Tuesday, September 19, 2017
Charles County Commissioners Meeting

1. [12:00 p.m.] Luncheon Reception w/ Perry, White, Ross & Jacobson (Casey Jones, 417 Charles St, La Plata, MD 20646)

2. [3:00 p.m.] Open Session (Commissioners' Meeting Room)
   2.01 [3:00 p.m.] Call to Order/Pledge of Allegiance
   2.02 [3:00 p.m.] Recognition: Americans with Disabilities Act Anniversary Proclamation
   2.03 [3:05 p.m.] Commissioners' Comments
   2.04 [3:05 p.m.] Approval of the Minutes of August 29, 2017
   2.05 [3:05 p.m.] Notice of the Tentative Agenda of September 26, 2017
   2.06 [3:10 p.m.] Approval Items
   2.07 [3:15 p.m.] Briefing and Request for Approval of Resolution: Honorary Street Naming on behalf of Ms. Hattie Carroll, Subject of 1964 Song Recording by Bob Dylan (Commissioner Robinson)
   2.08 [3:30 p.m.] Briefing: Economic Development Initiatives and Projects (Mr. Darrell Brown, Director Economic Development Department/ Ms. Marcia Keeth, Deputy Director of Economic Development Department/ Mr. Taylor Yewell, Redevelopment Director)
   2.09 [4:00 p.m.] Briefing: Quarterly General Fund Review (Mr. David Eicholtz, Director of Fiscal & Administrative Services/Ms. Jenifer Ellin, Chief of Budget)
   2.10 [4:20 p.m.] Briefing and Request for Introduction: New Bond Authorization for Financing (Mr. David Eicholtz, Director of Fiscal & Administrative Services/Ms. Jenifer Ellin, Chief of Budget)
   2.11 [4:35 p.m.] Briefing: Modification to WSSC Sewer Agreement (Mr. Jason Groth, Chief of Resource & Infrastructure Management)
   2.12 [4:45 p.m.] Briefing and Request to Schedule a Hearing: Scotland Heights Planned Development Zone Amendment #01-10 (Ms. Yolanda Hipski, Program Manager/ Ms. Heather Kelley, Planner III)
   2.13 [4:40 p.m.] Follow-Up Briefing and Request for Approval: Easement Conservation Options for County Owned Indian Head Tech Park
   2.14 [5:00 p.m.] Action on Boards, Committees, Commissions

3. [5:00 p.m.] Closed Session (Government Building Conference Room)
   3.01 [5:00 p.m.] Closed Session (Legal) All or a portion of this session may be closed pursuant to Section 3-305(b)(1) of the General Provisions Article of the Annotated Code of Maryland

4. [6:00 p.m.] Public Hearing (Commissioners' Meeting Room)
   4.01 [6:00 p.m.] Public Hearing: Hughesville Village Zoning ZTA #17-145/Bill #2017-07 and ZMA #17-55/Bill #2017-08
   THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE