

Tuesday, April 8, 2025 *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. 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)

[9:30 a.m.] Open Session (In Person - Government Building, 200 Baltimore Street, La Plata, MD 20646)

- Call to Order/pledge of Allegiance
- Roll Call

Recognition

• Recognition: Destination Imagination Teams 2024-2025

Proclamations

• Charles County Proclamations for April 2025

2025-18 Fair Housing Month.pdf 2025-19 National Child Abuse Prevention Month.pdf 2025-20 Autism Acceptance Month.pdf 2025-21 Archaeology Month.pdf 2025-22 National Library Week.pdf 2025-23 National Public Health Week.pdf 2025-24 National Animal Control Officer Appreciation Week.pdf 2025-25 National Public Safety Telecommunicators Week.pdf 2025-26 National Volunteer Week.pdf 2025-27 National Crime Victims' Rights Week.pdf 2025-28 National Financial Literacy Month.pdf 2025-29 National Arab American Heritage Month.pdf

[10:15 a.m.] Open Session (Hybrid- Virtual and Limited In Person - Government Building

• Roll Call

Commissioners' Comments

Approval of Minutes

- Minutes of March 25, 2025
- Notice of Attendance Summaries

03.26.25 Notice of Attendance Summary.pdf

Announcement(s)

• Next Scheduled Session(s): April 29-30, 2025

Approval of Items

• <u>Budget Amendment(s) and Budget Transfer(s):</u> (Mr. Jacob Dyer, Acting Director, Department of Fiscal and Administrative)

FY2025 Budget Amendment Increase #597 Environmental Service Program -Cover Cost of Replacement Vehiclec.pdf FY2025 Budget Transfer Request #18 Mill Hill Road Improvements Projectc.pdf FY2025 Budget Transfer Request #321 Construction Services Waldorf Tower #6 Projectc.pdf FY2025 Budget Transfer Request #937 Animal Care Center Construction Projectc.pdf FY2025 Budget Transfer Request #995 Local Portion Mattawoman Middle School Roof Replacement Projectc.pdf FY2025 Budget Transfer Request #997 Local Portion Funding for C. Paul Barnhart Elementary School Roof Replacement Projectc.pdf FY2025 Budget Transfer Request #1027 Construction Services Gleneagles @MG Water Rower Projectc.pdf

• Letter of Support: University of Maryland Charles Regional Medical Center (UMCRMC) Bond Bill Application

(Mr. Craig Renner, Director, Marketing and Communications, UMCRMC)

DRAFT LOS UMCRMC.pdf

• Change Order #3 Charles County Animal Care Center (Munis Project #3404003245)

(Ms. Britta Hertling, Chief of Capital Services and Mr. James Sizemore, Acting Deputy Director-Utilities, Department of Public Works; Mr. Jacob Dyer, Acting Director, Department of Fiscal and Administrative Services)

M_BOC frm Hertling_Animal Care Center_Rqst for CO#3 Apprvl.pdf

Legislative Updates

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.)

Briefings-Morning

<u>Briefing: Update on Residential Drainage Improvement Program</u>

(Mr. Jason Groth, Director, and Mr. Andrew Balchin, Chief of Infrastructure Management, Department of Planning and Growth Management; Ms. Stacy Schaeffer, Executive Director, Resilience Authority of Charles County; and Mr. Jacob Dyer, Acting Director, Department of Fiscal and Administrative Services)

RDIP - BOCC Presentation-Final.pdf

• FY2026 Budget Work Session: Update on Status of FY2026 Budget Outlook and Potential Impacts

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

FY2025 Revenue Outlook.pdf MD County Income Tax Rates.pdf MD County Property Tax Rates.pdf MD County Recordation Tax Rates.pdf

• <u>Update: Goals and Objectives- Economic Development</u>

(Ms. Michelle Frye, Deputy Director, and Mr. Jack Street, Research and Special Project Manager, Department of Economic Development)

2025.04_Goals - Economic Development.pdf

[12:30 p.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.

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

• Roll Call

Briefings-Afternoon

• <u>Discussion: Charles County Veterans Resource Center</u> (Mr. Renaldo Walston, Chairman, and Mr. Mike Moses, Member, Commission for Veterans Affairs, Charles County)

Veterans-Resource-Center-Proposal.pdf

• Discussion: Establishing an Inspector General Office

(Commissioner Collins; Mr. Wes Adams, 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. 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, April 8, 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-(02) Zoning Text Amendment 23-179 Multifamily and Infill Development in the Residential Office (RO) Zone (Ms. Amy Blessinger, Planner III 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. **Virtually:** Call (240) 776-6709, between 8 a.m. to 4 p.m. on April 8, 2025 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 March 21, 2025 starting at 8 a.m. through April 8, 2025, 5 p.m. for:

E-Comment: https://charlescountymd.info/ZTA23179PublicComments

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 Tuesday, April 8, 2025. Those citizens with special needs may contact Maryland Relay Service TDD 1-800-735-2258

Doc 1 Bill ZTA 23-179 Memo to Commissioners.pdf Doc 2 Bill 2025-02 ZTA 23-179 Draft Bill.pdf Doc 3 Planning Commission Recommendation.pdf Doc 4 Staff Report.pdf Doc 5 ZTA 23-179 County Commissioner Public Hearing (Power Point presentation).pdf Doc 6 RO Zoning.pdf Doc 7 ZTA 23-179_Exhbit.pdf Public Notice Bill 2025-02 ZTA 23-179 Multifamily Uses in the RO Zone Commissioner public hearing FINAL.pdf APPLICANT PRESENTATION Bill 2025-02 Multi-family Uses and Infill Development in the RO Zone.pdf

• <u>Public Hearings: NIKE Land Donation (The Official Piscataway Conoy Tribe of Maryland,</u> <u>Inc.)</u>

(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. Victoria Rickett, Assistant Property Acquisition Officer, 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 public hearing.

Virtually: Call (240) 776-6709, between 8 a.m. to 4 p.m. on Tuesday, April 8, 2025, to register to speak. Once registered, individuals 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 Friday, February 28, 2025, starting at 8 a.m. through Tuesday, April 8, 2025, at 5 p.m.

E-Comment: use https://www.charlescountymd.gov/government/public-comments/public-hearing-comments/piscataway-conoy-tribe-land-donation

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 Tuesday, April 8, 2025.

Individuals with special needs may contact Maryland Relay Service TDD 1-800-735-2258.

2025.04.08_Piscataway_Land Donation Public Hearing.pdf UPDATED.Piscataway Land Donation. Public Notice (002).pdf

Adjournment

AGENDAS ARE TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE