



**Tuesday, January 28, 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](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 (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**
- **Invocation** (Pastor Eric Randolph, Peace Lutheran Church)
- **Roll Call**

**Commissioners' Comments**

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- **Summary of Public Comments on January 14, 2025**

[01142025\\_Public Comment Trackingc.pdf](#)

**Approval of the Minutes**

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- **Minutes of January 14, 2025**

**Announcement(s)**

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- **Next Scheduled Session(s): February 4-5, 2025**

**Approval Items**

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

[FY2025 Budget Transfer Request #741 Develop Shared Use Path Along Radio Station Roadc.pdf](#)  
[FY2025 Budget Transfer Request #839 Cost for Mattress Recyclingc.pdf](#)

- **Board of Education FY2025 Inter-Category Budget Transfer Request**

(Mr. Jacob Dyer, Acting Director, Department of Fiscal and Administrative Services; Ms. Sherri Fischer-Davis, Budget Manager, and Ms. Karen Acton, Chief Financial Officer)

[BOARD-ACTION-ITEM-Budget Q2 Expense Movement.pdf](#)  
[BOARD-ACTION-ITEM-Budget Q2 Increase.pdf](#)

- **Approve to Purchase Middletown Road Property for Program Open Space**

(Ms. Sarah Guy, Property Acquisition Officer, Department of Planning and Growth Management, and Mr. Sam Drury, Deputy Director, Department of Recreation, Parks, and Tourism)

[FY2025 Budget Amendment Increase #108 Capital Improvement Project- Parksc.pdf](#)

- **Letter of Support: Bureau of Land Management Grant-Lower Potomac Field Station**

(Ms. Kelli Beavers, Director, and Mr. Sam Drury, Deputy Director, Department of Recreation, Parks, and Tourism)

[Letter of Support Maryland Point.pdf](#)

## **Legislative Updates**

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- **Legislative Update: 2025 Maryland General Assembly Session**

(Ms. Danielle Mitchell, Assistant Deputy County Attorney, Office of the County Attorney for Charles County; Ms. Jenifer Ellin, Acting Deputy County Administrator, Office of the County Administrator; Mr. Joseph Green and Ms. Jeanette Tejeda de Gomez, G.S. Proctor & Associates, Inc.)

[2.Charles County Delegation Bills 1-27-2025.pdf](#)  
[DRAFT LETTER.House Bill 97 Economic Development Authority Powers and Use of Proceeds.pdf](#)  
[HB0097 One Pager.pdf](#)

## **Briefings-Morning**

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- **Briefing and Request to Schedule a Public Hearings: NIKE Land Donations (Melwood) and (Piscataway)**

(Ms. Jenifer Ellin, Acting Deputy County Administrator, Office of the County Administrator; Ms. Danielle Mitchell, Assistant Deputy County Attorney, Office of the County Attorney for Charles County; Ms. Sarah Guy, Property Acquisition Officer, and Ms. Victoria Rickett, Assistant Property Acquisition Officer, Department of Planning and Growth Management)

[2025.01.28\\_Melwood Land Donation\\_Open Session Briefing.pdf](#)  
[2025.01.28\\_Piscataway Land Donation\\_Open Session Briefing.pdf](#)

- **Briefing: Update on Signage Used to Post Properties Subject to Certain Zoning Applications**

(Mr. Charles Rice, Planning Director, and Ms. Cathy Thompson, Assistant Chief of Planning,

Department of Planning and Growth Management; Ms. Jennifer Harris, Chief of Media Services, Office of the County Administrator)

[Signage; Power Point Presentation.pdf](#)

- **Briefing: Affordable Housing Work Group Update**

(Mr. Joel Binkley, Planning Supervisor, Ms. Cathy Thompson, Assistant Chief of Planning, and Mr. Charles Rice, Planning Director, Department of Planning and Growth Management)

[AHW Presentation 1-28-25 v2.pdf](#)

[AH Strategy Guide 2024.pdf](#)

[CPAT-Charles-County-Maryland-final-report.pdf](#)

## **Charles County Departmental Highlights**

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- **Departmental Highlights**

Department of Community Services

Department of Recreation, Parks, and Tourism

Department of Planning and Growth Management

## **[12:15 p.m.] Closed Session (Hybrid- Virtual and In Person - Government Building Conference Room, 200 Baltimore Street, La Plata, MD 20646)**

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Closed Session: All or a portion of this session may be closed pursuant to Section 3-305(b)(3)(7)(8) 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)**

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- **Roll Call**

## **Public Safety Discussions**

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- **Joint Meeting on Public Safety**

(Charles County Sheriff's Office, Charles County State's Attorney, La Plata Police Department, Department of Emergency Services, Charles County Volunteer Fire and Emergency Services)

- **Discussion: How to Improve Safety, Security, and Discipline in Charles County Public Schools**

(Dr. Maria Navarro, Superintendent, Mr. Marvin Jones, Chief of Schools, and Mr. Jason Stoddard, Director of School Safety and Security, Charles County Public Schools, and Sheriff Troy Berry, Charles County Sheriff's Office)

[Jan.28.CountyCommissioners.1.22.25.aw \(002\).pdf](#)

- **Continued: Legislative Update: 2025 Maryland General Assembly Session**

(Ms. Danielle Mitchell, Assistant Deputy County Attorney, Office of the County Attorney for Charles County; Ms. Jenifer Ellin, Acting Deputy County Administrator, Office of the County

Administrator; Mr. Joseph Green and Ms. Jeanette Tejeda de Gomez, G.S. Proctor & Associates, Inc.)

[SB292.pdf](#)

[Draft Bill Board Salary Bill.pdf](#)

### **[5:00 p.m.] Commissioners' Public Comment Session**

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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.

- **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, January 28, 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.] Open Session (Hybrid- Virtual and Limited In Person - Government Building Conference Room, 200 Baltimore Street, La Plata, MD 20646)**

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#### **Briefing-Evening**

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- **Briefing: Update on Mallows Bay Heritage Center Feasibility Study**  
(Mr. Sam Drury, Deputy Director, and Ms. Kelli Beavers, Director, and Ms. Elena Gilroy, Mallows Bay Operations Manager, Department of Recreation, Parks, and Tourism)

[Mallows Bay CA Presentation Commissioners Jan 28.pdf](#)  
[24-1211 MPNMS Visitor Center Feas Study Final.pdf](#)

- **Briefing: La Plata Library Project- Winkler House**  
(Ms. Deborah Hall, Acting County Administrator, Ms. Jenifer Ellin, Acting Deputy County Administrator, and Ms. Doria Fleisher, Assistant Division Chief, Media Services, Office of the County Administrator; Ms. Cathy Thompson, Assistant Chief, Department of Planning and Growth Management)

[2025.01.28\\_Winkler House\\_Open Session Briefing.pdf](#)  
[208WashingtonAveRenovationEst.pdf](#)  
[2018.04.23 Rezoning\\_208 Washington Avenue.pdf](#)  
[Winkler Email to Commissioner Bowling.pdf](#)

- **Work Session: Proposed Bill 2024-(16) Zoning Text Amendment (ZTA) 24-182 Driveways and Parking for Agritourism Projects**  
(Mr. Kirby Blass, Planner III and Ms. Kelly Palmer, Planner III, Department of Planning and Growth Management)

[PC Letter of Recommendation ZTA 24-182 \(Signed\).pdf](#)  
[Work Session Memo to the PC - ZTA #24-182.pdf](#)  
[ZTA #24-0182 Ag. Tourism\\_DRAFT BILL.pdf](#)  
[Zoning Text Amendment \(ZTA\) #24-182 \(Bill 2024-16\) - County Commissioner Public Hearing 01\\_28\\_25\(Power Point Presentation\) \(KB E\).pdf](#)

### **Commissioners' New Business**

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### **Adjournment**

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

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