

**Commissioners of St. Mary's County Meeting Minutes (Tuesday, January 31, 2017)**  
*Generated by Sharon Ferris on Tuesday, January 31, 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 9:00 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 Todd B. Morgan, second by Commissioner Michael L. Hewitt.  
Final Resolution: Motion Carries  
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

**2. EXECUTIVE SESSION**

**A. MOTION TO ENTER INTO EXECUTIVE SESSION**

I move to enter into Executive Session for the purpose of discussing Real Property Acquisition, Safety & Security, and Personnel.

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

**B. PERSONNEL**

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

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland  
Time Held: 9:06 am - 9:08 am  
Purpose: To discuss personnel issues.

### **C. REAL PROPERTY**

#### **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

Authority: §9-512(a)(6) of the *Local Government* Article of the Annotated Code of Maryland  
Time Held: 9:08 am - 9:22 am  
Purpose: To discuss the purchase or disposition of real property.

### **D. REAL PROPERTY**

#### **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  
Chris Kaselemis, Director, Dept. of Economic Development  
Christine Fleming, Recorder

Authority: §9-512(a)(6) of the *Local Government* Article of the Annotated Code of Maryland  
Time Held: 9:23 am - 9:25 am  
Purpose: To discuss the purchase or disposition of real property.

## **E. REAL PROPERTY**

### 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 Erichsen, Director, Dept. of Public Works & Transportation  
Christine Fleming, Recorder

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

Time Held: 9:25 am - 9:32 am

Purpose: To discuss the purchase or disposition of real property.

## **F. SAFETY & SECURITY**

### PRESENT:

James R. Guy, President  
Michael L. Hewitt, Commissioner  
Tom Jarboe, Commissioner  
Todd M. Morgan, Commissioner  
John O'Connor, Commissioner  
Dr. Rebecca Bridgett, County Administrator  
Bob Kelly, Director, Emergency Services & Technology  
Christine Fleming, Recorder

Authority: §3-305(10) of the General Provisions of the Annotated Code of Maryland

Time Held: 9:33 am - 9:36 am

Purpose: To discuss safety & security.

## **G. MOTION MADE IN OPEN SESSION**

I move to approve \$25,000 from the Commissioners' Reserve for additional Safety & Security measures.

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

Final Resolution: Motion Carries

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

## **3. PROCLAMATION(S)**

A Proclamation was presented for AFRICAN AMERICAN HISTORY MONTH.

Proclamations were also presented to:

PHIL SHIRE - Retirement from Dept. of Land Use & Growth Management

DR. BRADLEY GOTTFRIED - Retirement from College of Southern Maryland

#### **4. PRESENTATION**

**COLLEGE OF SOUTHERN MARYLAND** - Annual State of the College Address

Present: Dr. Bradley Gottfried, President, College of Southern Maryland

Dr. Tracy Harris, Vice President/Dean of the Leonardtown Campus

Kara Leonard, Nursing Student Graduate

Dr. Gottfried presented an overview of the evolution of the College of Southern Maryland over the past decade and thanked the Commissioners for their continued support. Kara Leonard, a recent graduate from the College of Southern Maryland's Nursing program, praised the college for the support students receive from the staff.

#### **5. MAIN AGENDA ACTION ITEMS**

**A. OFFICE OF THE COUNTY ADMINISTRATOR - LEGISLATION**

**Present:** Dr. Rebecca Bridgett, County Administrator

Dr. Bridgett presented Senate and House Bills to the Commissioners for their consideration.

**Motions:**

#1. I move to support SB 395 - Metropolitan Commission - Personnel.

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

Final Resolution: Motion Carries

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

#2. I move to rescind and ask the Delegation to withdraw SB 105/HB 111 to amend Chapter 49 - Emergency Services Tax.

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

Final Resolution: Motion Carries

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

#3. I move to table HB 176/SB299 to allow exceptions for golf carts in 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

**B. OFFICE OF THE COUNTY ADMINISTRATOR - Request for Public Hearing on disposition of Carter State Office Building**

**Present:** Dr. Rebecca Bridgett, County Administrator

The Carter State Office Building, located on the Governmental Campus in Leonardtown, was leased by the state for a period of twenty years, subject to annual appropriation and to acquire the building after 20 years for no additional consideration. Included in the Lease Agreement is a Project Site Description of 6.64 acres, more or less. The County is proposing a reduction in the transfer parcel and a public hearing is required as part of the process of the transfer.

I move to request a public hearing for the purpose of receiving public comment on the disposition of the Carter State Office building.

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

Not Present at Vote: Commissioner O'Connor

**C. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Sign Ordinance Focus Group Request**

**Present:** Phil Shire, Director

Bill Hunt, Deputy Director

A new sign ordinance was adopted in August 2016. The Zoning Compliance Supervisor visited several businesses in November 2016 to provide information on the ordinance. On January 10, 2017 several business owners attended the Commissioners' Public Forum to comment on the restrictions. The Dept. of Land Use and Growth Management is requesting authorization to establish a focus group of stakeholders to review/comment/amend the sign regulations.

I move that the Department of Land Use and Growth Management be authorized to convene a focus group to provide comments on amendment(s) to Ordinance 2016-27 regarding sign regulations.

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan  
Not Present at Vote: Commissioner O'Connor

**D. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT** - Lexington Park Development District Master Plan correction of Concept land use maps, and adoption of proposed zoning maps

**Present:** Phil Shire, Director  
Bill Hunt, Deputy Director

On January 23, 2017, the Planning Commission acknowledged land-use mapping errors and made recommendation to the Commissioners that the Lexington Park Development District Master Plan be revised to make the necessary map corrections, and also that the proposed zoning map be adopted. A public hearing is requested for the proposed amendment.

I move that the Department of Land Use and Growth Management be authorized to schedule a public hearing on the proposed amendment to correct a map mistake in the Lexington Park Development District Master Plan and to consider adoption of a zoning map to implement the Plan.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.  
Final Resolution: Motion Carries  
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan  
Not Present at Vote: Commissioner O'Connor

**6. COUNTY ADMINISTRATOR**

**A. DRAFT AGENDA FOR FEBRUARY 14, 2017.** THERE WILL BE NO MEETING OF THE CSMC ON FEBRUARY 7, 2017.

**B. COUNTY ADMINISTRATOR** - Appointment to Airport Advisory Committee

I move to appoint the following person to the Airport Advisory Committee with date to expire as indicated.

<b><u>Airport Advisory Committee</u></b>	<b><u>Term Expiration</u></b>
Terry Adair	12/31/19

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.  
Final Resolution: Motion Carries  
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan  
Not Present at Vote: Commissioner O'Connor

**C. COUNTY ADMINISTRATOR** - Appointment to the Hazard Mitigation Committee

I move to appoint the following person to the Hazard Mitigation Committee, effective February 17, 2017 with a term to expire as indicated.

**Hazard Mitigation**

John Groeger, DPWT Representative

**Committee Term Expiration**

Unlimited

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

Not Present at Vote: Commissioner O'Connor

**D. DEPT. OF AGING & HUMAN SERVICES** - FY17 Partnership for Success (MSPF2) Supplemental Grant Award

I move to approve the Partnership for Success (MSPF2) Supplemental Grant Award, project US1724, from the Department of Health and Mental Hygiene on behalf of the Department of Aging & Human Services for continued prevention efforts in the amount of \$132,981, and the related budget amendment to increase the project budget by \$5,635, and authorize the Commissioner President to execute the related documents.

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

Not Present at Vote: Commissioner 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 11:28 am.

Minutes Approved by the Commissioners of St. Mary's County on 2/14/17

SLF  
Sharon Ferris, Senior Administrative Coordinator