

Commissioners of St. Mary's County Meeting Minutes (Tuesday, February 28, 2017)
Generated by Sharon Ferris on Tuesday, February 28, 2017

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 9:08 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda as presented.

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

Final Resolution: Motion Carries

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

2. PUBLIC HEARING

DEPT. OF ECONOMIC DEVELOPMENT - New and Expanding Business Property Tax Credit Incentive

Commissioner President Guy opened the public hearing at 9:10 am.

Present: Chris Kaselemis

The New and Expanding Business Property Tax Credit Incentive will provide real or personal property tax credits for firms that create ten or more full-time jobs in an industry targeted for expanding by the St. Mary's County Economic Development Commission. The EDC approved targeting the Trade Clusters (Defense, Cyber Security, Aerospace and Aviation, Unmanned and Autonomous Systems, Agriculture, Aquaculture, Technology, Manufacturing); Location Specific Business (retail, local service establishments and tourism-related businesses will operate in a geographic location where the County is seeking investment); and, Underserved Markets (businesses considering locating in the Lexington Park or Leonardtown development district, the Town of Leonardtown or a town center that will provide a service or product in an underserved

location or fill a gap in service for residents living in the area). The Dept. of Economic Development has determined a method for calculating the property tax credit that is based on the number of jobs created and whether or not a capital investment will be made.

Commissioner Guy opened the public hearing for public comments. There were no individuals wishing to speak therefore, Commissioner Guy noted that the record would remain open for public comment for an additional seven days and closed the public hearing 9:13 am.

3. PRESENTATION

A. OFFICE OF THE SHERIFF - Sheriff's Book: America's First: A History of America's Oldest Continuously Operating Sheriff's Office

Present: Sheriff Timothy Cameron
Grace Mary Brady, Linda Reno, Carol Moody

Sheriff Cameron presented copies of *America's First, A History of America's Oldest Continuously Operating Sheriff's Office* to the Commissioners and the County Administrator. The book can be purchase at the Sheriff's Office, the Dept. of Land Use and Growth Management, Keeping It Local and Cecil's Mill.

4. EXECUTIVE SESSION

MOTION TO ENTER INTO EXECUTIVE SESSION

I move to enter into Executive Session for the purpose of discussing real property and litigation.

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

Final Resolution: Motion Carries

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

A. LITIGATION STRATEGY

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

Time Held: 9:22 - 9:51 am

Purpose: To discuss litigation.

Authority: §9-512(a)(2) of the *Local Government* Article of the Annotated Code of Maryland

B. REAL PROPERTY

Present:

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

Time Held: 9:51 - 9:54 am

Purpose: To discuss real property acquisition.

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

C. REAL PROPERTY

Present:

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

Time Held: 9:54 - 9:57 am

Purpose: To discuss real property acquisition.

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

5. LEGISLATION

Present: Dr. Rebecca Bridgett, County Administrator

A review of the 2017 Legislative Status Report shows that 13 bills are favorable and that one repeal for Chapter 106: Retirements & Pensions was not introduced. Three legislative items were presented to the Commissioners for consideration.

1. Request from Joe Anderson and Bob Lewis, St. Mary's River Watershed Association, asking that you send a letter of support to DNR Secretary Belton designating St. Mary's River sanctuary as one of the five Maryland tributaries to be restored as a part of the requirements in the Chesapeake Bay Agreement.

I move we send a letter of support to designate St. Mary's River sanctuary as one of the five Maryland tributaries to be restored as part of the requirements in the Chesapeake Bay Agreement.

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. Request from Delegate Matt Morgan for HB 176 Motor Vehicle Registration – Exception for Golf Carts – Golden Beach Patuxent Knolls.

I move we support HB 176 Motor Vehicle Registration - Exception for Golf Carts - Golden Beach Patuxent Knolls.

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

3. SB736/HB89 St. Mary's County Public Facility Bonds bill.

Motion #1

I move we eliminate the energy tax or start the process by July 1st this year and we will get the \$26,300,000 bond authority.

Motion by Commissioner Michael L. Hewitt, second NONE.

Motion #2

I move we send a letter of support for SB736/HB892 with amendment, removal of Section 10.

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

Final Resolution: Motion Carries

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

The Maryland Department of Commerce is asking for Commissioner support on six (6) bills. These bills will be discussed next week.

HB 89 Income Tax Credit – Security Clearances – Employers Costs – Extension

HB92/SB498 Video Lottery Terminals – Small, Minority and Women Owned Business Account – Transfer of Authority

HB 94 Maryland E-Novation and Initiative Program – Requirements for Matching Funds

HB161 Maryland Economic Development Assistance and Fund – Renaming and Restructuring

HB 245 Maryland Advisory Commission on Manufacturing Competitiveness – Renaming and Restructuring
HB 872 Tax Credits – Enterprise Zones, RISE Zones and Maryland Jobs Development Projects

6. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR MARCH 7 & 14, 2017

B. CIRCUIT COURT - Approval of Per Diem Bailiff Increase Effective January 1, 2017

I move to approve increasing the per diem payment to Circuit Court Bailiffs by \$5.00 from \$55.00 per diem to \$60.00 per diem for regular Bailiffs, and \$60.00 to \$65.00 per diem for the Chief Bailiff effective January 1, 2017.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Commissioner Guy

C. DEPT. OF PUBLIC WORKS & TRANSPORTATION – Dr. Johnson Road Multi-Way Stop Controls

I move to adopt the Ordinance establishing multi-way stop intersections at the Dr. Johnson Road intersections with Blossom Drive and Leon Drive.

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

D. DEPT. OF LAND USE & GROWTH MANAGEMENT - Certified Local Government (CLG) Educational Grant Application for FY2017

I move to approve the Certified Local Government (CLG) Educational Set-Aside Grant Application for FY2017, Project US1750, from the Maryland Historic Trust in the amount of \$2,000 (including County Match) to sponsor educational workshops and training, aiding the County in maintaining its CLG certification, and authorize Department Head to submit electronically, consistent with the document reviewed by the Commissioners of St. Mary's County.

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

Final Resolution: Motion Carries

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

E. DEPT. OF FINANCE - Contract Award Recommendation for 2017 Asphalt Overlay Services Contract

I move to authorize the Procurement Officer to award the Asphalt Overlay Services Contract for Calendar Year 2017 to the Great Mills Trading Post Company, Inc. in the amount of \$1,972,770 subject to receipt and verification of Contract 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

F. OFFICE OF THE COUNTY ADMINISTRATOR - Appointment to Boards, Committees, and Commissions

I move to appoint a Young Professional Member to the Economic Development Commission with a term to expire as indicated.

Elizabeth Torgerson (Young Professional) Expiration 12/31/19

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

7. COMMISSIONER'S TIME

The Commissioners highlighted events attended over the past week and provided general comments.

8. ADJOURN

The meeting adjourned at 10:55 am.

Minutes Approved by the Commissioners of St. Mary's County on 3/7/17

SLF
Sharon Ferris, Senior Administrative Coordinator

9. BUDGET WORK SESSION

DEPT. OF FINANCE - FY2018 Budget Work Session Follow-up and Elected Officials

10. ADJOURN

11. PUBLIC HEARING - CHESAPEAKE BUILDING, 41770 BALDRIDGE ST., LEONARDTOWN

DEPT. OF LAND USE AND GROWTH MANAGEMENT - Lexington Park Development District Master Plan Land Use Map Corrections and Adoption of Proposed Zoning

Commissioner President Guy opened the public hearing at 6:30 pm.

Present: Bill Hunt, Acting Director

The Lexington Park Development District Master Plan (LPDDMP) was adopted February 9, 2016 by the Commissioners upon recommendation from the Planning Commission. Since plan adoption, a discrepancy between the Plan's land use maps and proposed zoning map was identified on a specific parcel which was subject to a development review application for tax map 51, grid 13. The land use maps illustrate Low-density Residential use for this area while the proposed zoning for the same parcel is Mixed-use Medium Intensity (MXM). This discrepancy carries forward from the 2010 County Comprehensive Plan. The zoning, which has been in place since at least 2002, was Corridor Mixed Use (CMX). The CMX zoning was not changed to be consistent with the land use adopted in the 2010 Plan. Maryland law requires that there be consistency between land use and zoning. On January 23, 2017, the Planning Commission reviewed the land use and zoning inconsistency in the 2016 LPDDMP and recommended that the land use map be amended and the land use be changed to Mixed-use Medium Intensity to be consistent with the proposed zoning.

Commissioner Guy opened the public hearing for public comments.

Public comments given by:

Keith Scroggins, 45594 Pleasant Mill Dr., Great Mills, MD 20634
Sherry G. Harris, 20907 Governors Mill Ct., Great Mills, MD 20634
David Burdloff, 45568 Pleasant Mill Dr., Great Mills, MD 20634
Bruce Boyle, 20814 Brook Mill Ct., Great Mills, MD 20634
Alonzo Simmons, 45671 Edge Mill Ct., Great Mills, MD 20634
Dale Hoffert, 20902 Governors Mill Ct., Great Mills, MD 20634
Christine Burdloff, 45568 Pleasant Mill Dr., Great Mills, MD 20634
Terry Weers, 20824 Flour Mill Ct., Great Mills, MD 20634
Nina Thomas, 45685 Cecil Mill Court, Great Mills, MD 20634

There were no others wishing to speak. Commissioner Guy noted the Commissioners would receive public comments on this matter for an additional seven days then closed the public hearing at 7:10.