

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

Worcester County Government Center, Room 1101, One West Market Street, Snow Hill, Maryland 21863

February 21, 2017

- |   | <u>Item #</u>   |
|---|-----------------|
| 9:30 AM - Meet in Commissioners' Conference Room - Room 1103 Government Center, One West Market Street, Snow Hill, Maryland - Vote to Meet In Closed Session  |                 |
| 9:31 - Closed Session: Discussion regarding hiring a Program Manager II for Recreation & Parks; receiving legal advice from Counsel; and performing administrative functions  |                 |
| 10:00 - Call to Order, Prayer, Pledge of Allegiance   |                 |
| 10:01 - Report on Closed Session; Review and Approval of Minutes  |                 |
| 10:05 - M. Franklin - Atlantic General Hospital: 2017 Hospital & Health System Update   | 1               |
| 10:10 -   |                 |
| 10:20 -   |                 |
| 10:30 - Chief Administrative Officer: Administrative Matters  | 2-19            |
| (Offshore Powerboat Race; Award of Bid for Digital Video Recorders at Jail; Escrow Account, and Water and Sewer Capacity Transfer for New Berlin Branch Library; Award of Bids for Sheriff's Vehicles, and Sewer Cleaning and Inspection Services; Addendum to Refuse Collection Contract; Landfilling of Televisions and Monitors; Additional Street Lighting at Shell Mill Boat Ramp; Welcome to Worcester County Sign in Pocomoke; Quit Claim Deed - Waltham Road in Cape Isle of Wight; Property to SHA for US Route 113 Dualization Project; No Cost Extension for Coastal Bays Watershed Plan Preparation; Rural Legacy Easement Residence Relocation - Glad Mar Dairy; Opposition to HB599 - Forest Conservation Act Alterations; Request for Regional Goals of Tri-County Council; Request for Proposals for Sale of Pocomoke Liquor Store; Pending Board Appointments; and potentially other administrative matters) |                 |
| 10:40 -   |                 |
| 10:50 -   |                 |
| 11:00 - Legislative Session - Public Hearings on the Following Bills:   |                 |
| - Bill 16-6 (Zoning - Non-Agricultural Events at Wineries in the A-1 and A-2 Agricultural Districts)  | 20              |
| - Bill 16-7 (Zoning - Commercial Non-Agricultural Functions in Agricultural Structures and Lands in the A-1 and A-2 Agricultural Districts)   | 21              |
| - Bill 17-1 (Zoning - Separation Distances for Antennas, Towers and Telecommunications Uses)  | 22              |
| - Introduction of Bill - (Zoning - Health Care Planned Unit Developments)   | 23              |
| 11:10 -   |                 |
| 11:20 -   |                 |
| 11:30 - Chief Administrative Officer: Administrative Matters  | 2-19, continued |
| 11:40 -   |                 |
| 11:50 -   |                 |
| 12:00 - Questions from the Press  |                 |
| Lunch   |                 |
| 1:00 PM - Chief Administrative Officer: Administrative Matters (If Necessary)   |                 |
| 1:10 -  |                 |
| 1:20 -  |                 |
| 1:30 -  |                 |

**AGENDAS ARE SUBJECT TO CHANGE UNTIL THE TIME OF CONVENING**

**Hearing Assistance Units Available** - see Kelly Shannahan, Asst. CAO.

Please be thoughtful and considerate of others.

**Turn off your cell phones & pagers during the meeting!**