

Commissioners of St. Mary's County Meeting Minutes (Tuesday, August 27, 2019)
Generated by Julie Burch on Wednesday, August 28, 2019

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Julie Burch, Recorder

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 1:02 p.m. in the Chesapeake Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of August 20, 2019, as presented.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

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

2. PROCLAMATIONS

Proclamations were presented for:

- A. Child Support Awareness Month
- B. Women's Equality Day

3. MAIN AGENDA ITEM

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Request for Public Hearing - Proposed Critical Area Ordinance Amendment for Nonadjacent Growth Allocation

I move that the Department of Land Use and Growth Management be authorized to schedule a public hearing for public comment on the proposed Critical Area Ordinance Amendment for Nonadjacent Growth Allocation.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

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

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR SEPTEMBER 10 AND 17, 2019. There will be no meeting of the Commissioners on September 3, 2019.

B. SHERIFF'S OFFICE - Equitable Sharing Agreement and Certification for FY2019

I move to approve the Annual Equitable Sharing Agreement and Certification, from the Department of Justice and Department of Treasury, on behalf of the St. Mary's County Sheriff's Office, and authorize 1) the Commissioner President to execute the related documents, and 2) Sheriff's Office staff to submit electronically.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

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

C. SHERIFF'S OFFICE - GOCCP FY2020 Police Recruitment and Retention Grant Application

I move to 1) approve the grant application for the FY2020 Police Recruitment and Retention, Project# MD2075, from the Governor's Office of Crime Control and Prevention in the amount of \$25,111 and authorize the Commissioner President to execute the related documents and 2) authorize the Sheriff's Office staff to submit them electronically.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

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

D. DEPARTMENT OF AGING & HUMAN SERVICES - Strategic Plan to End Homelessness in St. Mary's County

I move to review, approve and adopt the Homelessness Prevention Strategic Plan as the guiding strategy to accessing services and significantly reducing homelessness in St. Mary's County.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

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

E. DEPARTMENT OF RECREATION AND PARKS - Program Open Space Grant Application and Grant Agreement

I move to approve the three Program Open Space Development Application and Project Agreements, on behalf of the Department of Recreation and Parks, for funding in the amount of: (1) \$300,000 to assist with installation of a replacement playground at Dorsey Park; (2) \$600,000

to assist with streets renovations, installation of a public restroom and pavilion and appropriate park lighting at the Lexington Manor Passive Park; and (3) \$540,000 to assist with athletic field lighting and the installation of a well and irrigation system for three (3) multi-sport fields at Chaptico Park and authorize the Commissioner President to sign the related documents.

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

Final Resolution: Motion Carries

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

F. DEPARTMENT OF ECONOMIC DEVELOPMENT - Sustainable Communities Renewal Applications

I move to approve the Sustainable Communities Applications for Lexington Park and Charlotte Hall and have the Commissioner President sign all related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

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

5. COMMISSIONERS' TIME

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

MOTION TO ENTER INTO CLOSED SESSION

I move to enter into Closed Session for the purpose of discussing Personnel, Real Property and Litigation

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

Final Resolution: Motion Carries

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

6. CLOSED SESSION

A. PERSONNEL

Present: James R. Guy, President

Eric Colvin, Commissioner

Michael L. Hewitt, Commissioner

Todd B. Morgan, Commissioner

John E. O'Connor, Commissioner

Dr. Rebecca Bridgett, County Administrator

Catherine Pratson, Director, Dept. of Human Resources

Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 2:17 p.m - 2:20 p.m.

John Savich Conference Room

Purpose: To consider or discuss the salary of a specific employee

B. REAL PROPERTY

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, County Attorney
John Deatruck, Director, Dept of Public Works and Transportation
Sharon Ferris, Recorder

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

Time Held: 2:21 p.m. - 2:24 p.m.

Location: John Savich Conference Room

Purpose: To discuss Property Acquisition

C. REAL PROPERTY

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, County Attorney
John Deatruck, Director, Dept. of Public Works and Transportation
Sharon Ferris, Recorder

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

Time Held: 2:24 p.m. - 2:27 p.m.

John Savich Conference Room

Purpose: To discuss Property Acquisition

D. REAL PROPERTY

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, County Attorney
John Deatruck, Director, Dept. of Public Works and Transportation
Sharon Ferris, Recorder

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

Time Held: 2:24 p.m. - 2:27 p.m.
John Savich Conference Room
Purpose: To discuss Property Acquisition

E. REAL PROPERTY

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, County Attorney
John Deatrick, Director, Dept. of Public Works and Transportation
Sharon Ferris, Recorder

Authority: §9-512(a)(6) of the *Local Government* Article of the Annotated Code of Maryland
Time Held: 2:30 p.m. - 2:33 p.m.
John Savich Conference Room
Purpose: To discuss Property Acquisition

F. LITIGATION

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, County Attorney
Sharon Ferris, Recorder

Authority: §9-512(a)(2) of the *Local Government* Article of the Annotated Code of Maryland
Time Held: 2:33 p.m. - 2:43 p.m.
John Savich Conference Room
Purpose: To discuss potential Litigation

G. PERSONNEL

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, County Attorney
Diane Gleissner, Coordinator for Boards and Commissions
Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland
Time Held: 2:45 p.m. - 3:02 p.m.

John Savich Conference Room

Purpose: To consider or discuss the appointment of a member of a public agency or employee., unless the individual as a matter of public record makes a written request for open session

7. ADJOURN

The meeting was adjourned at approximately 3.02 p.m.

Minutes approved by the Commissioners of St. Mary's County on **September 10, 2019**

JB

Julie Burch, Senior Admin Coordinator

8. PUBLIC HEARING

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Julie Burch, Recorder

A. MOTION IN OPEN SESSION FROM CLOSED SESSION

I move to approve the Drug Court Case Manager promotional salary increase as requested.

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

B. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Proposed Lexington Park Development District Zoning Maps and Zoning Ordinance Amendments including the Airport Environs Overlay Zone Subdistricts

Commissioner President Guy opened the Public Hearing at approximately 6:01 p.m.

Present: Bill Hunt, Director

Notice of Public Hearing was published in *The Enterprise* on August 9 and August 16, 2019.

This Public Hearing is to consider a proposed ordinance to amend the official zoning map of St. Mary's County for the Lexington Park Development District and the Airport Environs Overlay Subdistricts; and a proposed ordinance to amend the St. Mary's County Comprehensive Zoning Ordinance for uses and development standards for the Lexington Park Development District and the Airport Environs Overlay.

Commissioner President Guy opened the meeting for Public Comment.

Public Comments were given by:

John Parlett, 29971 Business Center Drive, Charlotte Hall, MD 20622

Chris Longmore, 22738 Maple Road, Suite 210, Lexington Park, MD 20653

Jacki Meiser 23127 Three Notch Road #204, California, MD 20619

Sabrina Hecht, 22345 Peary Road, NAS Pax River 20670

Pat Mudd, 17764 Whitestone Drive, Tall Timbers, MD 20690

There were no others wishing to speak. Commissioner President Guy closed the public hearing noting that the record would remain open for public comment for an additional seven days and closed the public hearing at 6:31 p.m.