



**Tuesday, September 17, 2024**  
**\*Charles County Board of County Commissioners Regular Session**

**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](http://www.CharlesCountyMD.gov). Residents without internet service can listen to the meeting at 301-645-0500.

[Link: Live Streaming \(Day of Meeting\)](#)

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[Link: Meetings on Demand \(Previously Recorded Meetings\)](#)

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**[9:00 a.m.] Open Session In Person (Commissioners' Meeting Room, 200 Baltimore Street, La Plata, MD 20646)**

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**Recognition**

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- **Recognition: Southern Sprinters Elite Track Team**

**Proclamations**

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- **Charles County Proclamations for September 2024**

- [2024-64 National Preparedness Month.pdf](#)
- [2024-65 National Hispanic Heritage Month.pdf](#)
- [2024-66 National Recovery Month.pdf](#)
- [2024-67 National Suicide Prevention Week.pdf](#)
- [2024-68 Direct Support Professionals' Week.pdf](#)
- [2024-69 Constitution Week.pdf](#)
- [2024-70 Diaper Need Awareness Week.pdf](#)
- [2024-71 Car Free Day.pdf](#)
- [2024-72 Law Enforcement Torch Run for Special Olympics Day.pdf](#)
- [2024-73 National Service Dog Month.pdf](#)
- [2024-74 National POW-MIA Recognition Day.pdf](#)

**[9:40 a.m.] Open Session (Hybrid- Virtual and Limited In Person - Government Building Conference Room, 200 Baltimore Street, La Plata, MD 20646)**

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- **Call to Order/Pledge of Allegiance**

- **Roll Call**

## **Commissioners' Comments**

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- **Summary of Public Comments on September 10, 2024**

[09102024\\_Public Comment Trackingc.pdf](#)

## **Approval of Minutes**

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- **Minutes of September 10, 2024**

## **Announcement(s)**

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- **Next Scheduled Session(s):September 24-25, 2024**

## **Approval of Items**

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- **Letter of Support: National Underground Railroad Network to Freedom Application**  
(Ms. Ashley Chenault, Chief of Tourism, Department of Recreation, Parks, and Tourism; and Mr. Mike Mazzeo, Friends of Rich Hill)

[Draft Letter of Support for Friends of Rich Hill .pdf](#)

- **Agreement: Cost Sharing with Maryland State Highway Administration (MDSHA)**  
(Ms. Alicia Afroilan, Engineering Supervisor, Mr. Fahad Hassan, and Mr. Andrew Balchin, Chief of Infrastructure Management, Department of Planning and Growth Management; and Mr. Bernard Cochran, Deputy Director-Utilities, Department of Public Works)

[M\\_BOC frm AA\\_Middletown Rd @ Billingsley Rd Safety Upgrades\\_Cost Share\\_8-13-24.pdf](#)  
[Q133\\_Bill Work Cost Estimate\\_Billingsley Rd at Middletown Rd\\_07032024.pdf](#)

- **State Lobbyist Contract Agreement**  
(Ms. Jenifer Ellin, Acting Deputy County Administrator, Office of the County Administrator and Ms. Danielle Mitchell, Assistant Deputy County Attorney, Office of the County Attorney for Charles County)
- **Federal Lobbyist Contract Agreement**  
(Ms. Jenifer Ellin, Acting Deputy County Administrator, Office of the County Administrator and Ms. Danielle Mitchell, Assistant Deputy County Attorney, Office of the County Attorney for Charles County)

## **Briefings-Morning**

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- **Briefing and Request to Introduce and Schedule a Public Hearing: Proposed Bill 2024-(14) Charles County Government Bond Authority**  
(Mr. Jacob Dyer, Acting Director, and Ms. TaTanya Bowman, Assistant Chief of Budget, Department of Fiscal and Administrative Services)

[Bond Authority Explanation.pdf](#)

[Future County Bonds for BOCC Presentation.pdf](#)  
[DRAft Bill 2024-14 Bond Authorization\(191293796.3\) \(002\).pdf](#)

- **Briefing: Tri-County Council for Southern Maryland**  
(Mr. John Hartline, Executive Director, and Commissioner Earl “Buddy” Hance, Chairman ,  
Calvert County, Tri-County Council for Southern Maryland)

[Charles BOCC Presentation 9.03.24.pdf](#)

- **Discussion and Questions on Charter Form of Government**  
(Commissioner Bowling)

**[11:00 a.m.] 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)(9) of the General Provisions Article of the Annotated Code of Maryland.

**[5:45 p.m.] Open Session In Person (Commissioners' Meeting Room, 200 Baltimore Street, La Plata, MD 20646)**

**Additional Approval Items**

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

[FY2025 Budget Amendment Increase #368 Carryover Contract Charter Board Media Campaignc.pdf](#)

- **Action on Boards and Commissions**

**Commissioners' New Business**

**[6:00 p.m.] Public Hearing -Hybrid In Person/Virtual - Government Building, 200 Baltimore Street, La Plata, MD 20646**

- **Public Hearing: Docket 90 Amendment PDZA #24-90(23), Villages of Wooded Glen & Piney Reach Master Plan**  
(Ms. Heather Kelly, Planning Supervisor and Mr. Charles Rice, Planning Director, Department of Planning and Growth Management)

**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. Each speaker will be allotted three (3) minutes.

**Virtually:** Call (240) 776-6709, between 8 a.m. to 4 p.m. on September 17, 2024 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 August 30, 2024 starting at 8 a.m. through September 17, 2024, 5 p.m. for:

**E-Comment:** <https://www.charlescountymd.gov/government/public-comments/public-hearing-comments/docket-90-amendment-pdza-24-90-23>

**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 September 17, 2024.

- [Doc 1; Summary Memorandum to the County Commissioners for Public Hearing.pdf](#)
- [Doc 2; Staff Report for Planning Commission Public Hearing April 1, 2024.pdf](#)
- [Doc 3; Location Map, Zoning Map, Aerial Map & Adjacent Property Map.pdf](#)
- [Doc 4; Charles County Public Schools letter re future middle school site August 9, 2022.pdf](#)
- [Doc 5; Board of Education of Charles County letter November 15, 2023.pdf](#)
- [Doc 6; Scott Law Group letter re 85% rule February 29, 2024.pdf](#)
- [Doc 7; Wetland Science Applications Rt 488 Viewscape Analysis August 2022.pdf](#)
- [Doc 8; Scott Law Group letter to Planning Commission October 21, 2022.pdf](#)
- [Doc 9; Villages of Wooded Glen & Piney Reach Master Plan approved November 14, 2018.pdf](#)
- [Doc 10; Villages of Wooded Glen & Piney Reach Master Plan \(proposed revision\).pdf](#)
- [Doc 11; Memorandum for Planning Commission Work Session May 6, 2024.pdf](#)
- [Doc 12; Public Comments to Planning Commission.pdf](#)
- [Doc 13; Applicant Response to Planning Commission.pdf](#)
- [Doc 14; Planning Commission Recommendation.pdf](#)
- [Doc 15; Letter of Notification.pdf](#)
- [Doc 16; Adjacent Properties Map.pdf](#)
- [Doc 17; Adjacent Properties List.pdf](#)
- [Doc 18; Document Guide.pdf](#)
- [Doc 19; Public Notice.pdf](#)
- [Doc 20; Public Hearing Sign.pdf](#)
- [Doc 21; County Commissioner Public Hearing Power Point Presentation.pdf](#)
- [School Sites Adjacent to Power Lines \(002\).pdf](#)

## **Adjournment**

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**AGENDAS ARE TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE**

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