

Commissioners of St. Mary's County Meeting Minutes (Tuesday, October 2, 2018)
Generated by Bonnie Gray on Wednesday, October 3, 2018

1. ENCROACHMENT MITIGATION AND PREVENTION JOINT MEETING OF THE COMMISSIONERS OF ST. MARY'S COUNTY AND THE COMMANDING OFFICER, NAS PATUXENT RIVER - Frank Knox Bldg., Bldg. 2189, Lexington Park, MD

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
John Deatruck, Director, Department of Public Works & Transportation
Bill Hunt, Director, Department of Land Use & Growth Management
Chris Kaselemis, Director, Department of Economic Development
Arthur Shepherd, Director, Department of Recreation and Parks
The Honorable Deborah Rey

CAPT. Jason Hammond, Commanding Officer, Naval Air Station, Patuxent River
Captain Cox, Executive Officer, Naval Air Station, Patuxent River
Captain Lee, Vice Commander, Naval Air Warfare Center
Bill Cords, Director, Infrastructure Business Operations, Naval Air Systems Command
Sabrina Hecht, Community Planning Liaison Officer, Naval Air Station, Patuxent River
Alexis Grey, Environmental Scientist, Atlantic Test Ranges, Sustainability Office, Naval Air Systems Command
Melanie Anderson, Environmental Scientist, Atlantic Test Ranges, Sustainability Office, Naval Air Systems Command

Commissioner President Guy opened the Joint Encroachment Mitigation and Prevention Meeting at 9:02 a.m. Topics covered at the meeting included: Military Aircraft Noise Information; Airport Environs Overlay District; Intergovernmental Support Agreements (IGSA); Readiness and Environmental Protection Integration (REPI) Update; and, Infrastructure Updates.

2. ADJOURN - The meeting adjourned at 10:06 a.m.

3. WELCOME

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
Bonnie Gray, Recorder

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 11:03 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which contains the Minutes of September 25, 2018, as presented.

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

4. PUBLIC HEARING

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

Commissioner President Guy opened the public hearing at 11:06 a.m.

Present: Bill Hunt, Director
Kathleen Easley, Deputy Director
Barbara Wible, Chief, Hollywood Volunteer Rescue Squad

Notice of public hearing was posted in *The Enterprise Newspaper* on September 14, 2018 and September 21, 2018. The Hollywood Volunteer Rescue Squad is requesting to rezone their property located at 43256 Rescue Lane, Hollywood, MD, 20636, from Rural Preservation District (RPD) to Rural Commercial Limited (RCL).

Commissioner Guy opened the public hearing for public comments.

There was no one signed up to speak. Commissioner Guy closed the public hearing for public comment noting that the record would remain open for public comment for an additional seven days, and closed the public hearing at 11:07 a.m.

5. PROCLAMATION(S)

Proclamations were presented for the following:

A. National 4H Week

B. Manufacturing Day

C. David Sewell Retirement, St. Mary's County Sheriff's Office

6. MAIN AGENDA ACTION ITEMS

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Decision - Amendments to the St. Mary's County Comprehensive Water and Sewerage Plan 2017 Update

I move to adopt the Resolution Amending the Comprehensive Water and Sewerage Plan to incorporate the FY2017-FY2022 CIB, MetCom Capital Improvement Budget tables 3-4 and 4-5 and table 3-2 update addressing comments from the Maryland Department of the Environment regarding water appropriation permits and arsenic remediation language is to be added to Chapter 3.

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

Final Resolution: Motion Carries

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

7. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR OCTOBER 16 AND 23, 2018. There will be no meeting of the Commissioners on October 9, 2018.

B. BOARD OF EDUCATION - FY2020-FY2025 State Capital Improvements Program

I move that the Commissioners of St. Mary's County sign the letter of support for the FY2020 to FY2025 State Capital Improvements Program as approved by the Board of Education on September 26, 2018, to be submitted to the Interagency Commission on School Construction, in accordance with state procedures.

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

Final Resolution: Motion Carries

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

C. DEPARTMENT OF FINANCE - Non-Profit Allocation for St. Mary's County Historical Society

I move to approve a non-profit allocation to St. Mary's County Historical Society in the amount of \$10,000 for FY2019 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

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

8. COMMISSIONERS' TIME

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

MOTION TO ENTER INTO EXECUTIVE SESSION

I move to enter into Executive Session for the purpose of discussing Land Acquisition.

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

Final Resolution: Motion Carries

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

9. EXECUTIVE SESSION

A. LAND ACQUISITION

Present: James R. Guy, President
Michael L. Hewitt, Commissioner
Tom Jarboe, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
Dave Weiskopf, Acting County Administrator
Arthur Shepherd, Director, Dept. of Recreation and Parks
Sharon Ferris, Recorder

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

Time Held: 12:26 p.m. - 12:36 p.m.

Location: John Savich Meeting Room

Purpose: To discuss potential property acquisition.

10. ADJOURN

The meeting adjourned at 12:36 p.m.

Minutes approved by the Commissioners of St. Mary's County on October 16, 2018.

BG
Bonnie Gray, Senior Admin. Coordinator