



COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

AGENDA

Tuesday, November 12, 2024 – 9:00 A.M.

County Council Chambers

44 Calvert Street

Annapolis, Maryland

- A. Call to Order**
- B. Fire Chief Trisha Wolford Presentation**
- C. Crownsville Hospital Memorial Park Update by Administration**
- D. Discussions on Pending Legislation**

[BILL NO. 83-24](#) – AN ORDINANCE concerning: Approval of the First Amendment to Farm Rental Lease between Anne Arundel County, Maryland and Shady Oaks Turf Farm, Inc. – FOR the purpose of approving the First Amendment to Farm Rental Lease of a portion of County-owned property in West River, Maryland, to Shady Oaks Turf Farm, Inc., to extend the lease term for an additional ten years.

Introduced by Ms. Pickard, Chair

(by request of the County Executive)

[BILL NO. 84-24](#) – AN ORDINANCE concerning: Public Works – Watershed Protection and Restoration Program – Waiver of Interest on Overdue Fees – FOR the purpose of authorizing the waiver of interest and penalties on certain overdue fees under certain circumstances; and generally related to public works.

Introduced by Ms. Hummer

[BILL NO. 85-24](#) – AN ORDINANCE concerning: Pensions – General Provisions – Purchased Service Credits – Fire Service Retirements Plan and Police Service Retirement Plan – FOR the purpose of allowing participants in the Fire Service Retirement Plan and Police Service Retirement Plan hired after a certain date to purchase service credit for prior participation in certain plans; establishing the conditions for and methods of purchasing service credits; providing for the calculation and applicability of purchased service credits; and generally relating to pensions.

Introduced by Ms. Pickard

[BILL NO. 86-24](#) – AN ORDINANCE concerning: Approval of Cable Franchises – Starpower Communications, LLC (doing business as Astound Broadband), Comcast of Maryland, LLC, and Verizon Maryland LLC – FOR the purpose of approving the extension of the cable franchise agreements with Starpower Communications, LLC (doing business as Astound Broadband) (“Astound”), Comcast of Maryland, LLC (“Comcast”), and

Verizon Maryland LLC (“Verizon”) (collectively, the “franchisees”) to December 31, 2026; and generally relating to cable franchises.

Introduced by Ms. Pickard, Chair

(by request of the County Executive)

[BILL NO. 87-24](#) – AN ORDINANCE concerning: Current Expense Budget – Supplementary Appropriation – Severn Grove Special Community Benefit District – FOR the purpose of providing an appropriation of funds from unanticipated revenues for the Severn Grove Special Community Benefit District for the current fiscal year; and generally relating to making supplementary appropriations of funds to the current expense budget for the fiscal year ending June 30, 2025.

Introduced by Ms. Pickard, Chair

(by request of the County Executive)

[BILL NO. 88-24](#) – AN ORDINANCE concerning: the authorization of the issuance, sale and delivery by Anne Arundel County, Maryland from time to time of special taxing district obligation refunding bonds in an aggregate principal amount not to exceed \$30,000,000 to be secured by special taxes to refund all or a portion of the County’s Special Tax District Bonds (The Villages at Two Rivers Project), Series 2014; and the determination of certain terms and provisions in connection with the issuance, sale and payment of such bonds – FOR the purpose of authorizing the issuance, sale and delivery by Anne Arundel County, Maryland (“County”) from time to time pursuant to Sections 21-501 through 21-523, inclusive, of the Local Government Article of the Annotated Code of Maryland (2013 Replacement Volume and 2023 Supplement) and Sections 4-8-101 through 4-8-106, inclusive, of the Anne Arundel County Code (2005, as amended) (together, the “Special Taxing District Act”) and this Ordinance of special obligation refunding bonds in an aggregate principal amount not to exceed \$30,000,000 to refund all or a portion of the County’s Special Taxing District Bonds (The Villages at Two Rivers Project), Series 2014 (the “Refunding Bonds”) in order to achieve debt service savings for the County in each year on a direct comparison basis; making certain findings and determinations, among others, concerning the public benefit and purpose of such Refunding Bonds; providing that the Refunding Bonds shall be payable from the Two Rivers Special Tax levied and deposited in the Two Rivers Special Taxing District Fund created pursuant to Bill No. 85-10, adopted by the County Council of the County (the “County Council”) on October 18, 2010, approved by the County Executive of the County (the “County Executive”) on October 22, 2010, and effective, by its terms, on December 6, 2010 (“Bill No. 85-10”); providing that the Refunding Bonds shall not constitute a general obligation debt of the County or a pledge of the County’s full faith and credit or taxing power other than the Two Rivers Special Tax pursuant to the Special Taxing District Act, Bill No. 85-10 and this Ordinance; providing that the Refunding Bonds may be sold at private (negotiated) sale; providing that the Refunding Bonds may be issued on a consolidated basis; providing for the creation of separate debt service reserve funds for the Refunding Bonds, if deemed necessary at the recommendation of the financial advisor to the County or the underwriter for the Refunding Bonds, and the payment of costs and expenses related to the issuance of the Refunding Bonds; authorizing the County Executive to specify, prescribe, determine, provide for and approve certain details, forms, documents and procedures in connection with the Refunding Bonds issued hereunder and any other

matters necessary or desirable in connection with the authorization, issuance, sale and payment of the Refunding Bonds; authorizing the County Executive to take certain actions, execute certain documents and make certain commitments on behalf of the County in connection with the issuance, sale and delivery of the Refunding Bonds; and generally providing for and determining various matters in connection with the issuance, sale, delivery and payment of the Refunding Bonds.

Introduced by Ms. Pickard, Chair

(by request of the County Executive)

[BILL NO. 89-24](#) – AN ORDINANCE concerning: Current Expense Budget – Board of Education – Supplementary Appropriation – FOR the purpose of making supplementary appropriations from unanticipated revenues to the Local Education Fund for the current fiscal year; and generally relating to supplementary appropriations to the current expense budget for the fiscal year ending June 30, 2025.

Introduced by Ms. Pickard, Chair

(by request of the County Executive)

[BILL NO. 90-24](#) – AN ORDINANCE concerning: Capital Budget and Program – Roads and Bridges, Traffic Control, Board of Education, and Recreation and Parks capital projects –Supplementary and Transfer of Appropriations – FOR the purpose of amending the Capital Budget for the current fiscal year by making a transfer of appropriations within certain Recreation and Parks, and Roads and Bridges capital projects; amending the Capital Budget for the current fiscal year by making supplementary appropriation of funds to certain Traffic Control and Board of Education capital projects; amending the Capital Program and Capital Projects Bond Ordinance for the current fiscal year; and generally relating to appropriations of funds in projects in the Capital Budget for the fiscal year ending June 30, 2025.

Introduced by Ms. Pickard, Chair

(by request of the County Executive)

[BILL NO. 91-24](#) – AN ORDINANCE concerning: Zoning – Requirements for Conditional Uses – Home Occupations – FOR the purpose of removing the minimum lot size for pet care businesses; and generally related to zoning.

Introduced by Ms. Fiedler

[BILL NO. 92-24](#) – AN ORDINANCE concerning: Public Safety – Miscellaneous Provisions – Plastic Bags Prohibited – FOR the purpose of removing the requirement to charge for plastic bags; removing the requirement of retail establishments to provide free reusable carryout bags during certain dates; removing the violation of failure to charge, collect, or retain fees per bag; and generally related to public safety.

Introduced by Ms. Leadbetter, Mr. Volke, and Ms. Fiedler

E. Other Items

F. Adjourn

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