Tuesday, October 3, 2023
*Charles County Board of County Commissioners Regular Session (Legislative Day)

Charles County Commissioners' Meeting-Hybrid Virtual/In-Person

The County Commissioners will be holding these public meetings virtually and limited in-person. The public can watch this meeting on Comcast 95 (SD) and 1070 (HD), Verizon FIOS 10, Roku or Apple TV streaming devices (Charles County Government), and the web at www.CharlesCountyMD.gov. Residents without internet service can listen to the meeting at 301-645-0500.

Link: Live Streaming (Day of Meeting)

Link: Meetings on Demand (Previously Recorded Meetings)

[9:00 a.m.] Open Session (Hybrid- Virtual and Limited In Person - Government Building Conference Room, 200 Baltimore Street, La Plata, MD 20646)

- Call to Order/Pledge of Allegiance
- Roll Call

Proclamations

- **Charles County Proclamations for October 2023:**

2023-70 Global Diversity Awareness Month.pdf
2023-71 Domestic Violence Awareness Month.pdf
2023-72 National Cybersecurity Awareness Month.pdf
2023-73 National Breast Cancer Awareness Month.pdf
2023-74 Italian American Heritage Month.pdf
2023-75 National Disability Employment Awareness Month.pdf
2023-76 White Cane Awareness Month.pdf
2023-77 Child Health Day and Month.pdf
2023-78 Economic Development Week.pdf
2023-79 National Bullying Prevention Month.pdf

Approval of the Minutes

- **Minutes of September 26, 2023**

Announcement(s)

- **Next Scheduled Session(s): October 17-18, 2023**

Approval Items

- **Budget Amendment(s) and Budget Transfer(s):**
  (Mr. Jacob Dyer, Acting Director, Department of Fiscal and Administrative)

- **Maryland International Agriculture and Environment (MDINTAG) Conference and El Salvador Delegation Visit to Charles County on October 12, 2023**
  (Commissioner Bowling)

  CP.CC.01.005 Community Support Policy 2023.09.26.pdf
  DP.CAD.02.003 Media Services Event Coverage 2021.08.06.pdf

- **Discussion: Potential Change to the Scheduled October 31, 2023 Commissioner Public Comment Session**

Briefings-Morning

- **Briefing and Request to Introduce and Schedule Public Hearing: Bill 2023-(11) Zoning Map Amendment (ZMA) 23-01 Dash-In Food Stores, Inc.**
  (Mr. Kirby Blass, Planner III, and Mr. Charles Rice, Planning Director, Department of Planning and Growth Management)

  CC Briefing Power Point Presentation (ZMA #23-01) (002).pdf
  ZMA #23-01 Public Comments (Combined).pdf
  ZMA__23-01_Application_Materials.pdf
  ZMA__23-01_Dash-In_Food_Stores_Inc._Staff_Report__August_7_2023_.pdf
  Dash-In_Food_Stores_ZMA_23-01_AdjPropertiesList.pdf
  Dash-In_Food_Stores_ZMA_23-01_AdjPropertiesMap.pdf
  Dash-In_Food_Stores_ZMA_23-01_Aerial.pdf
  Dash-In_Food_Stores_ZMA_23-01_Location.pdf
  Dash-In_Food_Stores_ZMA_23-01_Zoning.pdf
  FINAL_Public_Notice_ZMA__23-01_Dash-In_Food_Stores_Inc.__August_7_2023_Planning_Commission_.pdf
  ZMA #23-01 Dash-In Food Stores Inc. PC Letter of Recommendation(SIGNED)2.pdf

- **Briefing and Request to Introduce and Schedule a Public Hearing: Bill 2023-(12) Removal of Elected County Commissioner**
  (Ms. Danielle Mitchell, Assistant Deputy County Attorney, Office of the County Attorney for Charles County)

  Removal Draft Legislation. Version 2.pdf

- **Briefing: Update and Overview of the Greenburg Gibbons Project**
  (Mr. Bob DiPietro; Mr. Jason Groth, Acting Director, Department of Planning and Growth Management; Ms Kelly Robertson-Slagle, Director, Department of Economic Development)

  Waldorf Station - Commissioner Briefing - 10.3.2023rev2.pdf

[11:15 p.m.] #1 Closed Session (Hybrid- Virtual and In Person - Government Building

Conference Room, 200 Baltimore Street, La Plata, MD 20646)

Closed Session: All or a portion of this session may be closed pursuant to Section 3-305(b)(3)(7)of the General Provisions Article of the Annotated Code of Maryland.

[2:15 p.m.] Open Session (Hybrid- Virtual and Limited In Person - Government Building Conference Room, 200 Baltimore Street, La Plata, MD 20646)

- Roll Call

Additional Approval Items (If Needed)

- **Port Tobacco USPS Lease Renewal**
  (Ms. Jenifer Ellin, Acting Deputy County Administrator, Offic e of the County Administrator; and Ms. Danielle Mitchell, Assistant Deputy County Attorney, Office of the County Attorney for Charles County)

Commissioners' Public Comment Session

The Board of Commissioners will receive public comments as part of its normal agenda for this meeting today.
Each speaker will be called up to share their comments in the order that they signed up, and will be limited to three minutes, after which the Clerk will call up the next person on the list.

Commissioners will not provide any response to public comments or engage in dialogue with speakers. This time is allocated only for listening to feedback, not for answering questions or responding to concerns that are raised.

- **Registration for Commissioners' Public Comment Session**

In-person: Speaker sign-up will begin at 1:30 p.m. at the Charles County Government Building (200 Baltimore Street, La Plata).

Virtually: Call (240) 776-6709, between 8 a.m. to 1:30 p.m. on Tuesday, October 3, 2023, to register to speak. Once registered, citizens will receive a virtual link to present comments. If you are not available to speak when your name is announced, we have the right to move on to the next caller. Each speaker will be allotted three (3) minutes.

- **Link to Submit and/or View Public Written Comments**
- **2023 BOCC Calendar with Public Comment Dates**

2023 BOCC Session Calendar with Public Comment Dates times.pdf

Commissioners' Comments

Briefings-Afternoon

- **Briefing: iRecycle Smart Partnership with Charles County Public Schools**
  (Ms. Margaret Romero, Recycling and litter Control Superintendent, Ms. Francis Sherman, Chief of Environmental Resources, Department of Public Works; Ms. April Murphy, Supervisor of Operations, and Ms. Gina McCullough, Environmental Education Assistant, Charles County Public Schools)

  iRecycleCommMtgPresentation10032023.pdf
  iRecycle Comm Mtg Presentation 10032023.pptx

- ****TO BE RESCHEDULED** Work Session: Bryans Road Sub Area Plan**
  (Mr. Charles Rice, Acting Planning Director, and Ms. Amy Blessinger, Planner III, Ms. Cathy Thompson, Planning Supervisor, Department of Planning and Growth Management; Mr. Taylor Yewell, Redevelopment Manager, Department of Economic Development; and Jamie Kendrick, Consultant, Mead & Hunt)

  Presentation Bryans Road Commissioner work session 10-3-23.pdf
  Bryans Road Sub Area Plan PC recommended 2-27-23.pdf
  Charles-County-Bryans-Road-SAP-09-21-2022_signed.pdf
  Public Comments Appendix Bryans Road Sub Area Plan PC recommended 2-27-23.pdf
  Bryans Road Sub Area Plan PC Letter of Recommendation.pdf
  MDP_Rev_Ltr_Charles_Co_Comp_Plan_Bryans_Rd_Subarea_Plan.pdf
  DNR_s_Fishing_and_Boating_Service.pdf
  Bryans Road Sub Area Plan PC Letter of Recommendation.pdf

Commissioners' New Business

[4:00 p.m.] #2 Closed Session (Hybrid- Virtual and In Person - Government Building Conference Room, 200 Baltimore Street, La Plata, MD 20646)

Closed Session: All or a portion of this session may be closed pursuant to Section 3-305(b)(1)(7) of the General Provisions Article of the Annotated Code of Maryland.

[6:00 p.m.] Public Hearing

- **Public Hearing: Charles County Government 2023 Proposed Bond Issuance**
  (Mr. Jacob Dyer, Acting Director, and Ms. TaTanya Bowman, Assistant Chief of Budget, Department of Fiscal and Administrative Services; and Ms. Anna Horevay, McGuire Woods)

In-person: Speaker sign-up will begin 30 minutes (1/2 hour) prior to the hearing at the Charles County Government Building (200 Baltimore Street, La Plata) and will end at the commencement of the hearing.
Virtually: Call (240) 776-6709, between 8 a.m. to 4 p.m. October 3, 2023, to register to speak. Once registered, citizens will receive a virtual link to testify between 6 p.m. and 9 p.m. after in-person speakers testify.
If you are not available to speak when your name is called, we have the right to move on to the next caller. Each speaker will be allotted three (3) minutes.
Written or voicemail comments may be submitted in lieu of oral testimony, or to expand upon oral

testimony, and will be accepted September 22, 2023, starting at 8 a.m. through October 3, 2023, at 5 p.m. for:
E-Comment: https://www.charlescountymd.gov/government/public-comments/public-hearingcomments/bond-resolution
Phone message: call 301-645-0652
Mail: Commissioners of Charles County, 200 Baltimore Street, La Plata, Maryland 20646. Comments sent by mail must be received no later than October 3, 2023.
Those citizens with special needs may contact Maryland Relay Service TDD 1-800-735-2258.

Charles Authorizing Resolution 2023(178556740.3).pdf

AGENDAS ARE TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE