

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

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

July 19, 2016

- |   | <u>Item #</u>  |
|---|----------------|
| 9:00 AM - Meet in Commissioners' Conference Room - Room 1103 Government Center, One West Market Street, Snow Hill, Maryland - Vote to Meet In Closed Session  |                |
| 9:01 - Closed Session: Discussion regarding hiring a Transfer Station Attendant for Solid Waste Division and Office Assistant III for Roads Division of Public Works, hiring an Immigration Detainee Records Specialist and Internal Promotions to fill vacancies at the Jail, filling a vacancy for Deputy Fire Marshal Investigator in the Fire Marshal's Office; discussing public security; 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  |                |
| 10:10 - Chief Administrative Officer: Administrative Matters<br>(Housing Rehabilitation Grant Amendment/Extension; Approving Bid Package for West Ocean City Commercial Boat Slip Leases; Award of Bid for Dump Trucks for Roads Division of Public Works; Emergency Repairs of Ocean Pines Belt Filter Press Rollers; Proposed 4-Way Stop Signs on Golf Course Road in West Ocean City; Dorchester Renewable Energy Proposal at Central Landfill to Commercialize Landfill Gas, Flare, Generator Building and Interconnection System with an Energy Related Project; Pending Board Appointments; and potentially other administrative matters) | 1-7            |
| 10:20 -   |                |
| 10:30 - D. Goeller - Health Officer: Public Health Issues - Preventing the Spread of Zika and Rabies  | 8-9            |
| 10:40 -   |                |
| 10:50 -   |                |
| 11:00 - Legislative Session - Public Hearing on:<br>Bill 15-4 (Zoning - Food Sales at Wineries in the A-1 and A-2 Agricultural Districts)   | 10             |
| 11:10 - Public Hearing on Rezoning No. 403 - Nichols-Neff Properties, LLC<br>- 95 acres on the northwest side of Beauchamp Road - Former Pine Shore Golf Property<br>- from E-1 Estate District to R-1 Rural Residential District   | 11             |
| 11:20 -   |                |
| 11:30 -   |                |
| 11:40 -   |                |
| 11:50 -   |                |
| 12:00 - Questions from the Press  |                |
| Lunch   |                |
| 1:30 PM - Chief Administrative Officer: Administrative Matters (If Necessary)   | 1-7, continued |
| 1:40 -  |                |
| 1:50 -  |                |
| 2:00 -  |                |

**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!**