

Commissioners of St. Mary's County Meeting Minutes (Tuesday, October 16, 2018)

Generated by Sharon Ferris on Tuesday, October 16, 2018

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe (via teleconference)
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 9:05 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of October 2, 2018, as presented.

Motion by Commissioner Michael L. Hewitt, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

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

2. PROCLAMATIONS

Proclamations were presented for the following:

- A. Domestic Violence Awareness Month
- B. National Disability Employment Awareness Month
- C. Brian Hartz Retirement from the Sheriff's Office

3. PRESENTATION

A. DEPARTMENT OF AGING & HUMAN SERVICES - Invitation - The Way to Wellness Health Fair

Present: Lori Jennings-Harris, Director
Sarah Miller, Community Programs & Outreach Manager

The Commissioners were officially invited to attend The Way to Wellness Health Fair sponsored by the Department of Aging and Human Services. The Health Fair is scheduled for Friday,

October 19, 2018 at the Southern Maryland Higher Education Center from 9:00 a.m. to 3:30 p.m.

4. MAIN AGENDA ACTION ITEM

A. DEPARTMENT OF LAND USE & GROWTH MANAGEMENT - Decision - Proposed Rezoning of Hollywood Volunteer Rescue Squad, 43256 Rescue Lane, Hollywood, MD 20636

I move to approve the rezoning for the Hollywood Volunteer Rescue Squad property located at 43256 Rescue Lane from Rural Preservation District (RDP) to Rural Commercial Limited (RCL) and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

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

5. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR OCTOBER 23 AND 30, 2018.

B. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Briefing on Town of Leonardtown General Growth Allocation

Present: Bill Hunt, Director, Department of Land Use and Growth Management
Daniel Burris, Mayor of Leonardtown
Laschelle McKay, Town Administrator of Leonardtown

The Town of Leonardtown requested a 200 acre General Growth Allocation. Guidelines set forth in the St. Mary's County Comprehensive Zoning Ordinance, pertaining to the growth allocation process, were explained. Ms. McKay emphasized there is no actual land being transferred; this is a tool to use for economic development that has no value until a specific project is determined. A map depicting the Critical Area Land encompassed in the General Growth Allocation was presented.

I move to approve the Growth Allocation for the Town of Leonardtown.

Motion by Commissioner John E. O'Connor, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

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

C. DEPARTMENT OF RECREATION & PARKS - Lexington Manor Concept Planning Briefing

Present: Arthur Shepherd, Director, Department of Recreation and Parks
Viki Volk, Executive Director, Community Development Corporation

Mike Brown, Unified Committee of Afro-American Contributions

The Department of Recreation and Parks, the Community Development Corporation, and the Unified Committee on Afro-American Contributions have been meeting to formulate a plan to improve the Lexington Manor property. Funding was made available through the MPO Unified Planning Work Program to develop a concept plan. A scope of work for a concept plan was prepared, it was placed out for bid, and proposals are currently being evaluated.

D. DEPARTMENT OF RECREATION & PARKS - Amendment to MOU with Town Creek Recreation, Inc.

I move to approve the Amendment of Memorandum of Understanding between the Commissioners of St. Mary's County and Town Creek Recreation, Inc. to allow Gradient Construction, LLC use of three parking spaces on the right side of the Parking Facility for the storage of construction machinery for a period of six months 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. DEPARTMENT OF ECONOMIC DEVELOPMENT - Update and Branding

I move to approve the Department of Economic Development's "Take Flight" logo and authorize the Department to use this brand identity in on-line and printed promotion materials.

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

F. DEPARTMENT OF ECONOMIC DEVELOPMENT - St. Mary's County Airport Briefing

Present: Chris Kaselemis, Director, Department of Economic Development
John Deatrack, Director, Department of Public Works and Transportation
Allison Swint, Airport Manager, Department of Public Works and Transportation

An overview of ongoing and future plans for the St. Mary's County Airport and the concept of having the airport as a component of a planned Innovation District were presented. The Commissioners agreed to send a letter requesting the Governor's support of the addition of the area encompassing and surrounding the St. Mary's County Regional Airport as an Opportunity Zone.

6. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week, mentioned upcoming events in the community, and provided general comments.

7. ADJOURN

The meeting adjourned at 11:35 a.m.

Minutes approved by the Commissioners of St. Mary's County on October 23, 2018.

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Sharon Ferris, Administrative Assistant