

**Business Meeting Agenda**  
**Thursday, July 28, 2016 – 5:00 p.m.**

**Allegany County Office Building, 701 Kelly Road, Room 100, Cumberland, Maryland 21502**

WE ASK THOSE CITIZENS WISHING TO ADDRESS THE BOARD TO REGISTER ON THE SIGN-UP SHEET AND CONDENSE THEIR COMMENTS TO FIVE MINUTES OR LESS. THIS WILL ALLOW AN OPPORTUNITY FOR EVERYONE WISHING TO COME FORWARD TO HAVE A CHANCE TO SPEAK. IF AN ADDITIONAL FIVE MINUTES IS NEEDED, THEIR NAME WILL BE ADDED TO THE BOTTOM OF THE LIST. WE WILL CONDUCT OUR MEETING IN AN ORDERLY FASHION AND ASK THAT EVERYONE WISHING TO SPEAK FIRST BE RECOGNIZED BY THE PRESIDENT, COME TO THE MICROPHONE, AND GIVE HIS OR HER NAME AND ADDRESS PRIOR TO THEIR COMMENTS.

**Pledge of Allegiance**

**MOTION**

Authorize and specify any additions or deletions to this agenda.

**MOTION**

Approve the minutes of the July 14, 2016 public business meeting.

**PRESENTATION**

**Item 1 – The Final Ride, America’s 9/11 Ride, August 19-21, 2016** – Harlan Smith, Western Maryland Coordinator, America’s 911 Foundation, Inc.

**Item 2 – Multi-Generational Approach Update** – Courtney A. Thomas, Executive Director, Allegany County Human Resources Development Commission, and Duane E. Yoder, President, Garrett County Community Action Committee, Inc.

**ACTION AGENDA**

**Item 3 – Introduction of Code Home Rule Bill 4-16 “Allegany County Economic Development Incentive Program”** – Commissioner Jacob C. Shade, and William M. Rudd, County Attorney.

**Item 4 – Text Amendment for LaVale Zoning Ordinance inserting “Interstate Sign Standards” applying to Ordinance Part III-B §6. “Business Signs”** – Board of County Commissioners to approve the text amendment in the LaVale Zoning Part III – B, regulating Business Signs, adding §J, as follows: “J. On-site business signs may be constructed up to 72.5’ in height in the CA, CB and CC zoning districts, if located within 2000’ of the centerlines of the east and westbound drive lanes of I-68” – David A. Dorsey, Planning Coordinator.

**Item 5 – Resolution 16-19 – Allegany County Enhancement Program** – Board of County Commissioners to approve Resolution 16-19 Allegany County Enhancement Program – David K. Nedved, Economic and Community Development Representative.

**Item 6 – Resolution No.16-20 – Maryland Mortgage Program** – Board of County Commissioners to authorize the transfer of \$2,566,134.00 to the Community Development Administration’s Maryland Mortgage Program for issuance of tax-exempt housing bonds on behalf of Allegany County and authorize the President to sign the Letter of Transfer – David K. Nedved, Economic and Community Development Representative.

**CONSENT AGENDA**

**Item 7 – Declaration of Surplus Real Property** – Board of County Commissioners to approve the property known as Brant and McKenzie Road, Cresaptown, Maryland, and 21326 Creek Side Drive, Westernport, Maryland, be declared surplus and authorize their sale. Title to these properties passed to the Board of County Commissioners as a result of this property being subject to tax sale and the foreclosure of the right of redemption by the title owner and other parties with interest in said property.

**Item 8 – Request for Tax Abatement** – Board of County Commissioners to approve the abatement of taxes in the amount of \$10,944.99 for seven properties in Cumberland. These properties are being acquired by the Mayor and City Council of Cumberland.

**County Administrator** – Bid Opening – Frostburg Business Park Access Road.

**County Attorney**

**Commissioners' statements, comments, recognition**

**Constituents** – In order of sign-up sheet

**Reminders/Upcoming Meetings**

**Next Public Work Session** – Thursday, August 11, 2016, 3:00 p.m.

**Next Public Business Meeting** – Thursday, August 11, 2016, 5:00 p.m.

**Announcement** – LaVale Recycling Update (See News Release)

**Announcement** – Maryland Association of Counties Summer Conference (See News Release)