

COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE 109 MARKET STREET, ROOM 106 DENTON, MARYLAND 21629

OCTOBER 9, 2018 Meeting Agenda

6:00 PM	Commissioners Meeting Convenes; Call to Order; Invocation – Pledge of Allegiance; Agenda Review
	Public Comment
6:05	Stacey Seward, Program Services Supervisor, Department of Recreation and Parks Proclamation of October 25, 2018 as Lights on Afterschool Night in Caroline County
6:15	 Public Hearings: State Application for the Creation of a North County Enterprise Zone Legislative Bill #2018-2, Chapter 167 – Development Impact Fees – Creation
7:10	 Legislative Session – First Reading and Potential Introduction: Legislative Bill #2018-3, Chapter 148 – Recreation and Parks – Public Landing Permit Fees Ordinance #2018-5, Chapter 175 – Zoning – Planning Commission Membership
7:25	Sara Visintainer, Chief of Staff, County Commissioners Office Review of Potential 2019 State Legislative Requests and Issues of Concern
7:45	 Consent Agenda: Minutes: Open Session of September 18, 2018; Work Session of September 25, 2018 Resolution #2018-031, Support for the Joint Application with the Town of Ridgely, Town of Greensboro, and Town of Goldsboro to Establish an Enterprise Free Zone P.O #2019-171 and Accompanying Contract to Choptank Cleaning Services, for One Year Cleaning Services, Amount \$109,008.00 MIEMSS Emergency Medical Dispatch Grant Agreement 2018 Emergency Management Performance Grant Agreement Rural Maryland Council Grant Agreement for Detention Center Pump Station Request for Release of Funds Document for CDBG Block Grant Request Community Development Block Grant (CDBG) Agreement and Local Sub Recipient Agreement Appointment to the Burial Site Prevention Board (Cheezum)
7:50	Acting County Administrator's Report
8:00	County Commissioners Open Discussion Period

Meetings are conducted in Open Session unless otherwise indicated. All or part of County Commissioners' meetings can be held in closed session under the authority of the state open meetings law by vote of the Commissioners. Breaks are at the call of the President. Please note that times listed on the agenda are only estimates, and that the order of agenda items may change as time dictates or allows.

Closed Session: Discussion of the Performance of a Specific At-Will Employee

8:10

8:20

Public Comment

Please note: Documents to be discussed during the Commissioners meeting are hyperlinked on the agenda where possible. Click the blue underlined text to access documents or more information on the agenda item listed

Authority: 2014 Md. Code, State Government 3-305(b)(1)

Commissioners Reconvene in Open Session; President's Report

8:45 Commissioners Meeting Adjourns

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