

COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE 109 MARKET STREET, ROOM 106 DENTON, MARYLAND 21629

November 14, 2023 Meeting Agenda 9:00 AM

9:00AM Call to Order: Invocation- Pastor, Dentzil Cheek, Church of the Brethren Minister, Pledge of Allegiance; Agenda Review

9:05 Closed Session Report Out
Public Comment

9:10 Robert Zimberoff, Business Services Coordinator, Upper Shore Workforce Investment Board National Apprenticeship Week in Caroline County

9:20 Daniel Fox, Deputy Administrator, Caroline County Commissioner's Office Discussion of Renovation to Delmarva Community Transit Building

9:40 Legislative Session: Third Reading & Potential Enactment

• Legislative Bill 2023-003, Chapter 175-Zoining-Setback

10:10 Consent Agenda:

- Closed Session Minutes: October 29th, 2023 & November 7th, 2023
- P.O #2024-0193, and Accompanying Contract to PlayCore Wisconsin Inc., for Harmony Park Playground and Install, \$58,082.23
- P.O #2024-0231 and Accompanying Contract to Unity Landscaping Design Inc. for Jonestown Community Stormwater Management Practices Project, \$143.000.00
- P.O #2024-0232, and <u>Accompanying Contract</u> to Unity Landscaping Desing Inc. for Jonestown Community SWM Project, \$69,500.00
- Second Amendatory Agreement Between Caroline County And Maryland Environmental Services for Recycling Management

10:15 Action Agenda:

- Resolution #2023-023, Amendment to Caroline County Personnel Rules and Regulations: Class Specifications for Caroline County Department of Planning & Codes
 - Boards Administrator
 - o Planner III
 - o Development Review Coordinator
 - Assistant Director of Development Review

10:20 County Administrator's Report

Please note: Documents to be discussed during the Commissioners meeting are hyperlinked on the agenda where possible. Click the blue underlined text to access documents or more information on the agenda item listed.

10:30 County Commissioners Open Discussion Period

10:35 Public Comment

10:40 Closed Session: Discussion of Appointment, Employment, or Assignment of County Employee(s) Authority: 2014 Md. Code, State Government 3-305 (b) (1)

11:15 AM

Meeting Adjourned