

Tuesday, November 18, 2025 *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.

Bond Sale: Consolidated Public Improvement Bonds of 2025 (Electronic Bids Via PARITY®)

• 2025 Bond Sale Notice

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
- Invocation-Bishop Dominic Curry, Word of Grace Worship Center
- Roll Call

Commissioners' Comments

• Summary of Commissioners' Public Comments on November 4, 2025

Approval of the Minutes

• Minutes of November 4, 2025

Announcement(s)

• Next Scheduled Session(s): December 2-3, 2025

Approval Items

• Budget Amendment(s) and Budget Transfer(s):

(Mr. Samantha Chiriaco, Chief of Budget, Department of Fiscal and Administrative)

• Request for Approval: Cancel Community Development Block Grant (CDBG) Awarded to Osprey Property Company

(Ms. Dina Barclay, Director, Ms. Rita Wood, Chief of Housing Authority, and Ms. Barbara Farmer, Community Development Supervisor, Department of Community Services)

• Change Order CY25-2 Mattawoman Inflow & Infiltration

(Ms. Alicia Afroilan, Engineering Supervisor, Mr. Andrew Balchin, Chief of Infrastructur Management, Department of Planning and Growth Management)

• Request to Use Community Support Funds: Commission for Veterans Affairs Request (Mr. Renaldo Waltson, Chairman, Mr. Mike Moses, Vice Chair, Charles County Commission for Veterans Affairs)

Briefings-Morning

• FY2027 Budget Work Session: Preliminary Board of Education Capital Budget Request Review

(Mr. Jacob Dyer, Director, Ms. Samantha Chiriaco, Chief of Budget, and Ms. TaTanya Bowman, Assistant Chief of Budget, Department of Fiscal and Administrative Services)

• Briefing: Overview of Charles County Tax Credits

(Mr. Jacob Dyer, Director, Ms. Samantha Chiriaco, Chief of Budget, TaTanya Bowman, Assistant Chief of Budget, and Mr. Eric Jackson, Chief of Treasury, Department of Fiscal and Administrative Services)

• Briefing: Affordable Housing Workgroup Housing Strategy

(Mr. Joel Binkley, Planning Supervisor, Preservation and Long Range Planning, Mr. Charles Rice, Planning Director, Ms. Cathy Thompson, Deputy Director, Department of Planning and Growth Management)

• Briefing and Request for Approval: Affordable Housing PILOT Notice of Funding Availability (NOFA)

(Ms. Dina Barclay, Director, Department of Community Services; and Ms. Cathy Thompson, Deputy Director, Department of Planning and Growth Management)

[11:45 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)of the General Provisions Article of the Annotated Code of Maryland.

[3:00 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

• Approval: Bond Award 2025

(Mr. Jacob Dyer, Director, and Ms. Samantha Chiriaco, Chief of Budget, Department of Fiscal and Administrative Services; Ms. Anna Horevay, Partner, and Camille Pappy, McGuire Woods, LLP)

• Action on Boards and Commission

Charles County Boards and Commissions Annual Update

• Briefing: Annual Update from the Business Development Loan Fund for Women, Minorities, and Veterans Committee

Briefings-Afternoon

• <u>Update: Commissioners' Legal Fees for Commissioner Coates Lawsuit</u>
(Ms. Elizabeth Theobalds, Deputy County Attorney, Office of the County Attorney for Charles County)

Commissioners' New Business

[5:00 p.m.] 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.

• Link to View Public Comments

Registration for Commissioners' Public Comment Session

In-person: Speaker sign-up will begin at 4:30 p.m. at the Charles County Government Building (200 Baltimore Street, La Plata).

Virtually: Call (240) 776-6709, between 8 a.m. to 4:00 p.m. on Tuesday, November 18, 2025, 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.

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

• Public Hearing: Proposed Bill 2025-(07) Commissioners Term Limits

(Mr. Wes Adams, County Attorney, Office of the County Attorney for Charles County)

DRAFT BILL 2025-07 Commissioners TERM LIMITS.pdf

Adjournment

AGENDAS ARE TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE