



**CALVERT COUNTY  
REGULAR MEETING OF THE BOARD OF  
COUNTY COMMISSIONERS**

175 Main Street  
Prince Frederick, Maryland 20678  
410-535-1600 | 301-855-1243  
www.calvertcountymd.gov

Mark C Cox Sr.  
Catherine M Grasso  
Earl F Hance  
Mike Hart  
Todd Ireland

**TUESDAY, SEPTEMBER 9, 2025  
AGENDA**

**If you wish to listen via telephone, please call: 301-715-8592  
Meeting ID: 899-4188-8251  
Passcode (if asked): #**

**I. OPENING - 10:00 a.m.**

Invocation - *Pastor Hancock with Emmanuel Church in Huntingtown*  
Pledge of Allegiance  
Approve Agenda  
Public Service Announcement (if any)

**II. NEW BUSINESS - 10:05 a.m.**

1. Office of the County Administrator: Update to the Board of County Commissioners on 2025 Real Property Tax Bill Process  
[Memo from Linda Turner, County Administrator Presentation](#)

**III. PROCLAMATION - 10:20 a.m.**

1. National Preparedness Month  
[National Preparedness Month](#)
2. Constitution Week  
[Constitution Week](#)

**IV. APPOINTMENT - 10:30 a.m.**

1. Employee Recognition Committee  
[Appointment Form](#)

**V. CONSENT - 10:35 a.m.**

1. Department of Planning & Zoning: 2025 High Tide Flood Mitigation Plan Update  
[Memo from Jason Brinkley, Director 2025 High Tide Flood Mitigation Plan Update](#)
2. Department of Public Safety: Grant Application for the Maryland 9-1-1 Board Funding Request for Association of Public Safety Communications Officials Communications Training Officer Training  
[Memo from Dave McDowell, Director Grant Funding Request](#)
3. Department of Public Safety: Grant Application for the Maryland 9-1-1 Board Funding Request for Association of Public Safety Communications Officials Illuminations Training  
[Memo from Dave McDowell, Director Grant Funding Request](#)
4. Department of Community Resources: Memorandum of Agreement with Older Adults

Technology Services, Inc.

[Memo from Jennifer Moreland, Director](#)

[Memorandum of Agreement](#)

5. Department of Public Safety: Maryland Department of Natural Resources Waterway Grant for Solomons Volunteer Fire Department and Rescue Squad

[Memo from Dave McDowell, Director](#)

[Application](#)

[Letter from Terry Anderson, President of the Solomons Volunteer Rescue Squad and Fire Department](#)

[Matching Fund Fire & Rescue Grant Attachment](#)

**VI. OLD BUSINESS - 10:40 a.m.**

1. Office of the County Attorney: POACRE Open Space Lots subject to an Irrevocable Covenant

[Memo from John Norris, County Attorney](#)

[Release of Covenants](#)

**VII. PRESENTATION - 10:55 a.m.**

1. Department of Community Resources: 2025 One Maryland One Book

[Memo from Jennifer Moreland, Director](#)

2. Department of Economic Development: CalvertHealth Strategic Plan Update

[Memo from Julie Oberg, Director](#)

[Presentation](#)

**VIII. WORK SESSION - 11:35 a.m.**

1. Department of Planning & Zoning: Huntingtown, Owings and St. Leonard Town Center Survey Results

[Memo from Jason Brinkley, Director](#)

[Presentation](#)

[Huntingtown Town Center Master Plan Update Survey #1](#)

[Owings Town Center Master Plan Update Survey #1](#)

[St. Leonard Town Center Master Plan Update Survey #1](#)

2. Department of Planning & Zoning: Consolidated Transportation Program Tour

[Memo from Jason Brinkley, Director](#)

[Calvert County Fiscal Year 2026 Consolidated Transportation Program Priorities Letter](#)

**IX. PUBLIC COMMENT - 12:20 p.m.**

*The Board of County Commissioners will accommodate public comment in person or by telephone. Individuals should call in advance if participating by telephone. Please call: 301-715-8592; Meeting ID: 899-4188-8251; Passcode: # Speakers, whether in person or participating by telephone, will be limited to 2 minutes as individuals, or 5 minutes if the designated representative of an organization.*

**X. COMMISSIONERS REPORTS - 12:25 p.m.**

**XI. EXECUTIVE SESSION - 12:30 p.m.**

*Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.*

1. Executive Session pursuant to §3-305(b)(1)(i) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom the Board has jurisdiction.
2. Executive Session pursuant to §3-305(b)(3) to consider the acquisition of real property for a public purpose and matters directly related thereto.
3. Executive Session pursuant to §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation.

Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258

**XII. ADJOURN - 2:30 p.m.**

**XIII. GROUNDBREAKING - 3:00 p.m.**

1. Department of Economic Development: Armory Pavilion  
[Memo from Julie Oberg, Director](#)  
[Invite](#)

*This agenda is subject to change and the times listed are approximate.*

*If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.  
If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at  
<https://www.calvertcountymd.gov/list.aspx>.*