



## COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE

109 MARKET STREET, ROOM 106

DENTON, MARYLAND 21629

**November 24, 2020**

**9:00AM**

Join from your computer via Zoom: <https://zoom.us/j/300062187>

Webinar ID:300 062 187

Call In (Toll Free)

833 548 0282

877 853 5257

888 475 4499

833 548 0276

- 9:00 AM Commissioners Meeting Convenes; Call to Order
- 9:05 Closure of Public Hearing: [Proposed Amendment to Comprehensive Water and Sewerage Plan & Maps, Federalsburg](#)
- 9:15 Sara Visintainer, Chief of Staff, County Commissioners Office
- [Resolution #2020-023, Amendment of the Caroline County Comprehensive Water and Sewerage Plan & Maps, Federalsburg Annexation of Land for Industrial Development](#)
  - [Resolution #2020-024, Approval of Zoning Change for 211.649 Acres of Land Annexed by Town of Federalsburg](#)
- 9:25 Dr. Patti Saelens, Superintendent & Milton Nagel, Assistant Superintendent, Caroline Public Schools Presentation of the [Board of Education Capital Improvement Plan](#) & FY2020 [Financial Audit](#)
- 9:50 Roger Harrell, Interim Acting Health Officer and Debbie Bowden, Director, Economic Development COVID-19 Response & Recovery Update
- 10:00 Danny Fox, Deputy Director, Office of Finance CARES Act Budget Update
- 10:20 Consent Agenda:
- Minutes: October 6, 2020, and November 10, 2020
  - [COVID-19 Restaurant Assistance Grant Relief Program](#)
  - [Lease for Watts Landing Properties, LLC for Warehouse Space at Building 5, 95 Walsh Way, Denton](#)
  - [Maryland Assisted Housing Relief Program Rental Assurances Agreement Dayspring Townhomes I & II](#)
  - Appointment to the Caroline County Recreation and Parks Advisory Board (Jones, Hoggard)
  - Appointment to the Caroline County Burial Site Preservation Board (Porter)

- 10:25 County Administrator's Report
- 10:35 County Commissioners Open Discussion Period
- Discussion of 2021 Commissioner Meeting Schedule
  - Selection of 2021 Officers
- 11:05 [Public Comment](#)
- 11:15 AM Meeting Adjourns
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Until further notice:

- The Commissioners will meet every other Tuesday at 9:00 AM. Evening meetings will not be held.
- All meetings will be held via Zoom and conference call.

To participate in the Meeting:

- Please click this URL to join: <https://zoom.us/j/300062187>
- Or join by phone: 888-475-4499 (Toll Free) or 877-853-5257 (Toll Free)
- Webinar ID:300 062 187
  
- The public will be allowed to listen in to the calls but will be muted in order to eliminate background noise. Under Maryland Open Meetings law, the public doesn't have a right to speak, but only to observe the meetings.
  
- Public comment will be accepted in written format only. The County will receive written comment through the County's [email system](#), [website](#), and by USPS at 109 Market Street, Room 123, Denton, MD 21629. Written comments received prior to a meeting will be entered into the record and made available to the Commissioners prior to the meeting or hearing.
  
- The Commissioners will take roll call by name and announce which staff are participating directly in the meeting.
  
- All speakers, including the Commissioners must announce their name each time before they speak. This means before asking a question or making a statement, the person must state their last name.
  
- Any document being voted on by the Commissioners will be linked on the agenda in advance wherever possible in order to facilitate public understanding of items that will be voted on or discussed.