



**COUNTY COMMISSIONERS SCHEDULE
TUESDAY, JANUARY 8, 2019
LEGISLATIVE DAY**

1. CALL TO ORDER

5:00 p.m. Closed Session
"Personnel"
Administrative Session
"Boards and Commissions"

5:30 p.m. Call to Order,
Pledge of Allegiance,
Moment of Silence,
Approval of Agenda

Accept County Commissioners' Minutes
- Regular Minutes – December 11, 2018

Press and Public Comments**

2. NEW BUSINESS

5:40 p.m. DEPARTMENT OF PUBLIC WORKS

Administration

1. Request for Safety Improvements at MD544 & MD290
2. Draft Courthouse Dedication Plaque

Sanitary

1. Piney Narrows Condominium Association - Request for Water Allocation
3. Slippery Hill Development - Request for Additional Water & Sewer Allocation
4. Sudlersville to Barclay Sewer Extension

5:50 p.m. Mr. Gregg Todd, County Administrator

"Presentation of Documents for Signatures and Weekly Correspondence"

Action

1. Major Subdivision – Amended Deed of Forest Conservation Easement
2. MALPF State matching Fund Program – letter of intent to participate
3. Foreman Branch Rural Legacy Area Expansion
4. Draft Standard Operating Policy
5. Request for EDIF – Kent Narrows Marine, LLC
6. TA/CO 18-11 revisions to CH 18
7. Workforce Investment Board Workforce Innovation & Opportunity Act
8. Hospice request to waive impact fee
9. Public Hearing on proposed changes to the Alcoholic and Beverages Article of the Annotated Code of Maryland

3. PRESENTATIONS

6:00 p.m. Ms. Patti Willis, University of Maryland Shore Regional Health Sr. Vice President
"Shore Health Update"

6:15 p.m. Mr. Kip Mathews, Director of Public Works
Mr. Mike Whitehill, Project Manager
"Liberty, Commerce Infrastructure Project Update"

6:30 p.m. Mr. Steven Chandlee, Parks and Recreation Director
"Parks and Recreation Update"

6:45 p.m. Mr. Michael Faust, Vice President
"State Fireman's Association Update"

7:00 p.m. Legislative Session

County Ordinance 19-01 - the Expansion of the Kent Narrows
Commercial Management and Waterfront Improvement District
Established Under Article IV of Chapter 5 of the Code of Public Local
Laws of Queen Anne's County (to be introduced)

County Ordinance 19-02 - Applicability of the Queen Anne's County
Ethics Ordinance, Chapter 8 of the Code of Public Local Laws (to be
introduced)

County Ordinance 19-03 – Public Facilities Bond Authorization of 2019
(to be introduced)

7:15 p.m. Press and Public Comments**

4. REPORTS

7:25 p.m. Commissioner's Roundtable

*** Please note that Schedule times are subject to change, except for public hearings.**

**** Press and Public Comments at the beginning of the meeting will last 15 minutes. Additional time will be available at the end of the meeting for anyone wishing to speak. Comments are limited to 3 minutes in length. Comments longer than 3 minutes must be submitted in writing.**

***** Part of the meeting may be closed to the Public in accordance to the Open Meetings Act procedures.**

******Agendas will be posted by 4:30 pm the Friday prior to the meeting. The meeting attachments will be posted on the agenda by 4:30 pm the Monday prior to**

the meeting.

Three or more of the County Commissioners will be attending the following events in the next few weeks:

- Church Hill VFD Installation of Officers
- Queenstown VFD Installation of Officers
- Goodwill VFD Installation of Officers
- United Communities VFD Installation of Officers
- Sudlersville VFD Installation of Officers
- Grasonville VFD Installation of Officers