



Tuesday, May 21, 2019
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 a.m. - COMMISSIONERS OF ST. MARY'S COUNTY AND ST. MARY'S COUNTY METROPOLITAN COMMISSION JOINT MEETING, 23121 CAMDEN WAY, CALIFORNIA

A. Joint Meeting Agenda

B. ST. MARY'S COUNTY METROPOLITAN COMMISSION - Acceptance of Bond Amount for MetCom Treasurer Chapter 113-1.E.

C. ST. MARY'S COUNTY METROPOLITAN COMMISSION - Approval of FY2020 Capital Improvement Budget and FY2021-2025 Plan

D. ST. MARY'S COUNTY METROPOLITAN COMMISSION - Department of Housing and Community Development (DHCD) Loan Application

E. FDR Boulevard Memorandum of Agreement SIGNING

2. 10:30 a.m. - ADJOURN AND RETURN TO THE CHESAPEAKE BUILDING

3. 11:30 a.m. - WELCOME

A. Invocation and Pledge - Commissioner President Guy

B. Approval of Consent Agenda

4. 11:35 a.m. - PROCLAMATIONS

A. Proclamation - National Safe Boating Week

B. Proclamation - Project Graduation 35th Anniversary

C. Proclamation - National Public Works Week

5. 11:50 a.m. - PRESENTATION

A. DEPARTMENT OF AGING & HUMAN SERVICES - Symbolic Check to CSM for the Jane Hale Sypher Scholarship Fund

6. 11:55 a.m. - MAIN AGENDA ITEM

A. DEPARTMENT OF FINANCE - Commissioners of St. Mary's County Sets Rates and Approves FY2020 Operating and Capital Budgets

7. 12:25 p.m. - COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JUNE 4 AND 11, 2019. There will be no meeting of the Commissioners of St. Mary's County on May 28, 2019.

B. DEPARTMENT OF AGING & HUMAN SERVICES - Budget Amendment - Commission for Women

C. SHERIFF'S OFFICE - Pretrial Services Program Grant Application FY2020

D. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Amending the Comprehensive Zoning Ordinance BRIEF

E. OFFICE OF THE COUNTY ATTORNEY - Sign Ordinance BRIEF

F. DEPARTMENT OF EMERGENCY SERVICES - 911 Back Up Center Grounding Audit BRIEF

G. DEPARTMENT OF EMERGENCY SERVICES - Emergency Numbers System Board grant request (UPS - Uninterrupted Power Source for Back Up Center)

8. 1:20 p.m. - COMMISSIONERS' TIME

9. ADJOURN

10. 2:30 p.m. - MARYLAND ASSOCIATION OF COUNTIES (MACO) VISIT

A. MARYLAND ASSOCIATION OF COUNTIES - Annual BRIEF

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 Commissioners of St. Mary's County 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.