-512(a)(2) of the *Local Government* Article of the Annotated Code of Maryland
Time Held: 10:44 am - 11:13 am
Purpose: To discuss litigation.

C. PERSONNEL (Boards, Commissions, and Committees)

PRESENT:

James R. Guy, President
Michael L. Hewitt, Commissioner
Tom Jarboe, Commissioner
Todd M. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
Diane Gleissner, Boards, Committees and Commissions Staff Liaison
Christine Fleming, Recorder

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland
Time Held: 11:15 -12:00 pm
Purpose: To consider applicants for Boards, Committees and Commissions

8. ADJOURN

The meeting adjourned at 12:00 pm.

Minutes Approved by the Commissioners of St. Mary's County on 6/28/16

SLF
Sharon Ferris, Senior Administrative Coordinator

9. PUBLIC HEARING

OFFICE OF THE COUNTY ATTORNEY - Land Use Regulations - Signs - 41770 Baldrige Street, Leonardtown, MD 20650

Members Present

Commissioner President James R. Guy
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

Commissioner President Guy opened the public hearing at 6:30 pm in the Chesapeake Building meeting room, Governmental Center.

Present: George Sparling, County Attorney
Phil Shire, Director, Land Use and Growth Management

The draft sign ordinance is the product of meetings between the Director and Deputy Director of the Department of Land Use and Growth Management, the County Attorney and the Deputy County Attorney. The goal was to propose simple core regulations that preserve the rights of property owners and that meet the constitutional requirements of "content neutrality." The methodology used was (1) an initial proposition that every parcel of record is entitled to one sign as a matter of right; (2) the division of properties into five categories based on USE (not zoning): residential, multi-family, agricultural, commercial centers, and other non-residential; (3) the division of signs into four categories: functional (i.e., fact-based or directional), event, commercial, and other; (4) no limitation on functional or event signs; (5) no limitation on signs on residential properties other than a prohibition of commercial and digital signs; and (6) allowance of additional signs in each property category that corresponds to traditional use.

Commissioner Guy opened the public hearing for public comments.

Public comments given by:

Shelby Guazzo, P.O. 219, Chaptico, MD 20621
Scott Thorball, Media, PA
Walter Burch, 23098 Esperanza Dr., Lexington Park, MD 20653
Howard Thompson, P. O. Box 54, Hollywood, MD 20636

There were no others wishing to speak so Commissioner Guy closed the public hearing for public comment and closed the public hearing at 6:53 pm.