



CALVERT COUNTY REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

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

TUESDAY, DECEMBER 2, 2025 AGENDA

If you wish to listen via telephone, please call: 929-229-2458

Meeting ID: 202-970-551

Passcode (if asked): #

I. OPENING - 10:00 a.m.

Invocation - *Pastor Barry Noll with Harvest Fellowship in Lusby*

Pledge of Allegiance

Approve Agenda

Public Service Announcement (if any)

II. PROCLAMATION - 10:05 a.m.

1. Designated Driver Month

[Designated Driver Month](#)

2. Southern Maryland Day of Giving

[Southern Maryland Day of Giving](#)

III. APPOINTMENT - 10:20 a.m.

1. Commission for Veteran and Military Families

[Appointment Form](#)

2. Animal Matters Hearing Board

[Appointment Form](#)

3. Calvert Marine Museum Board of Governors

[Appointment Form](#)

IV. PUBLIC HEARING - 10:30 a.m.

1. Department of Planning & Zoning: Draft Chapter 1: Town Centers and Chapter 2: Prince Frederick Master Plan Update Public Hearing Continuance

[Memo from Jason Brinkley Director](#)

[Presentation](#)

[Ordinance](#)

[Public Comment](#)

[Draft Master Plan of Town Centers Chapter 1 & 2 Red Lined](#)

2. Department Park & Recreation: Hall Aquatic Center HVAC and Roof Replacement Budget Adjustment and Project Approval

[Memo from Robert Branham, Director](#)

[Resolution](#)

V. CONSENT - 11:00 a.m.

1. The Department of Public Works: FY26 Local Government Energy Modernization (L-GEM) Grant Application – AO11 Non-Competitive Formula Block Grant

- Memo from John Cosgrove, Director
 - Grant Application
- 2. Office of the County Administrator: State of Maryland Capital Projects Grant Agreement
 - Memo from Jeffrey Murray, Calvert Marine Museum Director
 - Grant Agreement
- 3. Department of Parks & Recreation: Budget Amendment for Kings Landing Pool Septic Replacement
 - Memo from Robert Branham, Director
 - BA2026-000491
 - BA2026-000492
- 4. Department of Public Safety: Ratification Request for Emergency Medical Billing Vendor Portal Access Request
 - Memo from Dave McDowell, Director
- 5. Department of Public Safety: Grant Award for Maryland Department of Agriculture for Fiscal Year 2026 Spay/Neuter Program
 - Memo from Dave McDowell, Director
 - Grant Agreement

VI. WORK SESSION - 11:05 a.m.

- 1. Department of Planning & Zoning: Public Input Meetings on Survey Results for Town Centers
 - Memo from Jason Brinkley, Director
 - Presentation
 - Attachment A - Hunitngtown - Zoning, Districts, Land Use & Comparison of Town Center & Rural Commercial
 - Attachment B - Owings - Zoning, Districts, Land Use & Comparison of Town Center & Rural Commercial
 - Attachment C - St. Leonard - Zoning, Districts, Land Use & Comparison of Town Center & Rural Commercial
 - Attachment D - Table 18-2, Town Center Uses, Article 18 of the Zoning Ordinance
- 2. Department of Planning & Zoning: Proposed Updates to the Agricultural Preservation Rules & Regulations
 - Memo from Jason Brinkley, Director
 - Presentation
 - Recommended Draft Rules & Regulations
- 3. Office of the County Attorney: Requests for State Legislation
 - Memo from John Norris, County Attorney
 - Presentation
 - Booklet
- 4. Department of Human Resources: Delegation of Authority for County Administrator Approval of Personnel Policies
 - Memo from Melanie Woodson, Director
 - Proposed Ordinance

VII. PUBLIC COMMENT - 12:45 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: 929- 229-2458; Meeting ID: 202-970-551; 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.

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

VIII. COMMISSIONERS REPORTS - 12:50 p.m.

IX. EXECUTIVE SESSION - 12:55 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 appointees, employees, or officials over whom the Board has jurisdiction.

X. RECESS - 1:20 p.m.

XI. WORK SESSION - 7:00 p.m.

1. Office of the County Attorney: Requests for State Legislation
[Memo from John Norris, County Attorney](#)
[Presentation](#)
[Booklet of Requests for State Legislation](#)

XII. ADJOURN - 8:30 p.m.

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>.